

MINUTES FOR THE TOWN OF SPRING GROVE

March 11, 2025

HELD AT QUAKER HILL CONFERENCE CENTER AT 7:00PM.

Board members present included Doug Brenneke, Lisa VanDevender, Zane Carrell. Absent were board members Robert Erbse and Annemarie Chasteen.

Also present were Planning Commissioner Jeff Holthouse, planning commission member April Carrell and Clerk-Treasurer Jenney Holthouse.

Minutes from the February meeting were presented. Mr. Carrell moved to approve; Ms. VanDevender seconded. All in favor. Vouchers were presented for signature in the amounts of \$594.06 to RP&L for streetlights, \$3,440.00 to Rinehart's for salt and snow removal, \$600.00 to IronGate for annual web hosting and domains, and \$580.04 to RP&L for streetlights.

Ms. Holthouse reported a 2/28/2025 bank balance of \$787,822.45.

Mr. Brenneke presented the 2025 fire contract with a \$62,289.00 proposal for 2025. Mr. Carrell moved to approve, Ms. VanDevender seconded. Mr. Erbse and Ms. Chasteen had submitted electronic approval prior to the meeting. All in favor.

Mr. Brenneke presented the EDC fund-sharing proposal for consideration. A vote was tabled pending full board presence for discussion and approval. He also presented the proposed capital improvement plan related to the receipt of EDIT funds. Because the capital improvement plan is dependent upon the EDC fund-sharing proposal, a vote was deferred along with the fund-sharing proposal.

Mr. Holthouse, planning commission president, reported that the Flood Plain Ordinance is still in process, pending DNR approval. The Facebook page tied to the website has been deleted per last month's board discussion. Mr. Holthouse has been working on trying to find striping for Waterfall Road. He is not aware of any other needs for the planning commission.

With no further business, Mr. Carrell moved to adjourn, Ms. VanDevender seconded. All in favor. Meeting was adjourned 7:19 pm.






