

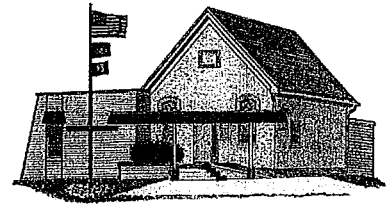
CHAIRMAN  
Donald Henningfeld

SUPERVISORS  
Thomas Bolfert  
Donald Trimberger

CLERK-TREASURER  
Debra A. Collins

# TOWN OF SPRING PRAIRIE

WALWORTH COUNTY  
N6097 State Road 120 • Burlington, Wisconsin 53105  
Phone: 262-642-7477 Fax: 262-642-3552  
Website: www.springprairiewi.com




## RESOLUTION TO APPROVE THE 2018 BUDGET RESOLUTION #2018-01

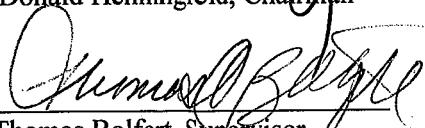
**BE IT RESOLVED:** that the Town Board of the Town of Spring Prairie does hereby approve the 2018 Budget as presented at the November 13, 2017 board meeting.

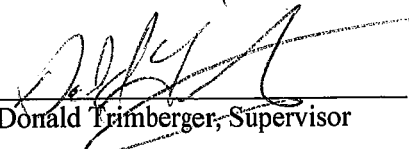
**BE IT FURTHER RESOLVED:** that the Town Board of the Town of Spring Prairie does hereby allocate all fund overages contained within the 2017 Budget to the Town Capital Purchases/Emergency Fund for expenses not covered by the present and/or future budgets.

Dated this 8th day of January 2018.


BY:

  
Donald Henningfeld, Chairman

  
Thomas Bolfert, Supervisor

  
Donald Trimberger, Supervisor

ATTEST:

  
Debra A. Collins, Clerk-Treasurer

CHAIRMAN  
Donald Henningfeld

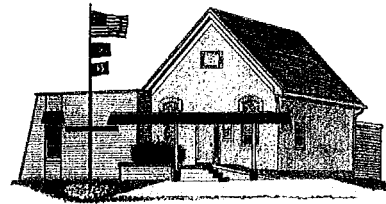
SUPERVISORS  
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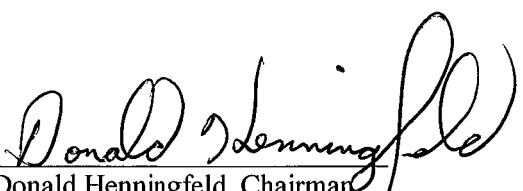


## AMENDED RESOLUTION TO SET LICENSE FEES RESOLUTION #2018-02

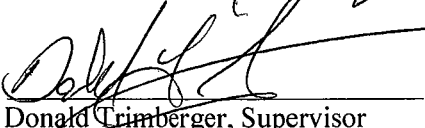
**BE IT RESOLVED:** that the Town Board of the Town of Spring Prairie does hereby establish and set the following fees for licenses to be issued pursuant to Chapter 12, Town of Spring Prairie Code of Ordinances:


- |  |           |
|--|-----------|
| a. Class "A" fermented malt beverage retailer's license. | \$ 100.00 |
| b. Class "B" fermented malt beverage retailer's license. | \$ 500.00 |
| c. Retail "Class A" liquor license.                      | \$ 200.00 |
| d. Retail "Class B" liquor license.                      | \$ 100.00 |
| e. Retail "Class A" cider license.                       | \$ 10.00  |
| f. Retail "Class C" wine license.                        | \$ 100.00 |
| g. Operator's License.                                   | \$ 15.00  |

Dated this 10th day of September, 2018.

BY:   
Donald Henningfeld, Chairman

  
Thomas Bolfert, Supervisor

  
Donald Trimberger, Supervisor

ATTEST:   
Debra A. Collins, Clerk-Treasurer

CHAIRMAN  
Donald Henningfeld

SUPERVISORS  
Thomas Bolfert  
Donald Trimberger

CLERK-TREASURER  
Debra A. Collins

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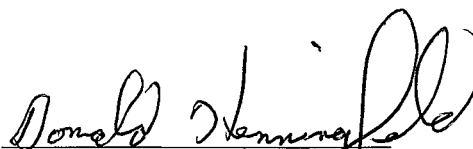
**TOWN OF SPRING PRAIRIE  
RESOLUTION #2018-03  
TO CREATE FAIR AND EQUITABLE SPECIAL ASSESSMENTS  
FOR HONEY CREEK LIGHTS, HONEY LAKE LIGHTS  
AND HONEY LAKE ROADS.**

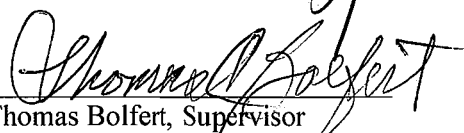
**WHEREAS** the Town Board of the Town of Spring Prairie has caused a complete review of the current Special Assessments across the tax roll for the Town of Spring Prairie; and


**WHEREAS** the Town Board has determined that the special assessments have not been fairly applied to all properties within the Special Assessment areas named above.

**THEREFORE, BE IT RESOLVED** that the of the Town Board of the Town of Spring Prairie, Walworth County, Wisconsin, by this resolution, causes the adjustments found in Exhibit A, attached, to be added or subtracted, as appropriate, to the tax roll for the Town of Spring Prairie. The adjustments will be effective upon passage of this Resolution for the current and all future tax rolls, subject to review and change based upon, but not limited to, changes in tax parcels, tax parcels numbers, and tax parcel lot lines.

Dated this 14<sup>th</sup> day of August, 2018.

BY:   
Donald Henningfeld, Chairman

  
Thomas Bolfert, Supervisor

  
Donald Trimberger, Supervisor

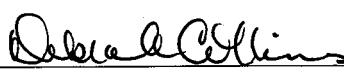
ATTEST:   
Debra A. Collins, Clerk-Treasurer

EXHIBIT A:

TAX PARCELS TO BE INCLUDED IN HONEY CREEK LIGHTS:

Parcel Number:	Assessed Value:
OSP100009A	\$ 196,500.00
OSP100031	\$ 216,600.00
OSP100023	\$ 65,000.00
OSP100023B	\$ 1,600.00
OSP100005	\$ 247,500.00
OSP100027	\$ 14,500.00
OSP100030	\$ 19,400.00
OSP100037	\$ 3,300.00
OSP100038	\$ 2,100.00
OSP100044A	\$ 39,100.00
OSP100048	\$ 56,400.00
OSP100049	\$ 36,100.00
OSP100051	\$ 72,900.00
OSP100002	\$ 354,700.00
OSP100001A	\$ 158,500.00
OA135300001	\$ 66,000.00
OA219200001	\$ 321,700.00
OA395800001	\$ 258,700.00
OA395800002	\$ 238,200.00
OA423700002	\$ 334,000.00

TAX PARCELS TO BE DELETED FROM HONEY CREEK LIGHTS:

OA237100002	\$ 212,000.00
OA253800001	\$ 488,700.00
OA253800002	\$ 97,200.00

TAX PARCELS TO BE INCLUDED IN HONEY LAKE ROADS and  
HONEY LAKE LIGHTS:

OSP1300013	\$ 289,200.00
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CHAIRMAN  
Donald Henningfeld

SUPERVISORS  
Thomas Bolfert  
Donald Trimberger

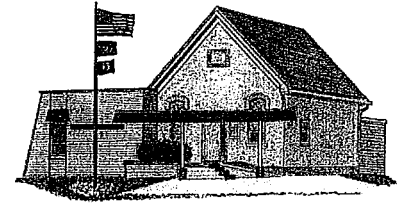
CLERK-TREASURER  
Debra A. Collins

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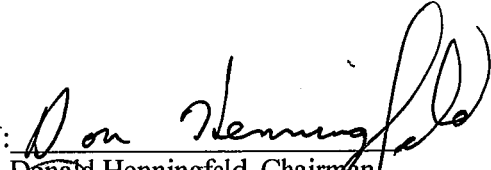


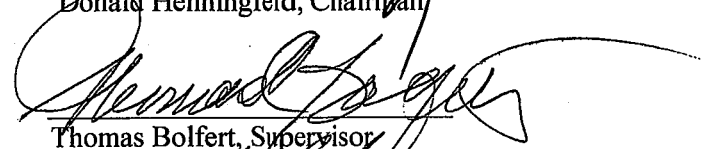
## RESOLUTION TO APPROVE THE 2019 TAX LEVY RESOLUTION #2018-04

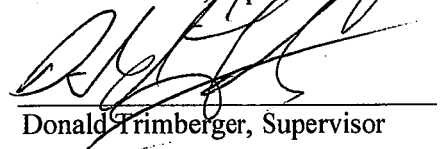
**BE IT RESOLVED:** that the Town Board of the Town of Spring Prairie does hereby accept the 2019 Tax Levy of \$644,900.00 as presented at the November 12, 2018 Public Hearing and Special Meeting of Electors and the November 12, 2018 regular meeting of the Town Board.

Dated this 12<sup>th</sup> day of November, 2018.

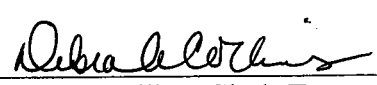
BY:

  
Donald Henningfeld, Chairman

  
Thomas Bolfert, Supervisor

  
Donald Trimberger, Supervisor

ATTEST:

  
Debra A. Collins, Clerk-Treasurer

**Resolution No. 2018-05**

**A RESOLUTION TO APPROVE AN AMENDMENT AND UPDATE TO  
THE TOWN OF SPRING PRAIRIE COMPREHENSIVE PLAN**

**WHEREAS**, the Town of Spring Prairie, Walworth County, Wisconsin, pursuant to Sections 60.10(2)(c), 62.23, 61.35, 60.22(3), and 66.1001(4)(b) of the Wisconsin Statutes, adopted an updated comprehensive plan on December 20, 2018; and

**WHEREAS**, the Town of Spring Prairie is hereby amending the Town comprehensive plan to update land uses and information on planned parks, farmland preservation areas, arterial streets, and other changes that have occurred and to extend the design year of the plan to the year 2050, as set forth in *A Multi-Jurisdictional Comprehensive Plan Update for Walworth County Amendment*; and

**WHEREAS**, the Town Plan Commission finds that the *Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035*, with the proposed amendment, addresses all of the required elements specified in Section 66.1001(2) of the Statutes and that the comprehensive plan, with the proposed amendment, is internally consistent; and

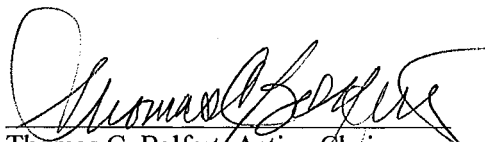
**WHEREAS**, the Town has duly noticed and held a public hearing on the proposed amendment and plan update, following the procedures in Section 66.1001(4)(d) of the Statutes and the public participation procedures for comprehensive plan amendments adopted by the Town Board through Resolution No. 2018-05.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Section 66.1001(4)(b) of the Statutes, the Town of Spring Prairie Plan Commission hereby adopts this Resolution approving *A Multi-Jurisdictional Comprehensive Plan Update for Walworth County* as the 10-year update to the Town of Spring Prairie Comprehensive Plan.


**BE IT FURTHER RESOLVED** that the Plan Commission does hereby recommend that the Town Board enact an ordinance adopting *A Multi-Jurisdictional Comprehensive Plan Update for Walworth County*.

**Adopted** by the Town of Spring Prairie Plan Commission this 20th day of December, 2018.

Ayes 5; Noes 0; Absent 2

  
Thomas C. Bolfert, Acting Chairperson  
Town of Spring Prairie Plan Commission

Attest:

  
Acting Secretary  
Town of Spring Prairie Plan Commission

CHAIRMAN  
Donald Henningfeld

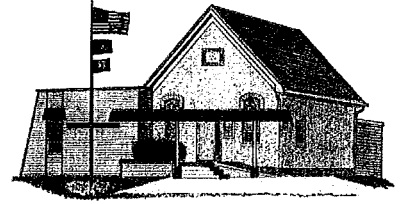
SUPERVISORS  
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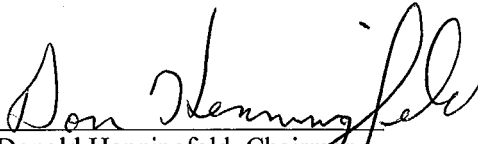


## RESOLUTION TO AMEND THE 2018 BUDGET RESOLUTION #2018-06

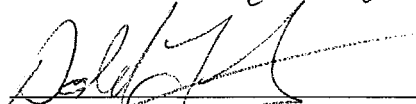
**BE IT RESOLVED:** that the Town Board of the Town of Spring Prairie does hereby amend the 2018 Budget as follows:


\$166,466.40 is to be transferred from the Capital Reserve Fund to the Public Works Budget to cover the cost of the purchase of the new 2018 Plow Truck. There are sufficient funds in each of the named accounts to facilitate the transfers within the 2018 budget.

Dated this 14th day of January 2019.

BY:   
Donald Henningfeld, Chairman

  
Thomas Bolfert, Supervisor

  
Donald Trimberger, Supervisor

ATTEST:   
Debra A. Collins, Clerk-Treasurer