

**Springfield Town Board Minutes**  
**Tuesday, September 23, 2014 @ 5:00 p.m.**

- I. Call to Order, Roll Call, Pledge of Allegiance - Chair Hoffman called the meeting to order at 5:00 p.m. Roll call shows Chair Hoffman, Supervisors Dan Dresen and Dave Laufenberg present. Also present Clerk Carolyn Hacker, Robert Procter, Jim Wills, Jeff Daugherty and Andrew Bremer. Supervisor ~~Jim Pulvermacher~~ and Art Meinholz excused absence. Pledge of Allegiance was recited.
- I. Confirmation of Compliance with Open Meetings Law - Clerk Hacker reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads, Schneider Road Business Center and on the website.
- II. Informal Public Comment Time - None
- III. Discussion and possible action for Schneider Road Business Centre, Inc./T-Springfield Landfill - TID Draft Project Plan - Andrew Bremer, MSA Engineering passed out updated Project Plans that show the cost adjustments that the board had asked about. He explained that the changes indicate that TID funds would need to be borrowed at \$980,000 plus finance cost at \$437,546 totaling \$1,417,546. This would create enough funds for the first years to stay in the black. This would make it possible for the loan payment to be made prior to TIF revenues coming in and not taking from the town general fund. Bremer indicated on page 13 of the Protect Plan, table 6, the loan should be paid by 2024, long before the 20 year period. Dresen asked about the DNR closure letter and when we can expect that to happen. Procter stated that unless something unexpected happens, the letter will be signed off on in the spring-summer of 2015. **Motion made by (Dresen/Laufenberg) to approve Project Plan to remediate environmental contamination and to create environmental remediation tax incremental finance district no. 1 in the Town of Springfield. All ayes, carried.**  
*Pulvermacher arrived late.*
- IV. Adjourn - **Motion made (Dresen/Laufenberg) to adjourn at 5:30 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker, Clerk/Treasurer

BOARD APPROVED 04/03/15