

# *Town Of* **SPRINGFIELD**



## MEETING MINUTES

Tuesday, October 13, 2020, 7:00 P.M.

Town Board Budget Workshop

Springfield Town Hall

Location: Town hall, 6157 County Hwy. P, Dane, WI 53529 - \*teleconference only by request

1. CALL TO ORDER & ROLL CALL

Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Bill Statz and Dan Dresen present. Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, and Deputy Clerk-Treasurer Doreen Jackson.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website.

3. ZONING COMPLAINT: 5155 SUNRISE RIDGE TRAIL

Neighbors have sent a complaint for unsightly conditions, an ill-kempt and unsanitary compost pile and loose animals. Staff will forward the compost complaint to the health department and send the resident a letter about the loose chickens and prohibition against roosters.

4. WORKSHOP FOR 2021 BUDGET PREPARATION

Attendees reviewed the budget line item by line item, using firm numbers when available and estimates based on prior years' data as needed. The board would like staff to verify with the WTA that the \$5,000 grant award the town received for election related expenses is legitimate. Supervisors would like to know how the utilization rates for services at the Waunakee Senior Center are tallied by municipality. The next budget workshop is scheduled for Tuesday, October 20<sup>th</sup> at 7:00 p.m.

5. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to adjourn the meeting at 8:45 pm. Motion carried, 3-0.**