



## MEETING MINUTES

Tuesday, October 22, 2019, 7:00 P.M.

Town Board Budget Workshop

Springfield Town Hall

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 Dave Laufenberg, Bill Statz, Art Meinholz, and Dan Dresen present. Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Kathryn Wolf and Steve Sperling.

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. INFORMAL PUBLIC COMMENT TIME – None.

4. WORKSHOP FOR 2020 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 budgeted for a 3% increase for full time Town staff for 2020. The Board will use reimbursement money from FEMA in the amount of \$41,943 and the \$19,500 that was budgeted but not needed for a new ambulance for Cross Plains EMS to balance the 2020 budget. Staff was directed to get loan rates for a \$600,000 line of credit to fund the Enchanted Valley Road project in 2020.

**Motion by Chairman Pulvermacher, seconded by Sup. Meinholz to use the money from FEMA and the Cross Plains EMS ambulance to balance the budget, with the estimated \$26,143 overage put into the Roads: Repair & Maint. line item. Motion carried, 5-0.**

5. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 8:20 p.m. Motion carried, 5-0.**