MEETING MINUTES

Thursday, Oct. 22, 2020, 5:00 P.M.

Site Visit

Location: Springfield Inn baseball field concession building – behind 6136 CTH P, Dane, WI

1. CALL TO ORDER AND ROLL CALL

Chair Jim Pulvermacher called the meeting to order at 5:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Bill Statz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Todd Duhr and Rusty Hellenbrand.

1. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed to Chairperson Pulvermacher in advance that the agenda was posted at town hall and on the Town website.

1. TOUR AND DISCUSSION OF GROUNDS AND PROPERTY

The group toured the grounds discussing the pros and cons of a purchase. They discussed existing easements and lot lines suitable for all parties. The pavilion building was winterized; water could not be drawn.

1. ADJOURN

**Motion by Sup. Laufenberg, seconded by Sup. Statz to adjourn the meeting at 6:40 p.m. Motion carried, 4-0.**