

# **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.

#### 2. 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.

### 3. 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.

#### 4. ADJOURN

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

Approved: Nov. 5, 2020