

MEETING MINUTES--BUDGET

Tuesday, October 24, 2017, 7:00 P.M.
Springfield Town Hall

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Don Hoffman called the meeting to order at 7:10 p.m.

Roll call shows Chair Hoffman and Supervisors Dave Laufenberg, Sup. Pulvermacher and Dan Dresen present.

Also present were Clerk/Treasurer Dianah Fayas, Deputy Clerk/Treasurer Jan Barman, and Road Patrolman Darin Ripp.

Pledge of Allegiance was recited.

II. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at the town hall and on the Town website. Meeting was not recorded due to hardware failure.

III. INFORMAL PUBLIC COMMENT TIME

None.

Sup. Meinholz arrived late due to error on budget calendar which listed the start time as 7:30 p.m.

IV. PICNIC LICENSE FOR ST. ANDREW'S LUTHERAN CHURCH – Nov. 5, 2017

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to grant a license to St. Andrew's to serve alcoholic beverages on November 5, 2017. Motion passed, 5-0.

V. TDR UPDATE

An October 23, 2017 revised version of TDR Rules and Procedures was received from the Town Planner and provided for supervisors to review in advance of their next board meeting. The Town Planner indicated a willingness to administer the TDR program in 2018 and submitted a cost proposal for services. The Board was notified of upcoming zoning meetings on November 1st and November 8th here at town hall.

VI. WORKSHOP FOR 2018 BUDGET PREPARATION

The Board received the 2017 levy limit figure of \$743,054, which represents an increase of \$22,316 for net new construction of 3.374% and a reduction of \$64,379 as a result of paying off general obligation debt during the year.

The Board reviewed the budget and discussed various ways of balancing the 2018 budget. Consensus was reached to pay back the general fund the money due from the TIF account, reduce some expenditures and increase some of the revenue estimates. In order to rehab and expand the salt shed and prepare for future road work, the Board decided to take out a new loan.

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to borrow \$130,000 from the lowest cost and interest vendor, paid over two years, with \$30,000 earmarked for salt shed and the remainder going to the Major Roads line item. Motion carried, 5-0.

VII. ADJOURN

Motion by Sup. Dresen, seconded by Sup. Meinholz to adjourn the meeting at 8:40 p.m. Motion carried, 5-0.