

6157 County Hwy P. Dane, WI 53529 townhall@town.springfield.wi.us

Phone 608-849-7887 www.town.springfield.wi.us

Approved: November 1, 2022

MEETING MINUTES Tuesday, October 25, 2022, 7:00 P.M.

Budget Workshop Meeting

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 and Art Meinholz present; Supervisors Matt Wright and Leon Zinck III were absent.

Also present were 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. WORKSHOP #2 FOR 2023 BUDGET PREPARATION

Staff updated supervisors on the final updates and changes from the previous meeting. The board decided to allocate an additional principal payment of \$8,283 to the Enchanted Valley Road loan.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to approve with tonight's changes. Motion carried, 3-0.

4. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz, to adjourn the meeting at 7:20 p.m. Motion carried, 3-0.