

Town Of SPRINGFIELD



MEETING MINUTES

Tuesday, Oct. 27, 2020, 7:00 P.M.

Budget Workshop

1. CALL TO ORDER AND 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 and appearing at town hall.

Also present and appearing at town hall 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. The meeting is being recorded for use during the drafting of the meeting minutes.

3. DISPOSAL OF TOWN PROPERTY – OLD CONFERENCE CHAIRS

The Clerk will post notice at town hall and on the town website that the old conference chairs will be put out front of town hall labeled “Free” at 4:00 p.m. Thursday; first come, first serve.

4. SEPTEMBER FINANCIALS

The September financials were reviewed during the budget discussion.

5. WORKSHOP FOR 2021 BUDGET PREPARATION

Chairperson Pulvermacher reminded the board what figures were proposed for each line item at the last meeting; the only outstanding issue was staff compensation. Wage increases and bonuses for staff were discussed.

Motion by Sup. Meinholz, seconded by Sup. Dresen to increase 2021 wages for all three full time staff, by 2.5% and evaluate at November 1, 2021 for merit &/or hazard pay bonus. Motion carried, 5-0.

Staff was directed to add “Discussion and action for merit/hazard pay and for budget amendment on the December 1st agenda.

6. BUDGET AUTHORIZATION – MOVE FUNDS TO SAVINGS

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to move the funds to savings as noted on meeting packet document #6, 10-27-2020*. Motion carried, 5-0.

***Move unspent 2020 budgeted funds from general fund checking to designated general fund savings accounts: \$2,000 to building fund; \$15,000 to Schneider Road; \$16,905 to Middleton Fire capital projects.**

7. ORDINANCE AUTHORIZING THE CROSS PLAINS EMS TO HOLD VOLUNTEER FUNDS

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve Ordinance 2020-06 Authorizing the Cross Plain – Berry Fire Department and the Cross Plains Area Emergency Medical Service to hold volunteer funds. Motion carried, 5-0.

MOTION TO RECESS REGULAR MEETING AND GO INTO CLOSED SESSION

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to recess the regular meeting and go into closed session pursuant to statute 19.85(1)(e)(g) as listed on the agenda.

Roll call vote: Dresen AYE, Meinholz AYE, Statz AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.

8. CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85(1)(E)(G) TO DELIBERATE &/OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTY ADJACENT TO TOWN HALL AND CONFER WITH LEGAL COUNSEL WHO IS RENDERING ADVICE CONCERNING BOARD STRATEGY WITH RESPECT TO MOREY AIRPORT AND LITIGATION THE TOWN IS LIKELY TO BECOME INVOLVED IN.

RECONVENE REGULAR MEETING TO ADJOURN

9. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:50 p.m. Motion carried, 5-0.