MEETING MINUTES

Tuesday, October 9, 2018, 7:00 P.M.

Town Board Meeting

Springfield Town Hall

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

Chair Don Hoffman called the meeting to order at 7:00 p.m.

Roll call shows Chair Hoffman and Supervisors Dave Laufenberg, Jim Pulvermacher, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas and Deputy Clerk-Treasurer Doreen Jackson.

Pledge of Allegiance was recited.

1. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website. Meeting is being recorded.

1. INFORMAL PUBLIC COMMENT TIME – None.
2. WORKSHOP FOR 2019 BUDGET PREPARATION

The Board reviewed the budget with staff line item by line item, using firm numbers where available and composite estimates based on prior years’ data. An increase in net new construction and debt service payments raised the Town’s allowable levy by approximately $45,000; $32,000 of that will fund increases in public safety operating budgets and capital outlay purchases. A decrease in the cost of health insurance offset a majority of the $0.75/hour salary increases for staff. After reaching a balanced budget, the Board determined that no additional budget workshops were required at this time.

1. OLD BUSINESS
   1. BLIGHT: 7166 CTH K

Supervisors reviewed the Circuit Court case file, noting an upcoming hearing date to have a judgment entered against Mr. Wagner in the amount of $2,000 plus $50/day after October 1st and the ordering of removal of all food items from the property within 30 days. The Town’s attorney remains updated on the situation but is not able to recommend alternate options for faster relief.

1. ADJOURN

**Motion by Sup. Dresen, seconded by Sup. Pulvermacher to adjourn the meeting at 9:12 p.m. Motion carried, 5-0.**