



MEETING MINUTES

Regular Town Board Meeting, Public Hearing & Special Town Meeting of Electors

Tuesday, November 17, 2020, 7:30 P.M.

Town Board Meeting
via teleconference & video conference

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

Chair Jim Pulvermacher called the meeting to order at 7:30 p.m.

Also present and appearing at town hall were Dave Laufenberg, Bill Statz, Art Meinholz, Dan Dresen, Darin Ripp, Doreen Jackson, and Clerk-Treasurer Dianah Fayas. Town counsel Mark Hazelbaker appeared via video conference. Clerk-Treasurer Fayas and Attorney Hazelbaker are not Springfield electors; everyone else in attendance is.

Pledge of Allegiance was recited.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website at least fifteen days prior to the meeting. The meeting is being recorded for use during the drafting of the meeting minutes.

3. INFORMAL PUBLIC COMMENT TIME – None.

MOVE TO RECESS REGULAR TOWN BOARD MEETING & SPECIAL TOWN MEETING OF ELECTORS AND ENTER PUBLIC HEARING.

Motion by Chairperson Pulvermacher, seconded by Mr. Statz to go into the public hearing. Motion carried, all ayes.

1. PUBLIC HEARING ON 2021 BUDGET, PURSUANT TO SEC. 65.90 OF WIS. STATUTES.

Chairperson Pulvermacher thanked board members for their work on balancing the budget. There is concern the 2022 budget will be significantly more difficult with less transportation aid and shared revenue from the state.

MOVE TO CLOSE PUBLIC HEARING AND ENTER SPECIAL TOWN MEETING OF ELECTORS.

Motion by Chairperson Pulvermacher, seconded by Mr. Meinholz to close the public hearing and enter the special Town Meeting. Motion carried, all ayes.

1. SPECIAL TOWN MEETING OF THE ELECTORS, PURSUANT TO SEC 60.12(1)(C):

Hearing no objection, Chairperson Pulvermacher opted to discuss the land purchase (Item b) first.

b. APPROVE RESOLUTION 2020-05, AUTHORIZING THE TOWN BOARD TO PURCHASE APPROXIMATELY 7.5 ACRES OF LAND ADJACENT TO TOWN HALL.

Chairperson Pulvermacher explained the town is land locked, with no room to expand in the future. This is a once in a generation opportunity to acquire acreage next door to expand and use as need dictates rather than relocate.

Motion by Mr. Statz, seconded by Mr. Laufenberg to adopt resolution 2020-05 Authorizing the Town Board to purchase approximately 7.5 acres of land adjacent to town hall. Motion carried, all ayes.

a. **ADOPT THE YEAR 2020 TOWN TAX LEVY TO BE PAID IN 2021 PURSUANT TO 60.10(1)(A)**

Motion by Chairperson Pulvermacher, seconded by Mr. Meinholz to adopt the 2020 town tax levy not to exceed \$933,321. Motion carried, all ayes.

MOVE TO CLOSE SPECIAL TOWN MEETING OF ELECTORS AND ENTER REGULAR TOWN BOARD MEETING.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to close the special town meeting of the electors and reconvene the regular meeting. Motion carried, all ayes.

4. CHAIRPERSON'S REPORT

Chairperson Pulvermacher thanked everyone for their work on the budget and the land acquisition.

5. DISCUSSION & ADOPTION OF 2021 TOWN BUDGET

Motion by Sup. Dresen, seconded by Sup. Laufenberg to adopt the 2021 town budget included in the packet. Motion carried, 5-0.

6. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 8:00 p.m. Motion carried, 5-0.