Springfield Town Board Minutes - Budget Tuesday, October 1, 2015 @ 7:30 p.m.

I. <u>Call to Order, Roll Call, Pledge of Allegiance</u> - Supervisor Jim Pulvermacher called the meeting to order at 7:48 p.m., Roll call shows Supervisors Dave Laufenberg, Jim Pulvermacher and Art Meinholz present. Also present were Clerk Carolyn Hacker, Road Patrolman Mark Grosse, and Deputy Clerk/Treasurer Jan Barman. Pledge of Allegiance was recited.

Motion made by (Meinholz/Laufenberg) to have Pulvermacher chair the meeting. 2-0, Pulvermacher abstained, carried.

- II. <u>Confirmation of Compliance with Open Meetings Law</u> Clerk Hacker reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads and Schneider Road Business Center.
- III. <u>Informal Public Comment Time</u> None
- IV. <u>Discussion and possible action for 2016 Budget</u> Board went through the budget line by line, questioned;

Auditors stated that the GL Biogas should be included with our levy amount on Line 1. Getting the TDR off the ground will require budgeted funds.

ATC revenue, find out exact amount and restrictions on use.

The notice boards need to be replaced. There is a bill to remove that requirement if we have a website, office will check out if this has passed.

If we leave DCZ, we will have more expense.

V. <u>Adjourn</u> - Motion made by (Laufenberg/Meinholz) to adjourn. All ayes, carried.

Minutes By: Carolyn Hacker, Clerk Treasurer MINUTES APPROVED 10/20/15