Springfield Town Board Minutes 6157 Co. Hwy. P

Tuesday, September 27, 2016 @ 7:30 p.m.

- I. <u>Call to Order, Roll Call, Pledge of Allegiance</u> Chair Don Hoffman called the meeting to order at 7:30 p.m., Roll call shows Supervisors Dan Dresen, Jim Pulvermacher and Art Meinholz. Dave Laufenberg arrived at 7:40. Also present were Clerk Carolyn Hacker, Mark Grosse Road Patrolman and Jan Barman, Deputy Clerk.
- II. <u>Confirmation of Compliance with Open Meetings Law</u> Clerk Hacker confirmed that agenda was posted at the town hall, on the website and the meeting is being recorded.
- III. <u>Workshop for 2017 Budget Preparation</u> Hacker stated that Unity Health Insurance went down slightly. Pulvermacher stated that the DCTA dues will be up. Board went through the accounts and entered the preliminary numbers.
- IV. <u>Adjourn</u> Motion made buy (Pulvermacher/Meinholz) to adjourn at 9:10 p.m. All ayes, carried.

Minutes by - Carolyn Hacker, Clerk Treasurer

MINUTES APPROVED 10/04/16