



MEETING MINUTES

Wednesday, March 11, 2020, 6:30 P.M.

Town Board Meeting

Springfield Town Hall

1. CALL TO ORDER & ROLL CALL

Chair Jim Pulvermacher called the meeting to order at 6:30 p.m.

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

Also present were Road Patrolman Darin Ripp, 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.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. REPAIR/REPLACEMENT OF TOWN HALL FURNACE

Motion by Sup. Dresen, seconded by Sup. Statz to go with RG Heating & Air Conditioning to fix the current furnace. Motion carried, 4-1.

Motion by Sup. Dresen, seconded by Sup. Statz that the cost of repairs shall not exceed \$900. Motion carried, 5-0.

5. ADJOURN

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to adjourn the meeting at 6:45 p.m. Motion carried, 5-0.