

Town Of **SPRINGFIELD**



MEETING MINUTES Friday, April 3, 2020, 5:30 P.M. Special Board Meeting for Election

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

Chair Jim Pulvermacher called the meeting to order at 5:30 p.m.

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

Also present was Clerk-Treasurer Dianah Fayas.

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. The meeting is being recorded for use during the drafting of the meeting minutes.

3. INFORMAL PUBLIC COMMENT TIME – None

4. ELECTION INSPECTORS APPOINTMENTS, PURSUANT TO SS 7.30(4)

- a. DEBRA HELT
- b. LEA GEREND
- c. ALEX MILLER
- d. ANGIE HELLENBRAND
- e. EMMA LAUFENBERG
- f. DEB PETERSON
- g. JODY FRANTZ
- h. MINDY ROMINE
- i. DARIN RIPP
- j. ELMER STATZ

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to approve the election inspectors listed, Ms. Amy Jungbluth and any National Guard members assigned to our municipality. Motion carried, 4-0.

5. ELECTION INSPECTOR AND CHIEF ELECTION INSPECTOR PAY RATE INCREASE (CURRENTLY \$9 & \$14 PER HOUR)

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to increase salaries for election inspectors to \$20/hour and to \$25/hour for chief inspectors for the 2020 calendar year. Motion carried, 3-0; Sup. Laufenberg abstained.

6. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to adjourn the meeting at 5:45 p.m. Motion carried, 4-0.