MEETING MINUTES

Tuesday, July 10, 2018, 7:30 P.M.

Special Town Meeting

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Chair Don Hoffman called the meeting to order at 7:30 p.m., and the Pledge of Allegiance was recited.

Present were: Clerk-Treasurer Dianah Fayas, Doreen Jackson, Jim Pulvermacher, Dan Dresen, Jan Barman, Dave Barman, and Darin Ripp.

1. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the notice was posted in three public places and the website agenda was posted at town hall and on the Town website. Meeting is being recorded.

1. OLD BUSINESS
	1. SALT SHED STORAGE FACILITY

The only bids that were received for the new salt shed exceeded the $200,000 that was authorized at the April 17, 2018 annual town meeting of electors; the bids did not include some of the additional costs associated with building, i.e., demo, plan design and engineering, electrical, etc.,

**Motion by Jim Pulvermacher, seconded by Dan Dresen to raise the total amount of the expenditures for the Town of Springfield for the new salt shed from $200,000 to $250,000 for 2018. Motion carried, all ayes.**

1. NEW BUSINESS

None.

1. ADJOURN

**Motion by Dan Dresen seconded by Dave Laufenberg to adjourn the meeting at 7:41 p.m. Motion carried, all ayes.**