

Town of **SPRINGFIELD**



MEETING MINUTES

Monday, September 21, 2020, 7:30 P.M.

Town Board Meeting
via teleconference & video conference

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

Chair Jim Pulvermacher called the meeting to order at 7:30 p.m.

Roll call shows Chair Pulvermacher and Supervisors Art Meinholz, and Dan Dresen present and appearing at town hall. Supervisors Dave Laufenberg and Bill Statz were absent.

Also present and appearing at town hall was Clerk-Treasurer Dianah Fayas. Appearing via tele &/or video conference was town attorney Mark Hazelbaker.

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. CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85(1)(E) AND (G)

RE: THE TOWN WILL CONFER WITH LEGAL COUNSEL WHO WILL RENDER LEGAL ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE TOWN WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BECOME INVOLVED, AND CONDUCT OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, CONCERNING POSSIBLE COOPERATIVE BOUNDARY PLANS AND AGREEMENTS WITH THE CITY OF MIDDLETON AND THE TOWNS OF MIDDLETON AND SPRINGFIELD, AND/OR CONCERNING INTERGOVERNMENTAL AGREEMENTS BETWEEN THE CITY OF MIDDLETON AND SAID TOWNS, INCLUDING, BUT NOT LIMITED TO, STORMWATER MATTERS, BOUNDARIES WITH SAID CITY AND MIDDLETON MUNICIPAL AIRPORT - MOREY FIELD, AND TAKING ACTION THEREON, AS APPROPRIATE

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to go into closed session at 7:35 p.m. pursuant to section 19.85 as detailed above. Roll call vote: Dresen AYE, Meinholz AYE, Pulvermacher AYE. Motion carried.

4. ADJOURN

Motion by Sup. Dresen, seconded by Sup. Meinholz to adjourn the meeting at 9:50 p.m. Motion carried, 3-0.