

Minutes of the Special Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Special Town Board Meeting, held at 7:00 pm on Monday, July 27, 2015 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:00 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Mike Bindl and Clerk Jenny Pappas. Treasurer Karen Shelton was absent. Also present were: Bill Mertens, Marian Copus, Louis Weston and John McKenna.
4. **Adopt Agenda:** Lins explained that all actions of the meeting must be by vote which could be accomplished by show of hands, standing or voice vote. Mertens moved and Weston seconded to use show of hands for voting on motions. 7 for, 0 opposed. Motion carried. Weston moved and Mertens seconded to adopt the agenda as presented. 7 for, 0 opposed. Motion carried.
5. **Acquisition of land held by the Spring Green Cemetery Association:** Mertens moved and Weston seconded that the Town be authorized to accept acquisition of land held by the Spring Green Cemetery Association. 7 for, 0 opposed. Motion carried.
6. **Adjourn:** Weston moved and Mertens seconded to adjourn at 7:10 pm. 7 for, 0 opposed. Motion carried.

Respectfully submitted,
Jenny Pappas - Clerk
7/28/15