

Minutes of the Special Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Special Board Meeting, held at 6:30 pm on Monday, November 2, 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 6:34 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisors Dave Radel and Mike Bindl, Clerk Jenny Pappas and Treasurer Karen Shelton (arrived at 6:37 pm). Others present were Brad Haas and Bill Mertens.
4. **Adopt Agenda:** Radel moved and Bindl seconded to adopt the agenda as presented. Motion carried.
5. **Discussion/possible action regarding 2016 preliminary budget figures:** The board discussed the 2016 preliminary budget. No formal action taken.
6. **Set Public Hearing date for the proposed 2016 budget:** The Budget Hearing will be held on Tuesday, November 24 at 6:30 pm, with a Town Electors Meeting immediately following the hearing.
7. **Convene into Closed Session:** At 8:41 pm, Bindl moved and Radel seconded to convene into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Roll call votes ayes: Bindl, Radel and Lins. Motion carried.
8. **Reconvene into Open Session:** At 9:11 pm, Radel moved and Bindl seconded to reconvene into open session. Roll call vote ayes: Bindl, Radel and Lins. Motion carried.
9. **Discussion/possible action on township employee compensation for 2016:** Radel moved and Bindl seconded to increase the Town Patrolman wage \$.50 per hour and to increase the retirement contribution to \$200 per month. Motion carried.
10. **General Public Comment:** There was no general public comment.
11. **Adjourn:** Radel moved and Bindl seconded to adjourn at 9:13 pm. Motion carried.