

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

Proceedings of the Town of Spring Green Special Board Meeting, held at 7:00 pm on Monday, October 24, 2016 at the Town Hall located at E4411 Kennedy Road, Spring Green, and 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 Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were Bill Mertens and Brad Haas.
4. **Adopt Agenda:** Bindl moved and Radel seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes:** Radel moved and Bindl seconded to approve the minutes of the October 17, 2016 Special Town Board Meeting as presented. Motion carried.
6. **Discussion/possible action regarding 2017 preliminary budget figures:** The board discussed the 2016 projected expenses/revenues, including the purchase of a new mower in 2016. The board also discussed 2017 preliminary budget figures along with upcoming road projects and the potential purchase of a new tractor in 2017. No action taken.
7. **Set Public Hearing Date for the proposed 2017 budget:** The Public Hearing was set for Monday, November 21, 2016 at 7:00 pm.
8. **Convene into Closed Session:** At 7:53 pm, Radel moved and Bindl 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 vote ayes: Bindl, Radel and Lins. Motion carried.
9. **Reconvene into Open Session:** At 8:15 pm, Bindl moved and Radel seconded to reconvene into open session. Roll call vote ayes: Bindl, Radel & Lins. Motion carried.
10. **Discussion and possible action on township employee compensation for 2017:** Radel moved and Lins seconded to approve a 3% hourly increase for the town patrolman; all other benefits to remain constant. Motion carried.
11. **General Public Comment:** There was no general public comment.
12. **Adjourn:** Radel moved and Bindl seconded to adjourn at 8:31 pm. Motion carried.