

## 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 Wednesday, February 15, 2017 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 and Clerk Jenny Pappas.
4. **Adopt Agenda:** Bindl moved and Radel seconded to adopt the agenda as presented. Motion carried.
5. **Convene into Closed Session:** At 7:02 pm, Bindl moved and Radel seconded to convene into closed session under Section 19.85(1)(e) of the Wisconsin Statutes for “Deliberating or negotiating the purchase of public property or the investing of public funds as competitive or bargaining reasons require a closed session”. Roll call vote ayes: Bindl, Radel and Lins. Motion carried.
6. **Reconvene into Open Session:** At 7:19 pm, Bindl moved and Radel seconded to reconvene into open session. Roll call vote ayes: Bindl, Radel and Lins. Motion carried.
7. **Discussion and possible action regarding the Luther Family Farms, LLC property:** Lins moved and Radel seconded to have the board authorize the chairman to make a final offer of \$21,306 to purchase the Right of Way property from Luther Family Farms, LLC. Motion carried.
8. **General Public Comment:** There was no general public comment.
9. **Adjourn:** Radel moved and Bindl seconded to adjourn at 7:20 pm. Motion carried.