

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 Thursday, June 29, 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 7:07 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 Carla Carmody and Clerk Jenny Pappas. Also present were: Patty Brooks and Tom Ringelstetter.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Discussion and possible action regarding Memorandum of Understanding with Reedsburg Utility and The Village of Spring Green concerning a Broadband Grant Application:** Lins stated the Memorandum of Understanding was reviewed and approved by the Township Attorney. The Township would have to borrow \$267K if the grant is approved. Reedsburg Utility would do all of the installation, billing and maintenance. The Township would recoup the money borrowed through monthly service fees. Lins discussed the plan to utilize Hwy 23/Hwy G as the splice point and create a loop. The drop fee to each service location will range from approximately \$500 - \$2,000, depending on difficulty/length of service line. The grant application is due by June 30. Carmody moved and Radel seconded to approve the Memorandum of Understanding with Reedsburg Utility and The Village of Spring Green concerning a Broadband Grant Application as presented. Motion carried.
6. **General Public Comment:** There was no general public comment.
7. **Adjourn:** Radel moved and Carmody seconded to adjourn at 7:36 pm. Motion carried.