

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 7:12 pm on Tuesday, October 17, 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 7:12 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. Treasurer Karen Shelton was absent. Also present was Brad Haas.
4. **Adopt Agenda**: Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Discussion/possible action regarding 2018 preliminary budget figures**: The board discussed the 2017 projected expenses/revenues and 2018 preliminary budget figures and the 2017 Levy Limit Worksheet. No action taken.
6. **Adjourn**: Radel moved and Carmody seconded to adjourn at 9:33 pm. Motion carried.