

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 6:03 pm on Thursday, October 26, 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 6:03 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. The board discussed upcoming road projects and TRIP funds. Radel moved and Carmody seconded to purchase a 2019 Peterbilt Model 340 truck and associated equipment in the amount of \$180,000. Motion carried. Carmody moved and Radel seconded to obtain a loan from The Peoples Community Bank in the amount of \$156,000, to be paid over four years for the purchase of a 2019 Peterbilt Model 340 truck and associated equipment. Motion carried.
6. **Adjourn:** Radel moved and Carmody seconded to adjourn at 7:15 pm. Motion carried.