

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 7:29 pm on Thursday, December 28, 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 7:29 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, Treasurer Karen Shelton and Clerk Jenny Pappas. Also present: Kolby Hirth and Fred Iausly.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Discussion/possible action regarding payment for parcel #032-0411-00000, Town of Spring Green Wismar Forest Lot 2:** Radel moved and Carmody seconded to authorize Pappas to cut a check in the amount of \$1,909.44 payable to Sauk County Treasurer for the purchase of the above-mentioned parcel. Motion carried.
6. **Adjourn:** Radel moved and Carmody seconded to adjourn at 7:32 pm. Motion carried.