

Minutes of the Special Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Special Board Meeting, held immediately following Town Electors Meeting around 7:15 pm on Thursday, November 27, 2018 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:15 pm.
2. **Legal Posting:** Kevin Lins, Town Chairperson certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Carla Carmody, Clerk Vicki Terpstra and Treasurer Karen Shelton. Also present: Marian Copus, Fred lausly and Tim Roelke.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Discussion and Public Comment on the proposed 2018 budget:** There was no public comment regarding the 2019 proposed budget.
6. **Adopt Budget:** Carmody moved and Radel seconded to adopt the budget as presented. Motion carried.
7. **Adjourn:** Radel moved and Carmody seconded to adjourn at 7:30 pm. Motion carried.