

## Minutes of Regular Town Board Meeting of the Township of Spring Green

### Proceedings of the Town of Spring Green Regular Board Meeting held at 7:00 pm on Thursday, August 6, 2020 via TELECONFERENCE

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:00 p.m.
2. **Legal Posting:** Clerk, Vicki Terpstra certified compliance with the open meetings law.
3. **Roll Call:** Members present were Chairperson, Kevin Lins; Supervisor, Dave Radel; Supervisor, Carla Carmody; Clerk, Treasurer, Karen Shelton; Clerk, Vicki Terpstra; Patrolman, Andrew Shimniok; and Plan Commission Chair, Fred lausly.
4. **Adopt Agenda:** Radel made a motion to adopt the agenda. Carmody seconded the motion. Motion carried.
5. **Approval of the Minutes from the July 2<sup>nd</sup>, 2020 Regular Town Board Meeting:** Carmody made a motion to approve the minutes from the July 2<sup>nd</sup>, 2020 Regular Town Board Meeting. Radel seconded the motion. Motion carried.
6. **Clerk's Report:** Terpstra presented the Clerk's report.
7. **Treasurer's Report:** Shelton presented the Treasurer's Report. Radel made a motion to file the Treasurer's report as presented. Carmody seconded the motion. Motion carried.
8. **Approve Monthly Bills/Invoices for Payment:**  
Carmody made a motion to approve the monthly bills/invoices for payment. Radel seconded the motion. Motion carried.
9. **Chairperson and Supervisor Reports:** Lins presented the Chairman's report. Radel and Carmody presented their Supervisor reports.
10. **Reports: (For discussion and/or action by the Town Board):**
  - a. **Patrol officer** – Shimniok presented the Patrolman's report.
  - b. **Building Inspector** – Terpstra presented the building inspector's report.
  - c. **Emergency Planning** – No meeting.
  - d. **Plan Commission** – No meeting. lausly stated that next meeting will be pushed back a week due to the primary election.
  - e. **Extraterritorial Zoning Committee** – No meeting.
  - f. **Fire District** – Radel presented the fire district report.
11. **Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):**
  - a. **Discussion/possible action on setting a price to sell used culverts owned by the Town**  
Carmody made a motion to let the Town Patrolman to set a price for the used culverts owned by the Town and sell accordingly. Radel seconded the motion. Motion carried.
  - b. **Discussion/possible action on to either continue or cancel future Town meetings via teleconference**  
No action was taken. Future meetings will be held via teleconference until further notice.
12. **Comment from the Public (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comment):**  
There was no public comment.
13. **Adjourn:** Radel made a motion to adjourn. Carmody seconded the motion. Motion carried. Meeting adjourned at 7:21 p.m.