

MINUTES

MONDAY, OCTOBER 7, 2024 at 3:30 PM,
or upon adjournment of the Board of Review if after 3:30 PM

TOWN BOARD BUDGET WORK SESSION 4 & TB MEETING

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 4:45 PM. Quorum of TB members present at town hall (Rosenbaum, Hefty and Schwenn). Admin/Clerk Arthur and Treasurer Shatrawka also present at town hall. Arthur confirmed posting in accordance with the open meetings law 10/1 at springdalewi.gov and at town hall. Mt. Horeb Mail notified 10/1/24.
2. **Approval of agenda** by unanimous consent.
3. **Discussion of 2025 Springdale budget.** Will shoot for a November 12 elector meeting to approve the budget. Will need to pass Resolution 2024-10-1 at the October 15 TB meeting, indicating that the Board intends to exceed the levy limit. Items making an increase necessary are: Town hall rd. bridge replacement engineering costs (\$30,000); Mt. Horeb Joint Fire Department increase of 3.9% (\$31,000); and an increase in contributions to capital improvement fund per recommendation of capital improvement committee (\$40,000 more than last year for a total of \$70,000).
4. **CLOSED SESSION to discuss compensation and performance evaluations for Town staff pursuant to Wis. Stat. § 19.85(1)(c).** Closed session was not utilized because no members of the public were present for the employment review of Admin/Clerk Arthur. No votes were taken.
5. **Adjourn**
MOTION (Schwenn/Rosenbaum) to adjourn at 5:13 PM. No further discussion. 3 ayes, 0 nays, motion carried.

Minutes taken and submitted by Admin/Clerk, Jackie Arthur.