

TOWN OF SPRINGDALE

**Town Board Minutes**

**BOR MTA**

*Tuesday, June 1, 2021 at 7:00 p.m via ZOOM*

**1. Call to order first meeting of the Town of Springdale BOR**

Fagan called meeting to order at 7 p.m. Quorum present, Supervisor Schwenn absent.

**2. Certification of compliance with Open Meetings Law**

Clerk confirmed meeting was posted in accordance with Wis. Stat. 70.47(2) on 5/11 and 5/27 at Town Hall and on townofspringdale.org.

**MOTION** (Fagan) to appoint Rebecca Boelhower Santi as alternate 2021 BOR member. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.

**MOTION** (Fagan) to appoint second alternate 2021 BOR member, Denise Sullivan, in case Rebecca is unable to perform the duties. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.

**MOTION** (Fagan) to elect John Rosenbaum as 2021 BOR chair. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.

Fagan confirmed dates of Open Book (8/5/21) and BOR (8/26/21) with Admin/Clerk. Confirmed that assessment roll is incomplete at this time.

**3. Adjourn to date when assessment roll is complete, Thursday, August 26, 2021 from 4:00 - 6:00 p.m.**

70.47(3)(aL)1 Wis. Stat.

Rosenbaum would like reminder emails sent to residents regarding the open book and BOR; specifically reminding residents that while Open Book is a set date/time on the calendar, residents can call assessors any time with questions.

**MOTION** (Fagan) to adjourn until Thursday, August 26, 2021 at 4:00 p.m. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.

TOWN OF SPRINGDALE

**Town Board Minutes**

*Tuesday, June 1, 2021 at 7:10 p.m. via ZOOM*

**1. Call to order**

Fagan called special TB meeting to order at 7:10 p.m. Quorum present; Schwenn absent.

**2. Certification of compliance with Open Meetings Law**

Fagan confirmed with Clerk that meeting was posted in accordance with open meetings law on 5/27.

**3. Discussion and possible approval of Clerk/Treasurer Institute Expense for Town Staff**

This TB meeting is held to approve 2021 Clerk/Treasurer institute fees so that Clerk may register for the institute at the lower price, as price will increase before next monthly TB meeting. Cost is \$489; increasing to \$550 on June 11.

**MOTION** (Fagan) to approve \$489 tuition for Admin/Clerk to attend Clerk/Treasurer Institute virtually in July. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.

**4. Adjourn (7:20 p.m.)**

**MOTION** (Fagan) to adjourn. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.