

MINUTES

SPRINGDALE TOWN BOARD

MONDAY, JUNE 27, 2022 AT 2:00 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 2:00 p.m. Quorum of Rosenbaum, Hefty and Schwenn present at Town Hall, along with Town Attorney Chris Hughes and Admin/Clerk Jackie Arthur. Arthur confirmed meeting was posted 6/21 online and at Town Hall, as well as the Mt. Horeb Mail notified.
2. **Approval of the agenda. MOTION** (Hefty/Schwenn) to approve the agenda. 3 ayes, 0 nays.
3. **Announcement and motion to enter closed session (discussion and/or possible action) under Wis. Stats. 19.85(1)(e) in order to deliberate relating to how and what party or parties will pay for the cost to upgrade Lust Road because competitive and/or bargaining reasons require a closed session** by Rosenbaum/Schwenn. No further discussion. 3 ayes, 0 nays, motion carried.
4. **Reconvene in open session for discussion/action related to the closed session items.**
MOTION (Rosenbaum/Schwenn) to reconvene in open session. 3 ayes, 0 nays, motion carried.
5. **Discussion/action on Town propane contract**
MOTION (Rosenbaum/Schwenn) to prepay 4,800 gallons for next season. 3 ayes, 0 nays, motion carried.
6. **Adjournment**
MOTION (Schwenn/Hefty) to adjourn at 4:10 p.m. 3 ayes, 0 nays, motion carried.

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