

MINUTES

SPRINGDALE TOWN BOARD

THURSDAY, JULY 14, 2022 AT 11:00 A.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 11:00 a.m. A quorum of Rosenbaum, Hefty and Schwenn present in Town Hall, along with Atty. Hughes. Admin/Clerk Arthur present via Zoom; confirmed meeting posted in accordance with the OML: 7/11 springdalewi.gov and 7/12 at Town Hall. Mt. Horeb Mail notified 7/11.
2. **Approval of the agenda**
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. 3 ayes, 0 nays, motion carried.
4. **Reconvene in open session for discussion/action related to the closed session item.**
MOTION (Hefty/Schwenn) to reconvene in open session. 3 ayes, 0 nays, motion carried.
5. **Discussion/possible action on Town road specifications (Springdale Code title 5, chapter 2)**
6. **Adjournment**
MOTION (Schwenn/Hefty) to adjourn at 12:10 p.m. 3 ayes, 0 nays, motion carried.

Minutes taken and submitted by Jackie Arthur, Administrator/Clerk