

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, SEPTEMBER 24, 2024 AT 2:45 PM

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 2:45 PM. Quorum of TB members present at town hall (Rosenbaum, Hefty & Schwenn). Admin/Clerk Arthur also present; confirmed posting in compliance with the open meetings law 9/23 springdalewi.gov and 9/23 at Town Hall. Mt. Horeb Mail notified 9/23.
2. **Approval of the agenda** by unanimous consent.
3. **Town hall garage ventilation – discussion/action on proposal from Hein Engineering for ventilation work.** \$9,000 bid includes specifications and submission to the state, overseeing the project and submission of final report to the state. This is a bit more expensive than anticipated, but had a hard time finding a firm to do the job. The town will have to cover the few hundred dollars in fees to submit to the state.
MOTION (Rosenbaum/Schwenn) to accept the Hein Engineering Group 9/20/24 proposal for \$9,000. No further discussion. 3 ayes, 0 nays.
4. **Adjournment**
MOTION (Schwenn/Hefty) to adjourn at 2:53 PM. 3 ayes, 0 nays.

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