

# Town of SPRINGFIELD

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## MEETING MINUTES

Tuesday, December 3, 2024, 7:00 P.M.  
Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chairman Laufenberg called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Dave Laufenberg and Supervisors Matt Wright, Art Meinholz, and Leon Zinck III present; Supervisor Dan Dresen was excused.

Also present were Deputy Clerk-Treasurer Doreen Jackson and Road Patrolman Darin Ripp.

Pledge of Allegiance was recited.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: November 19, 2024

**Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the minutes. Motion carried, 4-0.**

5. OCTOBER FINANCIALS

**Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the financials from October. Motion carried, 4-0.**

6. OLD BUSINESS

a. BLIGHT, 7166 COUNTY HWY. K

Attorney Hazelbaker will update the board after the first of the year with follow up options from the unsatisfactory inspection of the home, which is presumed to be deemed uninhabitable.

7. COMMITTEE REPORTS

Supervisor IV: Different costs projections were presented for various District member configurations.

Supervisor III:

Supervisor II:

Supervisor I:

Chairperson: Redistricting lines are still being considered amongst the three providers in Springfield.

8. ROAD PATROLMAN'S REPORT

MSA is preparing on the Hickory Highlands bid package for posting. Trees in Kingsley have been cut.

9. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

10. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Zinck, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.**

11. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 7:35 p.m. Motion carried, 4-0.**