

Springfield Town Board Minutes Tuesday, August 18, 2015 @ 7:30 p.m.

Call to Order, Roll Call, Pledge of Allegiance - Chair Don Hoffman called the meeting to order at 7:30 p.m., Roll call shows Chair Don Hoffman, Supervisors Dave Laufenberg, Art Meinholz, Jim Pulvermacher and Dan Dresen present. Also present were Clerk Carolyn Hacker.

Confirmation of Compliance with Open Meetings Law - Clerk Hacker reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads and Schneider Road Business Center. Meeting is also being taped.

Informal Public Comment Time - None

Minutes of previous meetings: August 4, 2015 - **Motion made by (Dresen/Laufenberg) to approve minutes for August 4, 2015 as presented. All ayes, carried.**

Updates for Park Shelter - Hoffman stated that the roof is on, the asphalt is spread. There was a concern brought up about tracking tar on shoes. If there is a problem, we can discuss the option of AstroTurf. Meinholz will be donating 4-5 8' picnic tables, they have galvanized legs and wood tops and seats. He may need to sand and stain them before he brings them down, but he plans to deliver them ~~before~~ after Labor Day. Hoffman asked Dresen if he had talked to Steve Marx if he discussed what he wanted for helping with the shelter, Dresen has not talked to him. There were some others that need to be paid also. Hacker was asked to put this on the next agenda. Board members discussed getting together on Saturday to finish up some bracing, this will need to be posted as a quorum. Hoffman also would like to discuss an open house event for the park, this can be on the next agenda.

Naming the Park - After some discussion and different ideas, **Motion made by (Pulvermacher/Laufenberg) to name the park "PAPE PARK - TOWN OF SPRINGFIELD". All ayes, carried.** Board also discussed sign for park, we could get different ideas for materials and design and bring back to the board at the next board meeting.

Newsletter - Board suggested that we put more informational articles in the newsletter, Hacker stated that she would appreciate any suggestions.

Purchase of Printer - Hacker explained that the printer we got about 1 ½-2 years ago didn't hold up very well and there are blotches on anything she prints. She found a higher quality business printer at Staples for \$480 on sale that has good reviews for small businesses. **Motion made by (Pulvermacher/Meinholz) to purchase new printer, not to exceed \$600. All ayes, carried.**

Committee Reports -

Dresen: Dresen attended Waunakee EMS for Meinholz and they discussed their newly finished floor had started bubbling and would need to be redone. They also discussed laying tile to help with the flooding in the basement. The two new ambulances are now in use, the two old ones were sold to Cambridge. The three new employees that had been suggested has been put on hold. Middleton Fire meeting is Thursday night.

Meinholz: Nothing

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Pulvermacher: The TDR will be discussed at the DC Board meeting next week, Hacker will get the exact time to Hoffman to attend. Pulvermacher spoke with Mike Statz, MSA concerning the Hwy 12 project, Pulvermacher suggested that they consider a split diamond and relocating the bike path if needed, they should consider cost comparisons. These will be discussed at the meeting next week with Mike Statz and Tom Koprowski.

Laufenberg: He asked Hacker if the information from Curtis Meffert was emailed, he didn't receive it, Hacker stated that it will be resent.

Road Patrolman's Report - Grosse not present, he related to Hacker that Kingsley Rd and the culvert on Vosen will be completed this week.

Clerk Treasurer's Report - Hacker received a call from Joe DeYoung at MSA concerning the City of Middleton had contacted MSA to bid out designing a water main loop that would border the T-Westport and us along Pheasant Branch and Balzer Rds. The water main would be in the road right of way. There wasn't a lot of information yet. Board asked Hacker to contact C-Middleton and get details.

Approval of Bills as presented - **Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.**

Adjourn - **Motion made by (Pulvermacher/Laufenberg) to adjourn at 8:30 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 09/01/2015