

**Springfield Town Board Minutes**  
**Wednesday, April 2, 2014 @ 7:30 p.m.**

- I. Call to Order, Roll Call, Pledge of Allegiance - Chair Don Hoffman, Supervisor Jim Pulvermacher called the meeting to order at 7:30 p.m., Roll call shows Chair Hoffman, Supervisors Jim Pulvermacher, Art Meinholz, Dave Laufenberg and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman Mark Grosse, Robert Procter, Jim Wills and Michael Drew, Middleton Times Tribune. Pledge of Allegiance was recited.
- II. 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, Schneider Road Business Center and on the website.
- III. Informal Public Comment Time - Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.
- IV. Approval of March 15 and March 18, 2014 Board Minutes - **Motion made by (Pulvermacher/Meinholz) to approve March 15 And March 18, 2014 minutes as presented. All ayes, carried.**
- V. Discussion and possible action for discuss any changes to Joe DeYoung's bid for Road work 2014 - Pulvermacher stated that he attended the meeting on March 21<sup>st</sup> when Engineer Joe DeYoung met with the residents on Foxfire Trl. DeYoung decided it would be best if they modified the cul-de-sac at the top of Foxfire to improve the run-off onto the residents driveway so it doesn't go straight down into their homes/garage. The discussion at the board meeting concerning crowning a portion of Foxfire to drain to the East was looked at and DeYoung feels this is still the best solution as to not create water issues for residents that are not having water issues now. Vision issues at the intersection of Foxfire and Greenbriar would be improved greatly by cutting back the bank, the resident that owns this parcel will allow them to go back so far as to not interfere with a big tree. DeYoung though if we go back as far as we can and deepen the ditch on Greenbriar, the vision will be improved. DeYoung was to have a plan with the modifications for the meeting, but it has not arrived at this time. Table to the next board meeting if we get the new plans.
- VI. Discussion and possible action for Schneider Road Business Centre, Inc./T-Springfield Landfill - Robert Procter, Attorney for Jim Wills handed out a packet of information. This included Voluntary Party Liability Exemption (VPLE) and Application, Board of Commission of Public Lands Loan (BCPL) information and worksheet and Environmental Remediation Tax Financing (ERTIF). Procter explained that the next step would be to submit the application; this would cost the town \$250.00. This should be the only expense from the town, the attorney and engineering fees will be picked up by Jim Wills. After application is approved by the WI DNR, Wills can start the loan worksheet. This would give him the financing to monitor, clean up and cap the area. The town would need to adopt a Resolution to commence with the ERTIF for this site. The project could be up to 2-3 years of monitoring before the DNR approves the site. **Motion made by (Pulvermacher/Dresen) to send information packet to Hazelbaker and DeYoung for their review. Request them to review this information together and have their comments to us by the next board meeting. All ayes, carried.**

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- VII. Discussion and possible action for Renewal of Insurance through Wagner Insurance and Financial - Clerk Hacker stated that the premium went up about \$800 due to adding the park and the new truck. This does not include Workers Compensation. Dresen stated that some Work Comp plan will give out rebates if there are no claims applied, do we have that on our policy? Hacker will check this out. **Motion made by (Pulvermacher/Dresen) to approve renewal of Wagner Insurance at \$8,260. All ayes, carried.**
- VIII. Discussion and possible action for Ordinance Amendment to include 25 MPH Speed Limit Signs on Bridle Ridge Pass, Champions Run, Triple Crown Ct., Winners Cir., Autumn Pond Trl., Aspen Valley Ct., Tanzanite Ln., Amethyst Dr. and Harmony Pond Rd - These roads are not currently listed in the Town Ordinance, Grosse stated that he would put a sign at the entrance of these developments. **Motion made by (Dresen/Laufenberg) to make an Ordinance Amendment to include 25 MPH Speed Limit Signs on Bridle Ridge Pass, Champions Run, Triple Crown Ct., Winners Cir., Autumn Pond Trl., Aspen Valley Ct., Tanzanite Ln., Amethyst Dr. and Harmony Pond Rd. All ayes, carried**
- IX. Discussion and possible action for Long Range Plans to Purchase Land for Future Town Hall Relocation - Pulvermacher stated that we should be thinking about the possibility of looking at a new location, our current location has limited expansion and if the highway would come through here we would be in a crunch and in a rush to find a parcel that would work for our needs. Hoffman suggest that we have a closed session meeting with the neighbors to talk to him about a "1<sup>st</sup> right to refuse" agreement. Pulvermacher stated that we need to be open-minded if something comes up. No action taken.
- X. Discussion and possible action for Plans for Park Land - Pulvermacher suggested that the Waunakee Fire Dept. do a control burn to clean out the underbrush, Hoffman was concerned that wind could be a major concern. Pulvermacher also suggested that we talk to Jake Niesen about his bid to clean up the area, could invite him to a board meeting. Board requested Grosse to call Diggers Hotline to mark the area. The Board thought creating a Park Committee would be an option, the concern was they may want to do more than we have funds for.
- XI. Discussion and possible action for operator license for Alicia J. Hanks, Kelley's Market - Clerk Hacker explained that her back ground check came back clean and she had the application filled out completely. **Motion made by (Meinholz/Pulvermacher) to approve Operators License for Alicia J. Hanks for Kelley's Market. All ayes, carried.**
- XII. Committee Reports -  
Dresen - Middleton Fire Dept. has been working with the ~~City~~ Town of Middleton to lease part on Station 2, now they are discussing the idea of adding an extra 30 ft. to their new salt shed that the MFD can lease for cold storage.

Meinholz - Nothing

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Pulvermacher - At the Waunakee Fire Dept. meeting on Monday they discussed the road construction that will be going through the village, there will be a round-a-bout going in and reconstruction on the east side of town. They also talked about DaneCom and the delay in the startup date. DC Zoning met and some of the discussion was on OA 26 & OA 31, the Town of Albion was there with an application for a new mineral extraction site, Supervisor Hendrick received and read a letter from an "environmental expert" from Maryland, stating that mineral extraction sites could affect wetlands. After this letter was read they immediately tabled the application until they could review this letter and the Town of Albion was not able to say anything. Jerry Derr with DCTA is asking the County to put together a Quarry Committee and have DC mineral extraction people, people from the County and the Towns to take a look at the issues that are out there. This committee would identify the quarries that are inactive and the property owners would be willing to retire them, possibly with a split option. Dane County opened a new CUP for themselves to start a clay extraction quarry by a marsh area and Token Creek. Patrick Miles will recommend at the next meeting to make amendments to the OA 26 and will send this out to the towns for a revote to try to sway enough towns to vote in favor of it. OA 31 would change the makeup of the DCZ, DCTA recommended to create a 7 member board were there will be 4 DC Supervisors with 60% of their residents in Towns; this could help get more town representation. DCTA's Annual meeting is 04/16/14, Pulvermacher encouraging other board members to attend.

Laufenberg -Nothing

Hoffman - He attended the Resource Protection meeting on 03/18/14 for hydric soil area. There were 20 towns against and 2 for this project. It affects about 150,000 acres now and would change to 185,000 acres of land, they have notified 30 property owners, but this affects about 3,200 property owners. DC's definition is that there will be no building on hydric soils or can't create lots on any area that has hydric soils on it. There is no language of medication to fill & create retention ponds, (give and take).

- XIII. Road Patrolman's Report - Grosse stated that the chain saw is not worth fixing, He gave the board the option of a light duty chain saw for \$270 and a heavy duty saw for \$470. **Motion made by (Pulvermacher/Laufenberg) to approve the purchase of the heavy duty chain saw for \$470. All ayes, carried.** Grosse reported that he has tried different small repairs on the Ford that has not worked. He got an estimate to replace the high pressure fuel pump for \$3,200. **Motion made by (Pulvermacher/Meinholz) to do the repairs needed not to exceed \$3,200. All ayes, carried.** Grosse will be working on shoulders and doing some patching this next week, Weight limits will be another two weeks.

Clerk Treasurer's Report - Clerk gave Board copy of Attorney Hazelbaker's comments for OA 26. MGE will sponsor an informational meeting on April 10<sup>th</sup> @ 6:30, they have sent out notices. How many Board members will attend? Should I post a meeting notice? Board stated to post as possible quorum. Delta Dental information came in; premiums stayed the same as last year.

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Board of Review Training for those who did not attend Black Earth last year is on 04/14/14 in Madison (American Family Conf. Center. Or, you can do it online. Clerk will send Pulvermacher and Laufenberg the link for the on line training.

Clerk gave Board copy of referendum for the V-Waunakee, Political Contributions from Human beings, not corp, unions, etc.

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

XV. Adjourn - Motion made by (Dresen/Meinholz) to adjourn at 9:35 p.m. All ayes, carried.

Minutes by: Carolyn Hacker Clerk/Treasurer

**MINUTES APPROVED 04/14/14**