

Springfield Town Board Minutes

Monday, April 14, 2014 @ 7:30 p.m.

- I. 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 Jim Pulvermacher, Art Meinholz, and Dan Dresen present. Also present were Clerk Carolyn Hacker, Mark Grosse, Road Patrolman, Jim Wills, Sherman Raschein and J. Elliott Long. Pledge of Allegiance was recited. Dave Laufenberg absent.
- 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.
- III. Informal Public Comment Time - None
- IV. Approval of April 2, 2014 Board Minutes - Motion made by (Pulvermacher/Dresen) to approve minutes for April 2, 2014 board as presented. Dresen correction in the committee report City of Middleton to Town of Middleton. All ayes, carried.
- V. Discussion and possible action for RAMO LLC, Sherman Raschein agent, 6081 Darlin Dr, Sec 9, variance for sign - RAMO, LLC came to the Plan Commission for a variance on their sign. This was originally put up by the previous owners at the current size of 128 sq. ft. The Plan Commission recommended that the Board allow the sign as is for now. If and when the sign is elevated and/or lit, they would need to redesign it to 100 sq. ft. as consistent with other sign variances in the town. The sign will not change until they complete Phase 2 of their development; Raschein hoped that this will be done this summer or fall. **Motion made by (Pulvermacher/Meinholz) to grant variance to RAMO, LLC as per the Plan Commission minutes as of April 7, 2014. All ayes, carried.**
- VI. Discussion and possible action for Citizens' Institute on Rural Design Grant - Elliott Long explained that the Citizens Institute on Rural Design is a program developed by the Orton Family Foundation to help rural communities with design challenges, such as how to manage growth, protect agricultural lands, and preserve nature and historic landscapes. The grant would provide \$7,000 to communities that provide matching funds (or in-kind services). These monies would pay for a 2 ½ day workshop that would work with community leaders to identify design challenges and provide specialists and professionals who will discuss rural topics. Long stated that with the encroachment of Waunakee and Middleton, the Highway 12 proposals and dealing with Dane County would be examples of why this program could benefit the town. The board recommended that Long fill out the application and email it to the clerk by April 24th, it will be forwarded to the board members to review.
- VII. Discussion and possible action for Schneider Business Centre, Inc./T-Springfield Landfill - Board reviewed the replies they received from Joe DeYoung, MSA Engineering and Mark Hazelbaker, Town Attorney. Discussed Town liability, Town owned the property and sold it to Bong in the early 1970's when the landfill was closed. DeYoung has some questions on the developers agreement, Wills stated that he could have Attorney Proctor call him and answer any questions he has. Hazelbaker stated that DeYoung should complete the Voluntary Party Liability Exemption (VPLE) worksheet and he could

Springfield Town Board Minutes

Monday, April 14, 2014 @ 7:30 p.m.

complete the document from the Board of Commissioners of Public Lands, but he thought it was too soon to start the loan application. Wills stated that after the VPLE worksheet is completed, the next thing is the loan application, the other has been done. Hoffman asked Wills to contact DeYoung to get his questions answered and check with all parties to set a meeting date for April 29th or 30th at 6:00.

- VIII. Discussion and possible action for Renewal of CD - Clerk Hacker stated that we have a Park CD for \$15,003.78 coming due on 4/22/14. Interest rates between SBCP and Middleton Community Bank vary by .05%, Middleton being higher. We also have the option of a money market at .15%. Board discussed that this option would make monies assessable for projects done this summer and fall. **Motion made by (Dresen/Pulvermacher) to roll this CD over to Middleton Community Bank Money Market at .15%. All ayes, carried.**
- IX. Discussion and possible action for Plans for Park Land - The trees were trimmed thanks to Dan Dresen and Art Meinholz, Waunakee Fire had planned to burn off the brush and grasses this week, but the weather didn't permit this from happening, they will burn as soon as possible. Hoffman offered to try to pull as many of the stumps as he can using a mini hoe. Hoffman will discuss setting up a committee at the Annual Meeting.
- X. Discussion and possible action for Capital View Events Triathlon, Couples Bike Ride, June 8, 2014 - Clerk Hacker stated that they have contacted DC Sheriff's Dept. and EMS and we have received a copy of their Certificate of Liability Insurance. This event is the same as years past, Grosse stated that it's through Springfield in about an hour. Hoffman expressed concern of safety at intersections, the map showed where officers would be stationed. He was fine with this. **Motion made by (Pulvermacher/Meinholz) to grant Capital View Triathlon, Couples Bike Ride for June 8, 2014. All ayes, carried.**
- XI. Discussion and possible action for Future Plans for Epic Systems Corp - The board review the article that appeared in the News-Sickle Arrow on 04/10/14 stating that EPIC has approached the Village of Cross Plains about allowing for a new underground electrical infrastructure going through the village from the turbines in Springfield to their facility in Verona. The article states that EPIC has been working with Dane County to use the existing right-of-way along Hwy P to bury their power lines. Meinholz questioned when federal money is paid to help build these turbines are they meant to be a private power source. Hoffman thought it would be the same as energy credits for individuals for windows, water heaters and/or solar panels. Pulvermacher stated that in the original approval for the turbines to be built in Springfield, it was to be a public project. **Motion made by (Pulvermacher/Meinholz) to send a letter to Galactic Wind for them to set up a meeting with us to discuss their plans, stating that we are reasonable people to deal with.** Hoffman questioned what if they don't get back to us, they are going down public right-of-way and it's none of our business. His concern is will there be 6 more turbines? Pulvermacher stated that regardless if they put up more turbines, our residents deserve to know. He has seen shadow flicker on property owners that are not getting the financial benefit of the turbines. The 6 month moratorium is past, but we will have 6 months from the date an application comes in to update it. **All ayes, carried.**

Springfield Town Board Minutes

Monday, April 14, 2014 @ 7:30 p.m.

XII. Discussion and possible action for Updates on future Development of Autumn Pond - Joe Kuhn approached Hoffman concerning beginning Phase 2B. Kuhn is in negotiations to purchase these lots from Spahn. He is asking if he would purchase lot 31 from Spahn, would he be able to split this lot in two for additional new building sites. He also mentioned changing outlot 2 to create a buildable site. Pulvermacher remembers that the Plan Commission approved this development with a specific density and these outlots were designated for possible future park land. The board is concerned that the plat has been created and recorded in Dane County and he wants to change the plat as he goes along. Kuhn is not sure if or when he will be completing the development on the south side of Enchanted Valley Road and without that additional traffic, would he still be required to do the repairs on the road that was agreed to be done when he did Phase 2? Hoffman suggested to table until Kuhn comes in with his plans.

XIII. Committee Reports -

Dresen - Nothing

Meinholz - At the Waunakee EMS meeting, the intergovernmental agreement with Dane County was discussed but Tom Wilson was absent, so no new updates.

Pulvermacher - DCTA meeting will be next week, one of the items to be discussed will be DC Chair John Hendrick will not be running for chair, he will remain a member of the committee. He attended the DC Executive meeting for the DCTA and they discussed OA 26 and OA 31 (change the makeup of the ZLR). Patrick Miles has a proposal to change the makeup of the ZLR to become a 7 member board. There would be two members from the towns sitting on the board, these members would be able to make motions and participate in discussion but would not be able to vote. Miles asked Pulvermacher if he would support this and he told him that only if two of the county members would not be able to vote. This was tabled until DCTA has a chance to discuss this further. Pulvermacher sent Tony Varda, T-Berry the article concerning EPIC. If this would go through, it would affect them.

XIV. Road Patrolman's Report - Grosse received bid from DOT for order of salt for the 2014-2015 winter season, he ordered 30 ton more than he had for this year. They are asking us to take all the salt and sand out of the shed and pile it somewhere else. They want us to take all our salt right away. Grosse told them that we do not have the room to take it all at once. Recycling drop off is coming up soon; WM will be bringing in a semi for the electronics with box pallets to separate the TV's from the VCR's and so on. There will be a pallet jack to get them in and out of the semi. There will be two dumpsters for the big items; these will be pulled out at 1:00 p.m. so we don't have stuff being dropped off after hours. We have a list of items that can be dropped off and someone will have to be here to say no to items that are not on the list. Jan will also check residency this year. We may need to hire people in the future to do this or discontinue the program. Grosse will not be here to help, Dave Barman will be here, but can't do any lifting. Can pay the volunteers with gift cards. Grosse has been repairing signs and pulling shoulders.

Springfield Town Board Minutes

Monday, April 14, 2014 @ 7:30 p.m.

- XV. Clerk Treasurer's Report -I'm planning to attend the Dane County Emergency Management meeting in Sun Prairie on May 6th. Compare how this will correspond with the program were doing with the neighboring communities. M. Hazelbaker's invoice pertaining to Jim Wills, should we bill these to Jim? YES. We received transportation aid check from DOT for \$32,464.19. For your information, I gave you a copy of Jim P. letter to Jerry Derr relating to the ZLR meeting on OA 26. DC Dept. of Public Works sent us a request for road tour, with costs if we would contract them to do our road construction. We received \$271 check from a fire call. Wisconsin Rural Partners-Rural Summit, Stevens Point on May 2nd. Gave this to Hoffman.
- XVI. Approval of Bills as presented. - Motion made by (Pulvermacher/Dresen) to approve bills as presented. All ayes, carried.
- XVII. Adjourn - Motion made by (Pulvermacher/Meinholz) to adjourn at 9:40 p.m. All ayes, carried.

Minutes by: Carolyn Hacker Clerk/Treasurer

MINUTES APPROVED 05/06/14