

## Springfield Town Board Minutes

### Tuesday, August 5, 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, Dave Laufenberg and Dan Dresen present. Also present were Clerk Carolyn Hacker, Mark Quartana, Betty Brown and Michael Drew, Middleton Times Tribune. Art Meinholz excused absence. 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 July 15, 2014 Board Minutes - **Motion made by (Dresen/Pulvermacher) to approve minutes for July 15, 2014 as presented with adding "Waunakee Fire" to the last sentence of Pulvermacher's Committee report on page 4. All ayes, carried.**

Board moved to Item # XII

- V. Discussion and possible action for Update on Town Park - Chair Hoffman stated that the area was leveled, seeded and mulched. And it finally got some rain, so hopefully the grass will start to grow. The area by the cistern still needs some work; Hoffman Landscaping will continue to work on that. Board asked Hacker to put this on the next Board meeting and get brochures from Cleary Buildings to get an idea of what kind of shelter will be best.
- VI. Discussion and possible action for Converting to Natural Gas for the Town Hall - Board discussed the concerns that it may not pay to convert to MGE at this time. Table to next meeting.
- VII. Discussion and possible action to appoint a representative to the Waunakee Area Emergency Management Council (EMC) - Supervisor Meinholz was appointed to the Council at the last board meeting. Deputy Clerk Barman checked with Julie Helt, Waunakee Village Clerk and she stated that it would not be conflict of interest that he is also on the EMS Board. No further action taken.
- VIII. Discussion and possible action SACO Foods, Refund PC Fees \$320.00 - SACO had dropped off the plans and the check, it had not been sent out to the attorney or the Engineers for review, and they have now backed out of their plans to expand. **Motion made by Pulvermacher/Laufenberg) to refund \$320.00 to SACO Foods. All ayes, carried.**
- IX. Discussion and possible action for Raise Credit Card Limit for M Grosse - Hacker stated that Grosse is no longer able to get his diesel fuel from the county and be billed, now he has to put his fuel on his credit card and if he has parts that need to be picked up, he's found himself over the

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limit. **Motion made by (Pulvermacher/Dresen) to approve raising the credit limit to \$5,000.00. All ayes, carried.**

- X. Discussion and possible action for 2014 Road Maintenance Change Order # 1 - Road Patrolman Grosse suggested that as long as they are doing Church Rd., to also do the small area of Meier Rd. Brabender Rd is in bad shape and needs attention. These two additional projects add another \$3,378.50. **Motion made by (Pulvermacher/Dresen) to approve the Change Order #1 of the 2014 Road Maintenance for an additional \$3,378.50. All ayes, carried.**
- XI. Discussion and possible action for Dale Sullivan Having a Produce Stand in Town Hall Parking lot. - Hoffman stated that Deputy Clerk Barman had contacted him about this and he had given Sullivan permission to stay near the gravel pile between the garage and Springfield Inn. No further action taken.
- XII. Discussion and possible action for Betty Brown-6827 CTH K-Update on Hwy K and 12 Expansion - Betty Brown explained that when the State changed Hwy 12 several years ago, they had taken more than half of her 1+ acre lot plus a house and convenience store on the corner. Now, adding a turn lane on Hwy K, they want to take more again. Doing this will take out her septic system that they plan to replace with a mound system; she isn't sure where they plan on putting this. There is no turn around in her driveway and it is bad now backing onto Hwy K, this will make it even more dangerous. She has not received the State's appraisal which she thought should have come weeks ago. She doesn't feel that anyone would want to buy a 5 bedroom house that is this close to the hwy. Board agreed that the value of the house will decrease.

The board reviewed the Project plat that was provided and questioned how the 44 ft. frontage will conform to the 60 ft. set back requirements. The board asked her to wait until she receives her appraisal from the State and also contact Jon Erpenbach to get him involved. Board asked her to bring this back when she hears from the State.

Clerk Hacker commented to her that she went through a similar project in Cross Plains and would get her the name and phone number for an Eminent Domain Attorney that helped her, the State gives you 60 days to come back with a second appraisal, it doesn't give you a lot of time.

Board returned to Item # V.

- XIII. Discussion and possible action for June Financial Statements - Hacker stated that budget looks in order, the only line to watch is the road construction, between the Major Road budget line item and the money market that was set aside years ago, and we will have about \$4,000 for any additional change orders. Hacker also mentioned that we received notice today that Independent Inspections will be raising their rates as of Dec. 1, 2014. This should not affect our budget because it comes from the user fees.
- XIV. Discussion and possible action for WI Act 377, Implement of Husbandry - **Motion made by (Pulvermacher/Dresen) to table until next meeting. All ayes, carried.**

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XV. Discussion and possible action for TDR Updates - Hoffman stated that he would like to tighten the Towns control if we present it to Dane County. Pulvermacher suggested that we leave it as is and if they don't approve it the way it is, we should dump it. They stated that there should be a sunset clause added to the wording. Table until next meeting.

XVI. Committee Reports

Dresen - Middleton Fire Dept. is going smooth. He spoke with Jim Wills and is concerned that the TIF is not going forward, Clerk Hacker was instructed to email MSA (Andy and Joe) to get updates and schedule in writing weekly.

Pulvermacher - Waunakee Fire is continuing to discuss if they will update their radios or replace them.

Pulvermacher stepped off the board to discuss Foxfire and Wildrose road work. They have been running into problems with the utilities not being marked, with the additional hand digging they have only put in two culverts per day when they should have been able to put in four.

Wildrose Ct. residents are asking to put ends on the culverts to prevent raccoon from making homes in them, they have one resident that feeds them so they are drawn to the area and becoming a problem. Board didn't think that would be the best solution.

Pulvermacher stepped back on Board.

Laufenberg - Nothing

XVII. Road Patrolman's Report - Excused absence.

XVIII. Clerk Treasurer's Report - Received an email from Tony Robley, Associated Appraisal, he will be meeting with Don Brueggen of GL Biogas on August 18<sup>th</sup> to view the facility and calculate an assessed value for the Towns portion of taxes.

Hacker stated that the Green Bay Institute was very interesting, this is the third year and she will be certified by the middle of October.

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

XX. Adjourn - **Motion made by (Dresen/Laufenberg) to adjourn at 9:30 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker, Clerk/Treasurer

BOARD APPROVED 08/19/14