

Springfield Town Board Minutes
Tuesday, December 2, 2014 @ 7:30 p.m.

- I. Chair Don Hoffman called the meeting to order at 7:35 p.m., Roll call shows Chair Don Hoffman, Supervisors Jim Pulvermacher, Art Meinholz, and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman Mark Grosse, Chris Churchill and Michael Drew, Middleton Times Tribune. Dave Laufenberg not present.
- II. Informal Public Comment Time - Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.
- III. Minutes of previous meetings: November 18, 2014 Board Meeting and Public Hearing - Motion made by (Dresen/Pulvermacher) to approve minutes for November 18, 2014 Board Meeting and Public Hearing as presented. All ayes, carried.

Minutes show Dave Laufenberg arrived at 7:35.

- IV. Speed Limit and other concerns - Lodi Springfield Rd - Chris Churchill explained that he is a resident on this road and is concerned with the safety of the traffic travelling as fast as they are. Pulvermacher stated that this is an uncontrolled road, meaning the speed limit is 55 MPH. Drivers use this road as a cut through to avoid the back up on Hwy P getting on Hwy 12. The access onto Hwy 12 is much better at the intersection of Hwy 19 and Hwy 12. **Motion made by (Dresen/Pulvermacher) to lower and post the speed limit on Lodi-Springfield Rd from Hwy P to Hwy 19 to 45 MPH. All ayes, carried. Friendly Amendment made by (Pulvermacher/Meinholz) to contact WI DOT to have light changed for left hand turn from Hwy P onto Hwy 12. All ayes, carried.**
- V. Waunakee Boundary Agreement - Board discussed the areas that the V-Waunakee will be developing looking at the maps from 2004. Most of this development is in the Westport area. Hoffman will meet with Kevin Even and discuss extending the original agreement and the plans for Hellenbrand Rd.
- VI. TDR Program - next steps - Hacker stated that there has not been any further communication with Dane County. Meinholz suggested that we put in language stating that the Plan Commission and the Town Board will review the Policy and Procedures in January and February every other year and contact Dane County by the 1st of March of what changes, if any, there are. This would be the only time that the ratios would be revisited. He thought that maybe that would be an answer to some of County staff's concerns. **Motion made by (Pulvermacher/Meinholz) to send this verbiage that is approved tonight from November 18th minutes to Todd Violante at the Dane County Zoning of the proposed 10 year sunset clause as stated in the minutes, and the County and the Town, every 10 years would have to agree in writing to continue the program. The Town of Springfield would entertain putting a limit on changing the ratios to once every two years in January and February and communicate with County and go into effect by March 1st. Ask Todd if that would suit the reservations that Dane County has at this time?** Hoffman stated that he would talk to Todd also, and Hacker is to email Todd, his

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response can be shared with the rest of the Board. **Meinholz made friendly amendment seconded by Dresen that we would review it every two years in January and February with the our Town Board and the Plan Commission and make any adjustments in the ratios to go into effect on March 1st to be set for two years. Motion all ayes, carried, friendly amendment all ayes, carried.**

- VII. 2014 Heating Bills - Hacker explained that this was questioned at the last board meeting and Jan stated that we were overcharged from Consumer Coop on three invoices. They charged us \$2,249 instead of \$1,249. We have a credit balance of \$988.76 which makes us about \$70 over budget for 2014. Hacker asked the Board if they want us to ask for that credit back for 2014 budget or to leave it for future fill ups. They said to leave it.
- VIII. Park Shelter - Pulvermacher got an estimate from Dane Lumber & Home Center for the cost of materials to build a 20 x 24 shelter that is similar to the shelters that have been built in the Village of Dane. The estimate came to \$5,522.99. He would like to try to get volunteers to build it in the spring. If this is something that the Board is looking for we should get a plan submitted to WI DOT for approval from them. No action taken.
- IX. Aging/Outreach expenditures - Hacker stated that this was brought up after looking at the budget summary and this is over budget for the year. She has a call in to the finance director, but has not heard back to get an explanation as to how they estimate the number of T-Springfield residents that will use their program for budgeting. Looking at the 2014 budget numbers we must not had their budget in hand and used 2013 numbers which was low.
- X. Committee Reports -
Dresen - Middleton Fire is continuing to work on the lease agreement for the cold storage in the new building. The Middleton Fire Chief has been elected as the head of Dane County Fire Association. He will continue to work on the 911 response time.
Meinholz - Nothing.
Pulvermacher - DCTA meeting will be on December 10th and they will be discussing the Implements of Husbandry, putting together the permitting forms and process.
Laufenberg - CP EMS is continuing to work on their contract with the municipalities they cover.
Hoffman - Hoffman stated that he spoke with Lisa at the CP PD and asked for information about the speed radar signs, Lisa told him that the one they have on Springfield Rd. (Hwy P), they had received a grant for through the state. The ones that she had priced out started at about \$4,000. Solar are \$1,000 more. Board asked Hacker to talk with Lisa to get more information and to have Joe DeYoung check to see if there are any grants available.
- XI. Road Patrolman's Report - Grosse distributed his November numbers for amount of salt used and hours for plowing in November. He will have the truck bids for the next meeting.
- XII. Clerk Treasurer's Report
I received a draft copy of Contract for EMS w/CP. Laufenberg stated this was still being worked on.

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Received email from Attorney Hazelbaker with suggested Ordinance on Implements of Husbandry. This is still on hold until further information from Hazelbaker.

I received the OK from Attorney Hazelbaker to sign the Developers Agreement for Schneider Rd Centre. Don signed the agreement, Hacker will contact Wills.

I have the invoices ready to send to GL Biogas for the in lieu of taxes which came to \$11,316.70 plus the invoice for the \$15,000 for the road maintenance agreement. Due 01/31/15.

I received a complaint about the Digester, this resident stated that he didn't think that all the trees have been planted, on east and north side; this may help with the odors if this was completed correctly. Board stated that the problem was when Leo Ziegler took down his barn and now everything can be seen from the East side. There were no trees in the design review that was approved on that side of the property.

I have copies of another letter of concern about Schneider Rd. traffic

Meinholz asked if we could plan a Holiday Party for January. Hacker will check out some dates and restaurants that were brought up.

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

XIV. Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 9:15 p.m. All ayes, carried**

Minutes by: Carolyn Hacker, Clerk/Treasurer

BOARD APPROVED 12/16/14