

Springfield Town Board Minutes

Tuesday, February 4, 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, Road Patrolman Mark Grosse, Randal Halford, LDL Financial, Fred Iausly, Fly Dane and Michael Drew, Middleton Times Tribune. Pledge of Allegiance was recited. Art Meinholz excused absence.
- 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 - Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.
- IV. Approval of January 21, 2014 Board Minutes - **Motion made by (Dresen/Pulvermacher) to approve minutes for January 21, 2014 Board as presented. All ayes, carried.**
- V. Discussion and possible action for Kingsley Cemetery Financials-Randal Halford - Randal handed out a summary of the past year's activity. There have been two withdrawals in the past year, the first in February 2013 and second in January 2014. These amounted to \$15,304 to be used for upkeep and maintenance in the cemetery. The breakdown shows that 63% of the account is in Equities and about 36% in bonds. He is looking at an annual percentage yield of 4.78%. Randal also included a Disposition of Worthless Security form that we need to complete for the original \$10,000 General Motors bond purchased by Albert Deans from B.C. Ziegler prior to GM's bankruptcy in 2008. The settlement did grant the cemetery 47 shares of GM stock that is included in the 63% equities. Chair Hoffman and Supervisor Laufenberg signed the Disposition. The board thanked Randal for coming in and explaining the account for the Kingsley Cemetery. No action taken.
- VI. Discussion and possible action for Intergovernmental Agreement with Waunakee EMS - Chair Hoffman read the response from Attorney Hazelbaker stated that he had no concerns with the updates to the agreement between the W-EMS and Dane County. **Motion made by (Pulvermacher/Laufenberg) to approve the changes to the agreement between Waunakee EMS and Dane County, Resolution # 2014-1. All ayes, carried.**
- VII. Discussion and possible action for Evaluation Forms from Waunakee Community School District - Chair Hoffman is the only Board member in the Waunakee School District, he will complete survey and return. No action taken.
- VIII. Discussion and possible action for Cost Estimate from Dante Fratta regarding Kingsley Cemetery - Chair Hoffman stated that he met with Harvey Winn from Winn-Cress Funeral Home in Waunakee. Harvey looked at the maps and information that we have available and he is willing to meet with the board and check the areas that look to be vacant, he stated that unless we get serious about filling the

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cemetery; we should leave the older section of the cemetery alone. Clerk Hacker handed out a map that highlighted 11 open plots and 16 possible plots open that have discrepancies between our maps and Phil Salkins research. There have been requests to purchase about 18 burial lots since the Town has taken over the cemetery. **Motion made by (Dresen/Pulvermacher) to table this until the 2nd meeting in March to schedule the next steps to research the available areas. All ayes, carried.**

- IX. Discussion and possible action for Fly Dane 2014 Project Contributions - Fred Iausly, Dane County Land Information Office, explained that the Dane Fly program was established in 1999 and this is the 4th flight since it began. They are trying to update the aerial maps about every 3 years. They will be using a higher resolution that will make the maps sharper and show more detail. As a partner we have access to this information at no additional cost. Grosse and Pulvermacher mentioned that MSA has used these maps for many projects: Harmony Pond development for the hydric soil testing and the Kingsley Road study among others. ATC is a partner and have used this program for their easement research. **Motion made by (Pulvermacher/Dresen) to approve continuing partnering with Fly Dane at \$800-\$900, Resolution 2014-2. All ayes, carried.**
- X. Discussion and possible action for Class B Picnic License-St. Peters-June 14 & 15, 2014 - **Motion made by (Dresen/Laufenberg) to approve Class B Picnic License to St Peters for June 14th and 15th, 2014. All ayes, carried.**
- XI. Discussion and possible action for Past Due A/R for Angela Fiscus-Middleton Fire District charges - Hacker stated that we have one Middleton Fire charge that has not been paid, and it is filled out and ready to be sent to the State for reimbursement. No action taken.
- XII. Committee Reports
Dresen - Nothing
Pulvermacher - At the Plan Commission last night Russ Meier came in to request a CUP to add an apartment to the building behind the tavern, this used to be the old slaughter house, this is zoned C-2. Meier has talked to Dane County and they do not have a problem with this. Pulvermacher stated that DC is continuing to push for OA 26, abandoned Nonconforming Mineral Extraction Sites. Dane County hydric soils study that could change from 100 to 500 year floodplain was discussed at the DCTA meeting. DC is also talking about changing the road weight limits from 80,000 to over 100,000 lbs.
Laufenberg - Nothing
- XIII. Road Patrolman's Report - Grosse stated that if no has noticed, we have big snow banks. With the snow that we got last week, we brought in loaders to help, the DC Officers helped out on Balzer Rd to get it cleared. Wipperfurth Rd. took 3 hours to clear the drift. The salt is now coming from Prairie Du Chien; a load should be coming next week. The Western Star had a broken rim, Oshkosh needs wing and plow updated.

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- XIV. Clerk Treasurer's Report - Hacker reported that the Auditors were here last week; they will be finishing up soon. Office is settling down, now that taxes are collected. Asked the board where GL Biogas is in the process, they owe \$15,000 on January 31st if they are operational. The Board reported that they are behind schedule and it will not be due at this time.
- XV. Approval of Bills as presented. - **Motion made by (Pulvermacher/Dresen) to approve bills as presented. All ayes, carried.**
- XVI. Adjourn - **Motion made by (Pulvermacher/Dresen) to adjourn at 9:00 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker Clerk/Treasurer

MINUTES APPROVED FEBRUARY 18,2014