

Springfield Town Board Minutes
Tuesday, January 21, 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 Art Meinholz, Dave Laufenberg and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman Mark Grosse, David Eichkorn and Dean Frisch, Gordon Flesch Company 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 December 17, 2013 Board Minutes - **Motion made by (Dresen/Meinholz) to approve minutes for December 17, 2013 Board as presented. All ayes, carried.**

Jim Pulvermacher arrived at 7:35.

- V. Discussion and possible action for Safe Community Contribution - Cheryl Wittke, DC Sheriff Deputy Josalyn Longley have not arrived, move to next agenda item.
- VI. Discussion and possible action for Additional System Support with Gordon Flesch - David Eichkorn and Dean Frisch explained the two options that they introduced to provide back-up protection for the Town data and computer system. The first option backed up the data only and they would monitor any issues that showed up in the daily reports and remediate the issue remotely. The option two would back-up the entire system including the programs, if there would be a major crash of the computer, they could have it up and running within a couple of hours instead of days. Clerk Hacker stated that her opinion was that the only time that would be an issue to be without the computer would be tax time; otherwise it would be more of an inconvenience. Board thanked Dean and David for their time and information. **Motion made by (Dresen/Pulvermacher) to approve Option 1 at this time, if we find that Option 2 is necessary, we would discuss it at a later date. All ayes, carried.**

Cheryl Wittke, Safe Communities and DC Sheriff Deputy Josalyn Longley arrived at 7:40

Dane County Sheriff Deputy Longley gave Chair Hoffman the incident report for 2013 and the first part of 2014, she stated that most of it is theft. The Town does not have a huge problem with theft, it is mostly drive offs at Kelley's Market and many of these are paid after being notified of the occurrence. Longley thanked Road Patrolman Grosse for the great job keeping the roads in good shape.

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She stated that she will be starting a campaign for neighborhood watch program in town; she will get the word out in the next newsletter.

Returned to agenda item V -Cheryl Wittke explained that being a partner with Safe Communities is more important than the financial contribution, she stated that some of the partners involved are the local Police Dept., schools, EMS, municipalities, private companies and individuals. Examples of what these partners contribute are municipalities that have med drop programs, sponsor educational programs; American Family Ins. furnishes copies at cost. There are many programs that they are active with to combat drug problems, both illegal and prescription drug abuse. Chair Hoffman thanked both Cheryl and Josalyn for coming out and explaining what the program is all about, he stated that we know that these programs are out there but didn't really know who was behind them. Cheryl gave Clerk Hacker several brochures for resident handouts. **Motion made by (Pulvermacher/Meinholz) to approve the financial support of \$500/year for the Safe Communities Program. All ayes, carried.**

- VII. Discussion and possible action for Kingsley Cemetery Financials-Randal Halford - Mr. Halford asked to be put on the next agenda. **Motion made by (Dresen/Pulvermacher) to put this on the next board agenda. All ayes, carried.**
- VIII. Discussion and possible action for operator license for Cheryl Ann Romine, 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 (Pulvermacher/Laufenberg) to approve Operators License for Cheryl Ann Romine for Kelley's Market. All ayes, carried.**
- IX. Discussion and possible action for operator license for Tammy M Miller, The Keg - Clerk Hacker explained that her back ground check showed a violation at her establishment in Lodi, having a bartender serving without an operator license; she had the application filled out completely. **Motion made by (Dresen/Meinholz) to approve Operators License for Tammy M Miller for The Keg. All ayes, carried.**
- X. Discussion and possible action for Changes to Driveway Permit - The Board reviewed the changes of diagram and wording of the permit made by MSA Joe DeYoung. Grosse asked if the board wants every applicant that is doing a concrete driveway to come to a meeting for a variance. Board stated that Grosse was a town designee that could approve these variances. **Motion made by (Pulvermacher/Dresen) to adopt changes to driveway permit. All ayes, carried.**
- XI. Discussion and possible action for Credit for Trash P/U Charge to Five Star Landscaping - Hacker explained that Sandra Ripp had called and stated that Five Star Landscaping ended May 1st of 2013. She is asking for the \$180 trash P/U to be credited. **Motion made by (Dresen/Laufenberg) to credit \$180.00 to Sandra Ripp. All ayes, carried.**

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- XII. Discussion and possible action for Display Sign at Springfield Business Center - Supervisor Pulvermacher stated that he has been approached by a local businessman stating that he has to abide by the towns sign ordinance and the sign at Hwy 12 & 19 is larger than the 50 sq. ft. that is in the Town ordinances. The Board questioned whether this is a town issue or a DCZ issue. **Motion made by (Meinholz/Pulvermacher) to send a letter to Springfield Corners Commercial Center (RAMO, LLC) informing them they are in violation of the Town Ordinance, include a copy of the sign ordinance. All ayes, carried.**
- XIII. Discussion and possible action for Cost Estimate from Dante Fratta regarding Kingsley Cemetery - Hacker explained that we know that there are inconsistencies with what lots are used, but there is also inconsistencies as to which lots are sold and spoken for. Chair Hoffman will talk to Harvey Winn and see if he has information on future burials and possibly to look at our records to help sort this out. **Motion made by (Pulvermacher/Laufenberg) to table until next board meeting. All ayes, carried.**
- XIV. Discussion and possible action for December Financials with possible budget adjustments - Board reviewed the December financial report, looking only at the department totals and not line by line, no budget adjustments are necessary. No action taken.
- XV. Discussion and possible action for Amending the Dane County Comprehensive Plan by Adopting the Town of Roxbury Comprehensive Plan - No action taken.
- XVI. Discussion and possible action for Amending the Dane County Comprehensive Plan by Adopting the Town of Burke Comprehensive Plan - No action taken.
- XVII. Committee Reports
- Dresen: Middleton Fire Dept. lost 3 volunteer firefighters to full time jobs. They have the new truck ordered.
- Meinholz: Waunakee EMS is continuing to review the intergovernmental agreement, they would like the Towns and Villages involved approving the draft agreement. Board would like Attorney Hazelbaker to review the changes and the board will discuss this at the next board meeting with Hazelbaker's comments. Hacker will scan and email to Hazelbaker. W-EMS is also looking to put together a committee to decide if the Director position needs to be created as a full time position.
- Pulvermacher: Waunakee Fire didn't have a meeting this month. He stated that he attended a meeting in the T-Berry where they were discussing their support of LRB 1287/2, allowing Towns to withdraw from DCZ. There is an opening to replace Wipperfurth on the CARPC board, they are looking for candidates. Majid Allen is pushing to get DC OA 26 adopted concerning the non-conforming mineral

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extraction sites. Pulvermacher has also been in contact with John DeYoung about DaneCom getting up and running and what the projected costs will be, he has not been able to get an answer from DeYoung. Jerry Derr has been active at the State about weight limits on the area roads, he wants to up the weight from 80,000 lbs. to 92,000 lbs. and have weight restrictions for famers. Pulvermachers concern is if it's OK for farmers it will soon be OK for everyone and our roads will not hold up.

Laufenberg: Nothing

Hoffman: Attended the annual quarry meeting the night before, Lycon has no plans to blast for rocks for several years.

- XVIII. Road Patrolman's Report - Has had the Oshkosh, Western Star and Ford in for repairs, the Ford costing about \$3,100. They have been out 37 times plowing for the snowing, blowing and ice. Grosse asked the board if we could acknowledge Dave Barman and Chuck Schaeffer for working on Christmas & New Year's Day, plowing. **Motion made by (Dresen/Pulvermacher) to purchase \$50.00 VISA gift cards to thank them for their service. All ayes, carried.**
- XIX. Clerk Treasurer's Report - MGE is considering running natural gas through this area, they would like to know if we are interested, and the cost to convert the furnaces from LP gas to natural gas would be \$500 to \$1,000. Telling them that we are interested does not commit to changing to natural gas. Board recommended sending the card back that we are interested in the possibility of natural gas. We received our 1st transportation aid check for 2014 - \$32,464.19. We received a survey from Waunakee School District, they have four options regarding expansion starting in 2014, they are asking for our opinion of the option that the Town would recommend. Would you like to take home the information and put this on the next board meeting? Board stated to put this on the next agenda.
- XX. Approval of Bills as presented. - **Motion made by (Pulvermacher/Laufenberg) to approve bills as presented.**
- XXI. Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 9:30 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker Clerk/Treasurer

MINUTES APPROVED 02/04/2014