

Springfield Town Board Minutes

Tuesday, July 1, 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, Dave Laufenberg and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road patrolman Mark Grosse, William Kluender 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 June 17, 2014 Board Minutes - Motion made by (Dresen/Meinholz) to approve minutes for June 17, 2014 as presented. All ayes, carried.
- V. Discussion and possible action for Nomination of a public member to serve on the Joint Review Board for the proposed creation of an Environmental Remediation Tax Increment Finance District - At the last board meeting Andrew Bremer, MSA stated that our next step is to appoint a member to sit on the TIF Joint Review Board. This Board will consist of one member of each taxing jurisdiction serving the property (i.e. Town, County, MATC, and the Middleton School District). **Motion made by (Pulvermacher/Meinholz) to appoint Dave Laufenberg as the Town Representative. All ayes, carried.**
- VI. Discussion and possible action for Update on Town Park - Hoffman had asked his son to spray with round up, but had not had time. Clerk Hacker stated that as of 7:15 p.m. we have not received a quote from Jake Niesen to round-up, grade and reseed. Bill Kluender from Green Tree Services shot grades on the area today and then handed out his bid to spray, grade, seed and remove two trees and several stumps. He also stated that he would back fill the water pit. Hoffman stated that he would like to see the board shoot grades and decide what is needed before we ask to get bids. Hoffman also would like to see it advertised to open it up for other bids. Meinholz stated that we had agreed at the last Board meeting to stay with a local landscaper and we would like to move this along. Board asked to set up a special Board meeting on July 8, 2014 at 7:00 p.m. to meet at the park to set grades and have specifics for bids, then contact interested landscapers with the specifics the Board decides on to have bids ready for next regular board meeting.
- VII. Discussion and possible action for Renewal of Operator Licenses for Tammy Miller - Clerk Hacker explained that her back ground check came back with charges concerning delinquent unemployment tax, but nothing to do with serving and she had the application filled out completely. **Motion made by (Pulvermacher/Laufenberg) to approve Operators License for Tammy Miller for The Keg. All ayes, carried.**
- VIII. Discussion and possible action for Town Comprehensive Land Use Plan, Mark Roffers consultant - Board discussed the updates and changes to the Comprehensive Plan that the board could be

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considering (North Mendota Parkway, TDR Program and Hwy 12 changes, etc.). It was brought up at the Plan Commission that we have a public hearing to get public input. Roffers will begin the process in October 2014. **Motion made by (Pulvermacher/Meinholz) to approve MD Roffers Consulting to do the consulting work on the Town's Comprehensive Plan, not to exceed \$16,900. All ayes, carried.**

IX. Discussion and possible action for WI Act 377, Implement of Husbandry - Pulvermacher stated that he feels that the board should read this article in the June WTA magazine because it could impact our roads. Board asked to have this on the next agenda.

X. Committee Reports:

Dresen - Middleton Fire had 2 calls last month in the Town. They are continuing to work on a lease with the Town of Middleton for space in their new building.

Meinholz - Nothing.

Pulvermacher - Waunakee Fire has their new truck set up as their 1st responder, they are also working on updating another truck. He brought in an updated Waunakee Area Emergency Operations Plan for Chair Hoffman to sign. Pulvermacher stated that he is now working for Northwestern Stone and may be working on the Foxfire project. DaneCom and the 911 system are continuing to have problems.

Laufenberg - Cross Plains has signed a resolution to keep the EMS and Fire Departments as separate entities and are asking that the Towns involved to also sign a resolution agreeing to this. Board asked to put this on the next agenda.

XI. Road Patrolman's Report - MSA sent over a change order to the Foxfire contract, to include an 18" culvert at the intersection of Sunrise Ridge Ct. and Bittersweet Ct. also ditching on the east side of Pahl Rd. Change Order to equal \$7,893.50. **Motion made by (Laufenberg/Meinholz) to approve the Change Order at \$7,893.50. 4-0, Pulvermacher abstained, carried.** We received notice from Waste Management that they would not drive up Greenbriar Ln, the residents there were not happy, WM has agreed to back up the lane, even though it really is not a safe intersection. Board asked to have speed limits looked at on the next board agenda.

XII. Clerk Treasurer's Report - Hacker reminded the Board that she will be in Green Bay for Clerks Institute the week of July 14th.

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

XIV. Adjourn - **Motion made by (Meinholz/Pulvermacher) to adjourn at 9:00 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker, Clerk/Treasurer