

**Springfield Town Board Meeting
Springfield Town Hall
Tuesday, July 15, 2014**

Call to order, Roll Call, Pledge of Allegiance

The meeting was called to order at 7:30 p.m. by Chair Don Hoffman. Present were Supervisors Dave Laufenberg, Jim Pulvermacher, Art Meinholz and Dan Dresen, Road Patrolman Mark Grosse, Deputy Clerk/Treasurer Jan Barman. Also present were Jenni Janus and Mike Drew, Middleton Times Tribune. The Pledge of Allegiance was recited.

Confirmation of Compliance with Open Meetings Law

Deputy Clerk Barman reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads, and Schneider Road Business Center on Schneider Rd and website and the meeting is being recorded.

Minutes for July 1, 2014

Motion (Dresen/Pulvermacher) to approve the July 1, 2014 minutes. Motion carried, 5 - 0.

Public Comment Time: Mike Drew, Middleton Times-Tribune is recording this meeting for his personal use.

G & S Properties of Springfield Welding, LLC, Gary Acker, owner, design review for new building, signage and CUP for Non-Metallic Mineral Extraction Site. The board started with the CUP for the non-metallic mineral extraction site.

Motion (Dresen/Meinholz) to approve the current CUP for 5 years with the same conditions as previous and the gate being installed when operations begin and the requirements for the retention pond. Motion carried, 4 – 0, with Supervisor Pulvermacher abstaining. Res #2014-5

The size of the sign was previously approved but a drawing of the sign with lighting still needs to be approved as well as the lighting plan for the buildings.

The board discussed the conditions that the Plan Commission approved at their July 7, 2014 meeting.

Motion (Pulvermacher/Laufenberg) to approve the fabric hoop building with the following conditions/agreement that will need to be signed with the current owner, Gary Acker and the Town Board:

- 1. Use for manufacturing and agricultural zoning only.**
- 2. Height no higher than the permanent structures on site and no larger than 8000 sq ft total**
- 3. Sited to back and side of the lot, footprint can not extend any farther to the west of its current siting**
- 4. Building to be reviewed every 7 years by the Town Board**
- 5. Neither the hoop building nor any activity within it shall not be connected to well water or septic system, heating or air conditioning system.**
- 6. The hoop building shall be maintained in its original condition at all times, free from rips, tears, stains and other damage including the curtain doors which are to be cabled at the top and bottom.**
- 7. The hoop building shall be an accessory building to the principal use of the property and may only be used for sandblasting and cold storage.**

8. The Town Board may require the removal of the hoop building upon the discontinuance of the principal use of the property as of July 15, 2014, the sale of the property or business to an unrelated party, or a determination of non-compliance with this agreement or any applicable town ordinance.
9. Lighting of fabric building between 6 a.m. until 6 p.m. only.
10. When the signage and lighting plans are presented at a future date, need to review the lighting of this fabric building.
11. Landscaping plan approved as presented including the retention pond to be completed within one year of today's date, July 15, 2014. Motion carried, 5 – 0. Res #2014-6

Dane County Farmland Preservation Plan and Farmland Preservation Zoning Ordinance-rezones, presentation by Curt Kodl. There are 167 parcels with 125 landowners that have non-conforming zoning and are less than 35 acres and are in the Rural Development District and the Rural Development. The Farmland Preservation Act requires that all A-1Ex zoning which is not in the Ag Preservation District and less than 35 acres to change to a conforming zoning. Supervisor Pulvermacher stated that there were several meetings and ample opportunities for those affected to contact either the town or the county. About 95% of those that responded were good with the change.

Motion (Pulvermacher/Laufenberg) to approve the same conditions as the draft Plan Commission meeting minutes dated July 7, 2014 with are as follows:

Motion (Pulvermacher/Crook) to approve the rezones as presented for Hwy 19 & Wipperfurth Rd. Motion carried, 6 – 0.

Motion (Laufenberg/Long) to approve the rezones as presented for Ashton and Ashton Corners area. Motion carried, 6 – 0.

Motion (Long/Laufenberg) to approve the rezones as presented for the Central area. Motion carried, 6 – 0.

Motion (Laufenberg/Crook) approve the rezones as presented for the Martinsville area. Motion carried, 6 – 0.

Motion (Pulvermacher/Resan) to approve removal of the Southeast area because of this area being in the boundary agreement with the City of Middleton. Motion carried, 6 – 0.

Motion (Pulvermacher/Crook) to approve the rezones as presented for the Southwest area except for parcel numbers 0808-304-4620-3, 0808-304-4607-0, 0808-304-4658-9 and 0808-304-4556-2 Pierce/Blue Star Dairy. Motion carried, 6 – 0.

Motion (Laufenberg/Crook) to approve the rezones for the Springfield Corners area except for parcel number 0808-054-9685-9 Tom Ripp change to R-1 and parcel number 0808-043-8580-0 Helt Farms Inc and 0808-092-8000-2 Rene' Ripp Miller to be legal non-conforming parcels for unlimited animal units. Motion carried, 6 – 0.

Town Board motion carried, 5 – 0. Res #2014-7

Road bids for 2014 – MSA presented the two road bids for Vosen, Kingsley, Church (North and South) Roads, Darlin & Muskie Dr. **Motion (Pulvermacher/Laufenberg) to approve the 2014 road bids to Fahrner Asphalt Sealers, LLC. Motion carried, 5 – 0. Res #2014-8**

Update on Town Park

Chair Hoffman has delivered over 20 loads of dirt, did grading, spraying weeds, grubbing trees, etc. Supervisor Dresen asked about the corner portion at Hwys 12 & P. This will be left as is. The large chunks of concrete will be cleaned up.

Motion (Laufenberg/Meinholz) to have Nathan Hoffman finish the grading, seeding and mulching for \$3900 per bid presented. Motion carried, 4 – 0 with Chair Hoffman abstaining.

Motion (Meinholz/Pulvermacher) for Don Hoffman to present an itemized invoice for the delivery of the top soil not to exceed \$5000. Supervisor Laufenberg added a friendly amendment - \$8/yard for delivered soil, Supervisors Meinholz/Pulvermacher accepted this amendment, motion carried, 4 – 0 for both the motion and the amendment, with Chair Hoffman abstaining on both.

Motion (Laufenberg/Dresen) for Hoffmans to provide an itemized invoice for work done including spraying, grubbing, grading, tree cutting removal, closing cistern, etc not to exceed \$5,000. Motion carried, 4 – 0 with Chair Hoffman abstaining. Res #2014-9

Converting to natural gas for the Town Hall

Presented a bid from RG Heating to convert the hall/garage to natural gas, \$1,000-1,300. Grosse said the power washer would be another \$200 and that the black pipe inside the shop is good.

Motion (Pulvermacher/Meinholz) to table until Grosse can check out the comparison cost of what natural gas will be to liquid propane. Motion carried, 5 – 0.

Appoint a representative to the Waunakee Area Emergency Management Council (EMC).

Supervisor Meinholz is the representative for Waunakee EMS and offered to serve as the town's representative if that would be acceptable. Deputy Clerk Barman to check with Clerk Julee Helt.

Motion (Pulvermacher/Meinholz) to table. Motion carried, 5 – 0

Dane County Hydric Soils

Supervisor Pulvermacher recapped the hydric soils study and what this will mean to the property owners involved with this change, they are taking the floodplain map from 100 year to 500 year flood, this isn't anywhere else in the US, why does Dane County need to do this? Also, notification to these property owners was minimal at best, not all involved were made aware of this change. The County wants to keep track of this and decide, but the town needs to override the county, as the town knows the area involved. The Public Hearing for this will be on Tuesday, July 22 at 7 p.m. at the City-County building. Pulvermacher encouraged all to have comments to the town hall by Friday the 18th, so they can be presented at the same time.

Speed limits on Greenbriar and High Roads

The board discussed the need for the lower speed limits.

Motion (Pulvermacher/Dresen) to lower the speed limit to 30 MPH for High Road to Balzer and all of Greenbriar Road. Motion carried, 5 – 0. Res #2014-10

Stop signs for Pheasant Branch and Balzer Roads

Deputy Clerk Barman reported that she received two calls in the last two weeks from concerned drivers that they were almost hit broadside at this intersection because of the visibility and asked for a 4 way stop. A few years ago the Dane County Sheriff Deputy Dept asked the board to do this as there are many accidents at this intersection.

Motion (Pulvermacher/Meinholz) to approve 2 stop signs and two warning signs and to flag all signs to make this a 4-Way stop. Motion carried, 5 – 0. Res #2014-11

Fence issue at Enchanted Valley Road

The town received a letter from Mueller's attorney for the removal of the fence that the Essers installed. This issue has been before the Town Board many times. The issue is the road right-of-way between Esser and Muellers property and if Mueller has access thru Essers property. Because Essers is a Century Farm (100 years old plus) they may be able to file an adverse possession form which needs to be approved by a judge. After a lengthy discussion the board moved on to the next agenda item.

Replacement of Office Computer/Server

As the board was aware the office has been having problems with the old computer that serves as our server. Gordon Flesch presented a quote of \$900 for a new computer and a second hard drive for \$250 plus shipping and handling costs for a total of \$1250.

Motion (Pulvermacher/Dresen) to approve computer and hard drive not to exceed \$1250. Motion carried, 5 – 0. Res #2014-12

Separation of Cross Plains EMS and Cross Plains-Berry Fire District

These two district need to separate to operate.

Motion (Meinholz/Laufenberg) to approve the resolution to separate the Cross Plains EMS and the Cross Plains-Berry Fire District. Motion carried, 5 – 0. Res #2014-13

WI Act 377, Implement of Husbandry

Tabled

TDR Updates

Tabled

Committee Reports

Supervisor Dresen – Middleton Fire Dept checked out Greenbriar Lane, tree branches hanging down and in their way, possible site visit needed, MSA will stake this area out for possible road improvements.

Supervisor Meinholz – Working on 35 year plan for EMS, as he mentioned earlier at meeting, he is the EMC representative for Waunakee EMS.

Supervisor Pulvermacher – Waunakee Fire Dept may need to spend up to \$900 on each radio to reprogram for the system, trying to decide whether to do this or buy new ones.

DCTA meeting at Cottage Grove on Wed, July 16th, will be discussing DaneCom and all of the delays, Waunakee Fire Dept. may need another \$30,000 to fix what is wrong.

Supervisor Laufenberg – Nothing

Road Patrolman's Report

Ford back in the garage since Monday, will pick up on Wednesday. Mark is patching roads, finishing up mowing and trimming trees.

Clerk Treasurer's Report - Report giving by Deputy Clerk Treasurer

Call from resident that would like a sign to warn bicyclist to ride single file on Schneider Road

Tim Kiefer sent the Wis 6 year Highway Improvement programs report.

Received the Road Aid from the WI/DOT

Passed around pictures from Sarah at D C Zoning on Ron Eichmann's property showing that the 2 trailers have been removed, also received the refuse/recycling fees plus interest for his 2009 taxes.

Pre-construction minutes from MSA on Foxfire Trl and Wildrose Ct

Received letter of credit from State Bank of Cross Plains for Autumn Pond Development

Jan asked, if she can bill the park fees now, yes

SACO Foods withdrew they request for a site review application.

Betty Brown, 6827 CTH K, will lose more of her front yard/driveway for the additional turn lane for Hwy 12 & K next year. She was in and asked if there is anything we could do to help her. Her property was just over 1 acre until Hwy 12 was redone the last time and is now .43 acre. She has a very difficult time getting in and out of her driveway now and can't imagine how she will be able to do this after they take more land away as there isn't any area for her to turn her car around and backing out will be very dangerous. She was wondering if this property could be made commercial to connect with the other commercial property in this area. She will never be able to sell this property to a new owner without taking a huge loss. Could the board do anything to help her out? She would consider selling to the State, if they would offer to purchase the whole property. Board asked Jan to get the topography for this corner, distance and slopes for the next meeting.

Approval of Bills

Motion (Pulvermacher/Meinholz) to approve the bills as presented. Motion carried, 5 – 0.

Adjourn

Motion (Meinholz/Pulvermacher) to adjourn at 10:50 p.m. Motion carried, 5 – 0.

Jan Barman
Deputy Clerk/Treasurer

BOARD APPROVED 07/05/2014