

Springfield Town Board Minutes

Tuesday, June 17, 2014 @ 7:30 p.m.

- I. Call to Order, Roll Call, Pledge of Allegiance -Pulvermacher called the meeting to order at 7:30 p.m., Roll call shows Supervisors Jim Pulvermacher, Art Meinholz, Dave Laufenberg and Dan Dresen present. Chair Don Hoffman excused absence. Also present were Clerk Carolyn Hacker, Road patrolman Mark Grosse, Dave Moll, Andrew Bremer, MSA, Jim Wills, Jeff Daugherty, Joe Kuhn and Michael Drew, Middleton Times Tribune. Pledge of Allegiance was recited.

Motion made by (Meinholz/Dresen) to have Pulvermacher chair the meeting.3-0, Pulvermacher abstained, carried.
- 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. This meeting is also being recorded.
- III. Informal Public Comment Time - Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.
- IV. Approval of June 3, 2014 Board Minutes - Motion made by (Dresen/Laufenberg) to approved minutes for June 3, 2014 Board meeting as presented. All ayes, carried.
- V. Discussion and possible action for Autumn Pond Phase 3: OL2 and Enchanted Valley Rd. - Motion made by (Dresen/Meinholz) to table until Joe Kuhn arrives. All ayes, carried.
- VI. Discussion and possible action for Schneider Road Business Centre, Inc./T-Springfield Landfill - TID - Andrew Bremer, MSA explained the Tax Incremental Financing (TIF) and Tax Incremental district (TID). He then handed out an information sheet from the DOR spelling out the rules and time lines of the process. At this time the work plan application was sent to the DNR in March, holes have been dug and the monitoring has started. They are now waiting for DNR's approval of site investigation letter. This should be completed by the beginning of August.

Bremer then went over a timeline and task list stating that the next thing that the board needs to do is appoint a public member to serve on the Joint Review Board and a Chair for this committee. Pulvermacher asked to have this on our next board agenda. Discussion of the optional step of notice of meeting and having a public hearing for any interested residents. Board stated that they wanted to have the public hearing to keep the resident informed on the process. Bremer stated that he would work with the clerk with the timing and wording of the notice and scheduling.

The entire process needs to be completed by October 31st in order to be certified for 2014. Bremer stated he would keep in contact of updates as they come and the clerk will forward these onto the board.

Joe Kuhn arrived at 7:55 p.m.

Springfield Town Board Minutes Tuesday, June 17, 2014 @ 7:30 p.m.

Motion made by (Laufenberg/Meinholz) to come back to Autumn Pond discussion. All ayes, carried.

Autumn Pond Phase 3: OL2 and Enchanted Valley Rd - DeYoung stated that there is new State Legislation that limits the amount of Letter of Credit for subdivisions, we will need to wait for Attorney Hazelbaker to give us that amount.

DeYoung explained that approximately 500 feet of Enchanted Valley Road are proposed to be reconstructed with this phase as part of the required intersection improvements. This amount of reconstruction should fulfill the Enchanted Valley Road improvements required for the north side (originally planned to be 800') because:

- The length of plat along the north side, including the frontage in front of the existing farmstead (Lot 31 of the Plat) is 2240'. 1/3rd of 2240' is 746' not 800'.
- The length of plat along the north side, excluding the frontage in front of the existing farmstead (part of Lot 31) is 1750'. 1/3rd of 1750 is 580'.

The farmstead has been in existence for many, many years and should be excluded from the calculations. Excluding the frontage creates a requirement of 580' for the north side, approximately what will be rebuilt with this phase. The proposed improvements should fulfill the Enchanted Valley Road reconstruction requirements. The original length of 800' is inaccurate whether or not the existing farmstead is excluded as shown above.

Kuhn was asked if he notified the property owners of the development about changing Outlot 2 to residential. He stated that since he has control of the home owners association, he didn't feel the need to. DeYoung asked if this change should be brought to the Plan Commission, Pulvermacher stated that this was discussed and the lot is zoned residential and there are no changes in size or lot lines, Board made an administrative decision to go forward without going to the PC.

DeYoung requested that he should also sign off on the CSM for recording the stormwater easement.

Meinholz and Laufenberg are concerned about the calculations of the amount of road work to be done. They feel that Lot 31 (farmstead) should be included, adding another 240 feet. Pulvermacher stated he can't see Kuhn paying for more at this time. Board discussed adding language to the agreement to address the additional portion of road work when either the south side phase is started or Lot 31 is sold. **Motion made by (Dresen/Meinholz) to table for the professionals to make the changes discussed to the Development Agreement. All ayes, carried.**

- VII. Discussion and possible action for 2014 Road Work - The board reviewed the estimate received from MSA for chip seal on Vosen, Kingsley, Darlin, N. & S. Church Roads and Muskie Drive, totaling \$113,985.00. This list can be edited when exact budget amount is determined after Foxfire and Wildrose is complete. **Motion made by (Dresen/Laufenberg) to approve MSA getting the bids for this project in the paper. All ayes, carried.**

Springfield Town Board Minutes
Tuesday, June 17, 2014 @ 7:30 p.m.

- VIII. Discussion and possible action for Update on Town Park - Hacker talked to Jake Niesen on Thursday, June 12th and Niesen stated he would get a bid to us. Meinholz stated he had spoken to Bill Kluender from Green Tree Landscaping and he is also interested in putting in a bid. Board stated that they would like to meet with both these contractors so they are bidding apples to apples. Will try to set something up for next week in the evening.
- IX. Discussion and possible action for Dane Dash for June 28, 2014 - Clerk Hacker stated that this bike event is in combination with the Dane Fireman's Festival, it only affects a small portion of Springfield roads. They supplied a copy of their Certificate of Liability. **Motion made by (Laufenberg/Dresen) to accept Dane Dash Bike Tour for June 28, 2014. All ayes, carried.**
- X. Discussion and possible action for Class B Picnic License-Ashton Home Talent-6/18-9/30, 2014 - Hacker explained that this is new for Ashton Home Talent after seeing Cross Plains licensing their ball teams. **Motion made by (Dresen/Meinholz) to approve Class B Picnic License for Ashton Home Talent for the summer months. All ayes, carried.**
- XI. Discussion and possible action for Renewal of Operator Licenses - Hacker stated that there are 57 operator licenses on the list to approve, only 2 are new, all of which the back ground checks came back with nothing new, only some from years ago that have already been discussed in the past. **Motion made by (Laufenberg/Meinholz) to approve list of operator licenses for July 1, 2014 through June 30, 2015. All ayes, carried.**
- XII. Discussion and possible action for Action for Renewal of Liquor Licenses, Cigarette Licenses - Hacker stated that there are no issues from any of the businesses listed.

Class "B" Fermented Malt Beverage and Intoxicating Liquor License:

Dawn Noltner, Agent	Connie's Home Plate LLC, 7113 CTH K, Middleton
Carly Hasse, Agent	Missouri LLC, 7071 Kickaboo Rd, Waunakee
Kendall Duhr, Agent	SPRINGCORP (Springfield Inn), 6136 CTH P, Dane
Russ Meier, Agent	The Keg of Martinsville LLC, 7773 Martinsville Rd., Cross Plains
Tammy Maier, Agent	Game Time Sports Bar & Grill, LLC, 6862 Co. Hwy. K, Middleton
Larry J. Starczynski, Agent	Whippoorwill LLC, 7914 State Hwy. 19, Dane

Class A Fermented Malt Beverage and Intoxicating Liquor License:

Susan Dorsey, Agent Kelley Williamson Co. Kelley's Mobil, 6859 Co. Hwy. K, Middleton
Motion made by (Dresen/Meinholz) to approve Liquor and Cigarette Licenses for the establishments listed above. All ayes, carried.

Autumn Pond Phase 3: OL2 and Enchanted Valley Rd - **Motion made by (Meinholz/Dresen) to return to Autumn Pond discussion.** DeYoung read the changes to the agreement, he will make changes and get it to the Clerk for signatures. **Motion made by (Laufenberg/Meinholz) to approve changes to the Development Agreement as discussed. All ayes, carried.**

- XIII. Committee Reports -
Dresen - Nothing

Springfield Town Board Minutes

Tuesday, June 17, 2014 @ 7:30 p.m.

Meinholz - Nothing

Pulvermacher - WTA will be meeting at the Town Hall tomorrow night at 7:00 p.m.

Laufenberg - V-Cross Plains EMS and Fire are not getting along, they will be discussing separating into two intergovernmental entities.

- XIV. Road Patrolman's Report - Joe DeYoung, MSA discussed the research for the "softer pavement" to be considered for Foxfire. The additional cost for the oil (3.5%) is \$3,000. This is not a significant amount but would be difficult to verify that you got your additional oil. Using the standard E-0.3 mix is my recommendation since it will account for lower traffic and is within standards we already have tested and specified. Board told DeYoung to go with his recommendation.

Grosse stated that the cost of salt is going up by \$9.46/ton. He will be working on shoulders, patching and trimming.

- XV. Clerk Treasurer's Report - Hacker stated that we received an email from a resident that would like to have the speed limit on Schneider Road looked at, it goes from 30 mph to 55 mph in a space of about 2-3 miles with several changes in between. The board commented that it slows down for certain intersections and they would have to make the entire town 45 mph to drop the 55 mph zone.

Jan and I have been having issues with the computers, IT has stated that the server is the issue, it is OK for now but they will be getting us prices for replacing it for next year's budget.

Pulvermacher stated to get the prices and bring it back to the board to replace it before we have major problems and loss data.

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

- XVII. Adjourn - **Motion made by (Meinholz/Dresen) to adjourn at 8:35 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker, Clerk/Treasurer MINUTES APPROVED JULY 1, 2014