

**Springfield Town Board Minutes**  
**Tuesday, March 18, 2014 @ 7:30 p.m.**

- I. Call to Order, Roll Call, Pledge of Allegiance - Supervisor Jim 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, Tim Geoghegan, Yahara Materials, Rick & Peggy Bourne, Steve Beversdorf, MGE, Shawn Endres, Robert Procter, Jim Wills and Michael Drew, Middleton Times Tribune. Pledge of Allegiance was recited.  
**Motion made by (Dresen/Meinholz) to appoint Supervisor Pulvermacher to chair the meeting. 3-0, Pulvermacher abstained.**
- 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 March 4, 2014 Board Minutes - **Motion made by (Dresen/Meinholz) to approve March 4, 2014 minutes as presented. All ayes, carried.**
- V. Discussion and possible action for Proposed MG&E Natural Gas in Springfield - Steve Beversdorf, MGE explained that MGE surveyed Springfield Corners area and determined that there is enough interest to consider extending natural gas service to this area in 2014. The WI PSC would have to approve the area and cost of the surcharge. The cost of the extension will be based on therms used per household. He stated that the average home uses about 700 therms, which would amount to about \$250/yr. surcharge. Beversdorf stated that a letter was sent to the residents in the area of Springfield Corners and will be setting up a meeting to discuss the cost related to the extension of the lines and if the residents are willing to agree to these costs. He stated that the cost for this could be spread out 5-10 years. The board told Beversdorf that they are not opposed to this program, but they will let the residents decide if it's going to be cost effective.

Discussion and possible action for 2014 Road Work-Foxfire Trl & Wildrose Ct - The board discussed the grade for Foxfire that is designed to drain to the East side of the road along a portion of Foxfire Trl. Arlen Ostreng explained at the March 15<sup>th</sup> meeting that he would like to see the road crowned instead of the grade to the east; his concerns are that his drive would have a higher edge and the East side would not have as deep of a base. He stated that he has no water issues coming down his driveway now and wants to see the road crowned all the way down Foxfire the way it was originally constructed. DeYoung had explained he understood what Ostreng was saying but they would blend the driveway so he would hardly notice the difference on his side of the road. The Board voiced concern that the residents may not have problems with water now, but may after the road is reconstructed and has a smooth surface. The board reviewed the changes in elevations that DeYoung sent; they also voiced concern that

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some of the driveways would change up to 6". The Board made the suggestion that they would recommend to DeYoung to adjust the elevations so that there is no more than 4" increase on the West side of the road and to make adjustments on the East as needed. DeYoung will be meeting with some of the residents on Friday, March 21<sup>st</sup> at 12:00 to discuss some of these concerns. If the residents are OK with the 6", then they will go with the original elevations. The residents have asked to have the setbacks staked ASAP for adequate time for removing landscaping that they would like to save. **Motion made by (Dresen-Laufenberg) to approve approving MSA to begin bid process. All ayes, carried.**

- VI. Discussion and possible action for other Future Roadwork Projects - Road Patrolman Grosse gave the Board a list of roads that need attention, they include culvert work on Sunrise/Bittersweet Ct., culvert extension on Kopp Rd, Turn-around repairs on Barman and Grosse Rds. Chip Seal on Vosen, Kingsley and Schneider. Chip seal and wedge work on Greenbriar, Fisher, Ripp, Lodi-Springfield, Church and Riles Roads. Overlay or grind repair on Pahl, Kingsley and Pheasant Branch Roads. Shoulder work on Enchanted Valley, Woodland and Greenbriar Roads. **Motion made by (Dresen/Laufenberg) to approve culvert repair @ Sunrise Ridge Ct. and Bittersweet Ct. to this year's road work projects. All ayes, carried. Motion made by (Dresen/Meinholz) to keep remaining list on standby depending on the final budget numbers. All ayes, carried.**
- VII. Discussion and possible action for Dane County Amendment to Marie Ziegler - The board had approved in December 2013 that Lot 2 would include the condition that a split be attached to this parcel, but the owner could request that a deed restriction state that no home could be built on the parcel. DCZ made an amendment to the deed restrictions for Lot 2 that no split be applied to this parcel. **Motion made by (Meinholz/Dresen) to send notice of denial to Dane County. All ayes, carried.**
- VIII. Discussion and possible action for Schneider Business Centre, Inc. /T-Springfield Landfill - Jim Wills explained that they applied for and were denied the Brownfield Grant based on if the causer of the potential contamination is a viable party that they can collect from for any kind of ground water contamination, which would be the Town. There is a program through the State Trust Fund, loans for an environmental remediation, TIF; the municipality must participate for this program to be considered. Wills has done the Phase I & II of the studies to test the soils and they have found metals consistent with this kind of landfill, but no VLC's. Wills stated that after two years of working with the DNR he was told there could be no buildings on these covered unlicensed landfills. Banks and Financial Institutions will not loan money if they see "landfill". For that reason they would need to apply for the programs mentioned above, but again, the municipality needs to be involved. The wells on this property and on the neighboring properties have been tested and there is no contamination. Wills stated that the entire ten acre Schneider Road Business Centre will be beneficial to the Town as it will add between \$8,000,000 to \$10,000,000 to it's tax base when it's complete. The project could take up to \$1,000,000 to complete the base, the asphalt and concrete cap, monitoring wells, and additional engineering. Dresen stated that this would be in the town's favor in the long run. Meinholz asked for more clarification on the Environmental TIF program. Laufenberg would like to see the area cleaned up

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so the town is not liable. Pulvermacher stated that it would be a good thing to find out what's under there. **Table to next meeting.**

- IX. Discussion and possible action for EPIC letter to WI PSC Requesting Study for ATC Lines - Clerk Hacker explained that this letter from EPIC (Energy Planning Information Committee) states the same request that we sent to the PSC several months ago. **Motion made by (Dresen/Laufenberg) to send Epics letter to WI PSC asking for additional studies. All ayes, carried.**
- X. Discussion and possible action on proposed Dane County OA 26 - This is a housekeeping item, we sent notice of objection to the OA 26 to the DCTA but not to Dane County Zoning. **Motion made by (Dresen/Meinholz) to send DCZ notice of objection to OA 26. All ayes, carried.**
- XI. Discussion and possible action for Speed Limit Signs in Sub-Divisions - Put this on the next Board agenda listing the roads that will be posted and changes to be made to the Town Ordinance.
- XII. Discussion and possible action for Hearing Impaired Signs in Sub-Divisions - **Motion made by (Meinholz/Dresen) to approve Hearing Impaired sign for Autumn Pond. All ayes, carried.**
- XIII. Discussion and possible action for Long Range Plans to Purchase Land for Future Town Hall Relocation - Supervisor Pulvermacher stated that this has been discussed in the past and put on the back burner. He would like to see the board look at this for future development. Looking at the needs for municipal building, salt shed, and park/ball diamond, we should be looking for about 8-10 acre minimum. It should be in a center location of the Town. **Motion made by (Laufenberg/Meinholz) to table until next board meeting. All ayes, carried.**
- XIV. Discussion and possible action for Plans for Park Land - The board discussed the lot across from the Town Hall that has been leased from the DOT for a park. The Board needs to check out what needs to be done to clean up the area before anything else can begin. Clerk Hacker was instructed to post a Special Board meeting between 7-7:30 on April 2<sup>nd</sup>, prior to the regular meeting, no action will be taken at that time.
- XV. Discussion and possible action for Cycle for Life/ Cystic Fibrosis for June 1, 2014 - Clerk Hacker stated that all paperwork including Certificate of Insurance has been provided. **Motion made by (Dresen/Laufenberg) to approve Cycle for Life/Cystic Fibrosis event on June 1, 2014. All ayes, carried.**
- XVI. Committee Reports  
Dresen - His meeting is Thursday.

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Meinholz - W-EMS meeting they reviewed the increase for training allowance and how they will do the bookkeeping part of it. They are continuing to review the intergovernmental agreement with Dane County.

Pulvermacher - DCTA is continuing to review DOR Levy Limit Appeal (related to County discontinuing EMS District insurance), legislative efforts allowing towns to opt out of county zoning. Chair Hoffman is absent tonight attending meeting on Hydric Soils.

Laufenberg - Nothing

- XVII. Road Patrolman's Report - DaneCom radios are delayed because of issues with interference and noise. Grosse will not be able to help with the large item drop off on May 3<sup>rd</sup>, we need at least 4 volunteers. He has been working on pulling up shoulders and doing some patching.
- XVIII. Clerk Treasurer's Report - New calendars were given out for April and May with dates for Open Book and Bd of Review and other dates marked. As Mark stated, we need volunteers for the drop off date of May 3<sup>rd</sup>. Newsletters were sent out last week. We received another Thank you from a resident for the road crew keeping the roads clear and safe all season. Hacker spoke with Hoffman concerning Kingsley Cemetery, (it was to be on this agenda) but he has not had an opportunity to meet with Harvey Winn. Weather is not cooperating.
- XIX. Approval of Bills as presented - **Motion made by (Dresen/Meinholz) to approve bills as presented. All ayes, carried.**
- XX. Adjourn - **Motion made by (Meinholz/Laufenberg) to adjourn at 9:30 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker Clerk/Treasurer

BOARD APPROVED 04/02/2014