

Springfield Town Board Minutes
Tuesday, May 6, 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, Jim Wills 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 April 14, 2014 Board Minutes - **Motion made by (Dresen/Pulvermacher) to approve minutes for April 14, 2014 board as presented. All ayes, carried.**

Joe DeYoung, MSA Engineering will be here to discuss road bids and Schneider Business Centre, Inc., Board will come back to these items when DeYoung arrives. Board when to item 6.

- V. Discussion and possible action for Road Bids for Foxfire Trl and Wildrose Ct - DeYoung stated that we had seven bids that came in ranging from \$184,607.00 to \$281,274.75. He had estimated the road construction at about \$204,000, so he was happy with where they came in. DeYoung stated that it would take approximately 45 days to complete and he will give the contractor the option as to when to start as long as they get it completed prior to school starting in September. Board discussed some of the line items on the bid. **Motion made by (Dresen/Meinholz) to accept bid from Wolfe Paving & Ex. for \$184,607.00. All ayes, carried.** Board asked Grosse to bring in list of roads that need attention to the next board meeting.

Board went to item 8.

- VI. Discussion and possible action for Operator License for Mason Childers, Missouri Tavern - Clerk Hacker stated that Childers had on his application of a DWI, background check shows this was in 2005, no other violations. **Motion made by (Meinholz/Pulvermacher) to approve Operators License for Mason Childers for Missouri Tavern. All ayes, carried.**
- VII. Discussion and possible action for Operator License for Marie Madigan, Kelley's - Hacker explained that her back ground check came back clean and she had the

Springfield Town Board Minutes
Tuesday, May 6, 2014 @ 7:30 p.m.

application filled out completely. **Motion made by (Meinholz/Pulvermacher) to approve Operators License for Marie Madigan for Kelley's Market. All ayes, carried.**

Board went to item 9.

- VIII. Discussion and possible action for Schneider Business Centre, Inc. /T-Springfield Landfill - TID - Joe DeYoung explained that we need to complete the TIF application before September to qualify for this year. DeYoung handed out a Task Order with an estimate fee of "not to exceed \$11,850.00" for engineering cost. Attorney Hazelbaker completed the Board of Commissioners Public Lands Loan Information Worksheet. Hazelbaker also sent Expense Reimbursement Agreement, there were corrections (spelling of Centre, Inc. instead of Corp. and \$7,500 deposit fee) Clerk Hacker will correct these errors and prepare for signatures. Board appointed Don Hoffman and Dave Laufenberg as contacts for this project. **Motion made by (Dresen/Laufenberg) to have MSA Engineering proceed with creating the TID application for Schneider Road Business Centre, Inc. All ayes, carried.**

Board moved to item 13.

- IX. Discussion and possible action for Renewal of CD - Hacker explained that there were two CD's coming due, one at Middleton Community Bank for \$14,604.64 (Park) and the second at SBCP for \$200,000 (Truck). Interest rates showed that SBCP at 1.25% for 33 months and MCB at .75% for 36 months. Board didn't want to move monies back and forth for the small amount and possibly getting back to having too much liability in one bank. **Motion made by (Pulvermacher/Laufenberg) to leave CD's in the respective banks and renew them at the 33-36 month rates. All ayes, carried.**

- X. Discussion and possible action for Plans for Park Land - Cleanup Date - Hoffman suggested that we check the grade of the area to determine low spots and where it drains. Pulvermacher stated that he spoke with Jake Niesen; Niesen suggested that we use round up on the entire area for \$1,200 and then seed, fertilize and mulch the area for another \$3,500. Hoffman thought bringing in loads of black dirt overall and leveling would be cheaper and do the job. Items brought up to be considered were removal of stumps, a cistern and getting an erosion control permit. It was also suggested to plow it up and level off and reseed. Board set May 31st at 8:00 a.m. to 12:00 p.m. for the cleanup. Office will contact volunteers and Grosse will ask DeYoung about the erosion control permit.

Joe DeYoung, MSA Engineering arrived at 7:55. Board went back to item 5.

Springfield Town Board Minutes
Tuesday, May 6, 2014 @ 7:30 p.m.

XI. Discussion and possible action for Donation to Waunakee Fire Dept for work at park - Dresen stated that a donation is fine, but should not go to the district, the district is getting paid through the tax payers. **Motion made by (Dresen/Meinholz) to approve donation of \$100.00 to the Waunakee Fire Company.** Dresen commented that he donates \$150.00 to the Middleton Fire to burn off his back yard. **Motion amended by (Dresen/Meinholz) to \$150.00 donation. All ayes, carried.**

XII. Discussion and possible action for Repair Work for Oshkosh - Road Patrolman Grosse stated that the plow and wing are in bad shape on the Oshkosh, estimate for replacement with trade in came in at \$22,600.00 from Burke Truck & Equipment. Hoffman asked if he has gotten quotes from anyone other than Burke, he stated that the equipment that he has seen is a lighter weight and doesn't hold up as well. Pulvermacher suggested that we keep the old plow as an extra for emergencies. Board asked Grosse to get the trade in amount and bring to next board meeting.

Board went to item 14.

XIII. Discussion and possible action for Reducing Letter of Credit for Autumn Pond - Eric Sorenson, MSA stated in an email on 04/18/14 that they inspected the Autumn Pond Phase 2 site last week, and noted only minor erosion control items in need of correction. It is appropriate at this time to reduce the amount of the letter of credit so that it covers only the work items remaining. Taken from Moll Construction's price quote from last year, the value of the paving items and erosion control items remaining is \$53,272.50. We recommend the Town allows a reduction in the letter of credit amount to 125% of that amount, or \$66,590.00. The contractor should return to the site in a month or so (after vegetation has sprung up) to clean up the erosion control items and reseed where necessary. **Motion made by (Laufenberg/Meinholz) to approve reduction of letter of credit to \$66,590.00. 4/0, Pulvermacher abstained. Carried.**

Board moved to item 11.

Joe Kuhn arrived at 8:50 p.m.

XIV. Discussion and possible action for Resolution Committing Dane County to Adopt a Comprehensive Revision of its Zoning Ordinance and Establishing a Task Force - Received an email from Tom Wilson from the Town of Westport that included a Resolution to request Dane County to create a Task Force on Comprehensive Revision of Chapter 10, consisting of four representatives from Dane County and four representatives determined by DCTA. The email states that this is not anything new to Dane County or the Towns, the County needs to work on a comprehensive revision to the Code as opposed to the constant piecemeal revisions that has taken place. Westport is

Springfield Town Board Minutes
Tuesday, May 6, 2014 @ 7:30 p.m.

in the process of requesting Dane County to allow Westport to withdraw from its zoning jurisdiction. Board tabled until next meeting.

XV. Committee Reports -

Dresen - Middleton Fire Dept. had 40 calls last month with only one in the T-Springfield. They are continuing to work with the T-Middleton on an agreement to rent a portion of their new building. Dresen asked the Board if they were going to have a road trip. Board asked Grosse to check the roads and bring back his list for the next board meeting.

Meinholz - Nothing.

Pulvermacher - Pulvermacher reported that at the Plan Commission meeting the night before Jeff Endres was nominated as Chair and Scott Laufenberg was nominated as Vice-Chair. It was recommended to contact Mark Roffers to get estimated cost for his work to update the Town Comp. Plan. Curt Kodl attended the PC meeting and discussed Dane County doing a mass rezone for parcels that are "Non-Compliant" with the current zoning ordinance.

Joe Kuhn asked to discuss the next phase of Autumn Pond Development, he is asking to use outlot 2 as a residential site. This would not change the zoning or the size of the lot. He would also like to discuss the agreement to improve Enchanted Valley Rd. Board said that it will be on the next board agenda to discuss.

XVI. Road Patrolman's Report - Busy patching, winter has been rough on the roads.

XVII. Clerk Treasurer's Report - Received response back from Ryan Brothers, they estimated that it would cost about \$350,000-\$400,000 per year to cover all of Springfield.

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

XIX. Adjourn - **Motion made by (Meinholz/Laufenberg) to adjourn at 10:00 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 05/06/2014