

Springfield Town Board Minutes
Wednesday, November 5, 2014 @ 7:30 p.m.

- I. Call to Order, Roll Call, Pledge of Allegiance - Supervisors Jim Pulvermacher called the meeting to order at 7:35 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, Mark Grosse, Russ Meier, Jim Wills, Robert Proctor, Catherine Berryman, John Berryman, Beth Wagner, Rick Baker Cheryl Henderson and Michael Drew, Middleton Times Tribune. Abby Baumeister and Dana Meyer arrived about 8:00 p.m. **Motion made by (Dresen/Laufenberg) to appoint Jim Pulvermacher to chair the meeting. 3-0, Pulvermacher abstained.**
- II. Informal Public Comment Time - Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.
- III. Minutes of previous meetings: October 21, 2014 Board Meeting - **Motion made by (Dresen/Laufenberg) to approve minutes as presented. All ayes, carried.**
- IV. Speed limit and/or Three Way Stop on Schneider Rd at Capital View - Pulvermacher stated that he asked to have this on the agenda after the unfortunate accident occurred. The Board has talked about this corner in the past and determined that a three way stop could make things more dangerous because of a false security that the other person is going to stop. The Board will look at other options after we get the accident report from Dane County Sherriff's Department. Beth Wagner stated that she has been living on this corner for 2 ½-3 years and it's like a race track. Attorney Hazelbaker stated that if there is no enforcement any changes that are made will do nothing. Board discussed the improvements that were done about 8 years ago. Pulvermacher asked Clerk Hacker to request a copy of the accident report when it is completed. **Motion made by (Dresen/Meinholz) to table discussion until after we get the report from Dane County. All ayes, carried.**
- V. Update on Schneider Road Centre TID - Attorney Robert Proctor explained that the Joint Review Committee met and approved the resolution to go ahead with the Project Plan to Remediate Environmental Contamination and to Create Environmental Remediation Tax Incremental Finance District # 1.
- VI. Developer Agreement for Schneider Road Centre TID - Proctor explained that there has been 11 meetings to discuss this project and the cleanup, if no further development was done on the Bong property, the TID will be paid off in 20 years. With the plans that Wills has for the property, it will be the largest tax base in the town. The TID will mediate the site from future liability, create an attractive site and it's guaranteed by Jim Wills. The stormwater pond, concrete slab may benefit the contractor, but they can't get financing for these costs until this is cleared. It's up to the town to help with this TID, for Wills to build \$2 million commercial buildings or leave it as an empty lot.

Joe DeYoung, MSA Engineer wants the board to look at the cost of the mediation, what do we want the TID to pay for? Cleaning up the landfill and pay for development cost. Wills knew it was a landfill when he purchased the property. He agreed these are all eligible costs for the TID.

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Pulvermacher asked the Board what their thoughts are:

Laufenberg stated that there is a gray area as to what should or shouldn't be allowed through the TID, having it paid off in ten years and the extra tax base; he is OK with the cost as presented.

Dresen agreed that the costs are intertwined, it's a win win for the town with the extra tax base and Wills needs this to get there.

Meinholz stated that the cost are no surprise and is OK with the payment schedule as is.

Hazelbaker agreed that the Developers agreement was in good form, project is a good public benefit. The landfill could come back to haunt us if not taken care of. He stated he does not like TID's but it is a policy choice. The county, school districts approved the project. It was discussed if a portion of the property would be sold, Hazelbaker stated that an agreement release to the purchaser, in the form of a deed covenant. **Motion made by (Dresen/Laufenberg) to add language for this for draft #6 and present at next board meeting. All ayes, carried.**

- VII. Russell Meier, 7775 Martinsville Road follow up on building permit - Russ Meier stated that he has someone working on the plans, but this person has been busy and hasn't gotten it done. Board asked him to call when he has this done to be put on the agenda.

Pulvermacher stepped off Board for the next agenda item.

- VIII. Cement Steps removed during the Foxfire Trl restoration - Rick Baker property owner on Foxfire Trl. stated that there have been steps from his front door to the road for as long as he has lived there, about 20 years. He replaced the steps made with rail road ties with concrete last year. With the road construction they removed two of the steps and created a dangerous slope for elderly visitors or deliveries. Pulvermacher stated that the steps were discussed during the construction and found that they were put in road right away without approval. **Motion made by (Meinholz/Dresen) to have Joe DeYoung look at area with landowner and Road Patrolman Grosse, put together an agreement and have the steps put back in. 3-0, Pulvermacher abstained, carried.**

Pulvermacher returned to the Board.

- IX. Steve Vogt, 7433 Harmony Pond Rd, variance for driveway - Clerk Hacker stated that Mr. Vogt picked up the variance paperwork the night before and didn't have time to complete the application, he would like to have it tabled until next meeting. **Motion made by (Dresen/Meinholz) to table until next Town Board meeting. All ayes, carried.**

- X. Town TDR Plan - Hacker stated that Sharon Corrigan called back with the possible dates of November 18th, 24th and the 19th if the first two do not work. Pulvermacher asked to put this as the first agenda item for our Town Board meeting on November 18th. Attorney Hazelbaker stated that he trusts Corrigan and has the support of the DC Board to bring this back to the table. He believes that the DC Board is more flexible than they have been in the past. Pulvermacher stated that it has been discussed to include language for review in ten years or it goes away. Hazelbaker thought Mark Roffers would be able to add that to the plan.

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- XI. Wagner Dairy Application for Driveway - There is no new information from Wagner's or their engineer. **Motion made by (Dresen/Meinholz) to table until we get further information. All ayes, carried.**
- I. Operator licenses for Abby K Baumeister for Game Time - Clerk Hacker reported that Ms. Baumeister had listed on her application a DUI from 2009, the back ground check also showed a citation for Adult Encourage Underage Drinking. She stated that it was right after she had given her notice at the Red Mouse and it was a sting. She stated she takes full responsibility for what happened and checks ID regularly. The Town Board reminded her of the responsibility to having an Operator License, it is a privilege to be granted this right, that she is the person that will need to say No to persons she feels are intoxicated or too young. Ms. Baumeister stated that she understood the responsibility. **Motion made by (Laufenberg/Meinholz) to grant an Operator's License to Abby Baumeister. All ayes, carried.**
- II. Operator licenses for Cheryl A Henderson for Kelley's Market - Clerk Hacker reported that Ms. Henderson had listed on her application a DUI from 2013, the back ground check also showed two citations not related to alcohol or serving. She stated she takes full responsibility for what happened and learned from her mistakes. The Town Board reminded her of the responsibility to having an Operator License, it is a privilege to be granted this right, that she is the person that will need to say No to persons she feels are intoxicated or too young. Ms. Henderson stated that she understood the responsibility. **Motion made by (Dresen/Meinholz) to grant an Operator's License to Cheryl Henderson. All ayes, carried.**
- III.
- IV. Operator licenses for Dana Meyer for Missouri Tavern - Clerk Hacker reported that Mr. Meyer had listed on his application a OWI from 2011, the back ground check also shows an OWI also in 2014. He stated he has learned from his mistakes. The Town Board reminded him of the responsibility to having an Operator License, it is a privilege to be granted this right, that he is the person that will need to say No to persons he feels are intoxicated or too young. Mr. Meyer stated that he agrees and understood the responsibility. **Motion made by (Dresen/Meinholz) to grant an Operator's License to Dana Meyer. All ayes, carried.**
- V.
- VI. Renewal of Park CD - Hacker stated that is was left on by mistake, no action taken.
- VII. Committee Reports - Nothing
- VIII. Road Patrolman's Report - Grosse stated that the Oshkosh is back, he is working on signs. The election workers did a great job, everything went smoothly.
- IX. Clerk Treasurer's Report - Hacker stated that complaints of odors coming from the digester. Board mentioned that farmers are spreading liquid manure this time of the year and that is where the smell is coming from, there may be some coming from the digester, but that will get better when they empty the tank that they were having problems with.
A resident from the Hickory Highland development asked how the lines were determined for the Fire and EMS Districts, he stated that he was 4 miles from Middleton and 7 miles from

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Waunakee, he has Middleton for Fire and Waunakee for EMS. Board stated that this was done back in the 1970's; we're not looking to change anything at this time.

Kevin Even called and asked if the Board would select 2-3 dates in December or January to get together and discuss the boundary agreement w/V-Waunakee, Pulvermacher asked to put this on our next agenda.

Randy Kalschuer called and volunteered to be on the Park Committee, Staff told him it would be spring before we start this up.

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

XI. Adjourn - Motion made by (Laufenberg/Dresen) to adjourn at 9:35 p.m. All ayes, carried.

Minutes by Clerk Carolyn Hacker

BOARD APPROVED 11/18/14