

Springfield Town Board Minutes
Tuesday, October 7, 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, Mark Grosse, Jim Wills, and Michael Drew, Middleton Times Tribune.
- II. Informal Public Comment Time - Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.
- III. Minutes of previous meetings: September 9, 2014 Special Board Minutes, September 16, 2014 Public Hearing and September 16, 2014 Board Meeting - Motion made by (Dresen/Pulvermacher) to approve minutes for September 9, 2014, September 16th Public Hearing and September 16th Board meeting as presented. All ayes, carried.

Deputy Nate Alwin arrived at 7:40 p.m.
- IV. DC Sherriff Josalyn Longley - Deputy Nate Alwin attended in place of Deputy Josalyn Longley. He stated that theft was still the major complaint for our Town and most of that is miscommunication at Kelly's Market. The person filling up with gas puts his card in and assumes that it's paid, but then there is a problem with the card going through and they get a call to contact the station to reenter the card. He stated that the majority of problems with accidents are at the corner of Hwy12 and K. He also stated that speeding is always a concern, sometimes when they get regular complaints from a resident they have asked the resident to sit with them and they can see that the traffic isn't going as fast as they thought. It's a perception that they are going faster.
- V. Update on MGE natural Gas lines and Foxfire development - Representative from MGE was not in attendance. Hacker will check with Steve Beversdorf to be sure he's available for next meeting. **Motion made by (Pulvermacher/Dresen) to table until next meeting. All ayes, carried.**
- VI. Update on Schneider Road Centre TID - Chair Hoffman explained that the Joint Review Committee met last evening 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. The next step for the board is to approve the developers agreement, which we should have by next meeting and also to decide on the financing. The Middleton Community Bank came in with estimate that beats out the State Trust Fund. Hoffman asked Wills if we could see this agreement prior to the meeting, if we have concerns or questions it could be resolved before so we can get it approved at the first meeting and not go back and forth. Wills or Procter will send it to the office and Hacker will forward it on to Hoffman. Hoffman also asked Clerk Hacker to set up a meeting for 10/14/14 at 7:00 p.m. with Josh Marron, V-President of the Middleton Community Bank to discuss the loan process.
- VII. Intergovernmental Agreement between T-Springfield and V-Waunakee - The agreement comes to an end on March 31, 2016; the board has tried to talk to the V-Waunakee to extend the

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

agreement. Hoffman asked about the section that discusses the Village and Town Mutual Responsibilities that states "Not to amend their respective Comprehensive Plans as they affect lands within that portion of the Village's extraterritorial jurisdiction in the town, including but not limited to the Village's Rural Preservation Area Policies, unless the other party agrees to such an amendment in writing." What does their Comprehensive Plan contain regarding this. This could be important to our plans to update our Comprehensive Plan. Hoffman asked Hacker to get this information from V-Waunakee and put on the next meeting.

- VIII. Update on Town Park and Park Sign - Hacker stated that we received a quote of \$325.00 from Jim's Sign and Art Shop to create a 4 x 8 sign with white background, any color letters. Grosse thought it was a waste of money to create a sign saying future park of T-Springfield, just name it and put up the sign. Names that were brought up included Pape Park or T-Springfield Community Park. Hoffman stated what happens if they put up the sign and DOT decides to take it back next year. Hacker asked about the quote from Dresen Lawn Service for mowing next year, he would like to know for next year's work schedule.

Minutes show Art Meinholz stepped off board.

- IX. Invoicing for Road agreement with GL Biogas -Hacker explained that per conversation with Cory Zurecki from GLDB, he stated that they are up and running and are in compliance for the Road Maintenance Agreement. He stated that 1st or 15th of September would be a good place to start. **Motion made by (Dresen/Pulvermacher) to approve invoicing for Road Maintenance Agreement to be prorated for four (4) months this year and invoice for the entire year of 2015 in January to be due by 01/31/2015. All ayes, carried.**

Minutes show Meinholz came back on Board.

Meinholz asked if anyone else received the e-mail from Jan about the concern of the odors that are being produced from the digester and the materials coming from the digested to the farmers to spread on the fields. This isn't the first complaint that GL Biogas has heard about. Hoffman asked Hacker to send a letter to GL Biogas telling them that complaints are coming in concerning the odors and what their plans are to address the problem.

- X. St Peter Parish-Class "B" Fish Fry License, Oct 24, Nov 14, 2014, Jan 23, Feb 20 and Mar 13 & 27, and Apr 3, 2015 - **Motion made by (Dresen/Meinholz) to approve Class "B" License to St Peters for Oct. 24, Nov 14 2014, Jan. 23, Feb. 20. Mar. 13, Mar. 27 and Apr. 3, 2015. All ayes, carried.**

Minutes show Art Meinholz stepped off board.

- XI. Operator licenses for Lori L. Meinholz, Randy Kalscheuer, Constance R Acker, and Catherine A Meinholz - for St Peters Catholic Church Fish Fries. -Hacker explained that all applications were filled out properly and there is nothing on their records. **Motion made by (Laufenberg/Dresen)**

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

to approve operator licenses for Catherine Meinholz, Randy Kalscheuer, Lori Meinholz and Constance R. Acker for St Peter's Parish Fish Fries. 4-0, carried.

Minutes show Meinholz came back on Board.

- XII. Financial Reports - Hacker stated that there is nothing in the September Financials that pop out to be concerned about, included in your packet is a first draft of the budget worksheet, if you have any questions let her know and she'll make sure we have the answers at the first meeting on the 14th of October.
- XIII. Schedule of dates for Budget Preparation - Hacker explained that counting back to have the proposed final budget published as a Class I notice the 28th of October will not work. Board rescheduled the final workshop for 10/23/14 at 7:30 p.m.
- XIV. Committee Reports -
Dresen - No meeting
Meinholz - Nothing
Pulvermacher - W-Fire approved their budget with minor increase. Plan Commission discussed recommending Bill Acker to fill the vacant seat on the Commission and also Steve from Nonn's Flooring came in to discuss putting up two signs, he has two addresses. The signs will not be lighted and will be within the guideline of the ordinances. Commission did not have an issue with this proposal; it will be on the next board agenda for the board to discuss and possible action. At the WTA meeting, they discussed DaneCom, Implements of Husbandry and have requested that all towns be given a large map from Dane County that shows the changes in the Resource Protection Corridors. At this time we haven't seen them.
Laufenberg - Nothing
- XV. Road Patrolman's Report - Oshkosh is still in shop waiting for parts, will have back this week. Grosse spoke with property owner of 7433 Harmony Pond Rd regarding their driveway. This was put in without the slope to divert the water from the town road. They told him that they were coming in for a variance but have not done that yet. Board asked Hacker to send a letter to the owners that they are in non-compliance of the town ordinances. Grosse also stated that the excess gravel from the chip-sealing he will be using to mix with the road salt.
- XVI. Clerk Treasurer's Report - Hacker stated that between tax preparation and the election coming up, it has been very busy.
- XVII. Approval of Bills as presented - **Motion made by (Pulvermacher/Dresen) to approve bills as presented. All ayes, carried.**
- XVIII. Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 8:45 p.m. All ayes, carried.**

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

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda on October 3, 2014 at the following three public places: Springfield Town Hall; corner of CTH K and Church Roads; Schneider Road Business Center; and on the town website. Meetings are also being taped.

All agenda items are posted for discussion and possible action by the body.

Town website: <http://www.town.springfield.wi.us>

Minutes by Carolyn Hacker, Clerk Treasurer

MINUTES APPROVED 10/21/14