

Springfield Town Board Minutes
Tuesday, September 16, 2014 @ 7:30 p.m.

- I. Call to Order, Roll Call, Pledge of Allegiance - Chair Don Hoffman called the meeting to order at 7:35 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, Jim Wills, Robert Procter, Andrew Bremer, MSA, Olivia Hinze, Carly Hasse, Attorney Steve Nording and Michael Drew, Middleton Times Tribune.
- 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. Meeting is also being taped.
- III. Informal Public Comment Time - Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.
- IV. Approval of September 2, 2014 Board Minutes - **Motion made by (Dresen/Pulvermacher) to approve minutes for September 2, 2014 with adding that Pulvermacher stepped off the board to discuss Foxfire and then came back on the board in his Committee report on page 3. All ayes, carried.**
- V. Discussion and possible action for The Missouri Tavern Mae Fest - Carly Hasse reported that they would take a year off from the Mae Fest, but would continue it in 2015. She stated that they would still have the scholarship for next spring. The Board thanked them for coming.
- VI. Discussion and possible action for Russell Meier Property, 7775 Martinsville Road - Clerk Hacker explained that Mr. Meier had come in for a building permit after he had an apartment built, the building inspector, Dean Eppler from Independent Inspections had told Meier that he needed state approved plans before he could issue the permits as a commercial property. This information was written in the letter Eppler sent to Meier on September 9, 2014. Meier came back in after Eppler contacted him that he needed an additional permit for the deck he was building on this apartment. Again he was told he needed state approved plans. Meier stated that he was not told any of this from the inspector and when he was talking to him on the phone about the deck, he was hung up on. He doesn't feel he was treated very well. Dresen asked if he had a licensed plumber and electrical contractor doing the work, Meier stated he did. Dresen stated that if they are licensed, why would they be in there working without a permit posted? Hacker stated that the apartment appears to be done, without approved plans, building permits or occupancy permit. The board informed him that he can't be living there without an occupancy permit. Meier stated that if that's the case, I'm not living there. Chair Hoffman told him that they don't want to fine him, but he does need to get the state approved plans and building permits that are required. The board stated that he needs to come back in 30 days and let them know where he is in getting the approved plans. Hacker is to put this back on the agenda on October 21st.
- VII. Discussion and possible action for Update on Resource Protection Corridors, Curt Kodl, Dane County Planning and Development - Chair Hoffman had asked Kodl to get us a map to have on display for residents to come in and see how or if their properties were affected by this change, we have not received the map. Pulvermacher thought that this would be a good idea for all towns. He believes this request should come from the DCTA. **Motion made by (Pulvermacher/Dresen) to e-mail Renee Lauber at the DCTA that the**

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Town of Springfield opposes the changes that Dane County is making to the flood plain and hydric soil maps. All ayes, carried.

- VIII. Discussion for Schneider Road Business Centre, Inc./T-Springfield Landfill - TID Draft Project Plan - Andrew Bremer explained the estimated financing for the project. In the original draft that the board received had \$800,000 for estimated TID share, he added \$80,000 to that for administration/professional fees. He went over Table 6 on page 13 of the project plan which shows that at the estimated \$800,000 should be paid off by 2024. This would be about 12 years earlier than the fixed 20 year period. He used 4.25% interest for his calculations; this is the interest rate from the State Trust Fund. Hacker stated that the only bank that returned our call was State Bank of Cross Plains. Their interest rate was 2.52% for a 5 year balloon. They have longer loans but they would have more restrictions. The agenda didn't have this for action; the board will meet Tuesday September 23rd at 5:00 p.m. to approve the TID.

Minutes show Art Meinholz stepped off board for the next agenda item.

- IX. Discussion and possible action for Tony Robley, Associated Appraisal and Don Brueggen, GL Dairy Biogas calculation for Personal property - Tony Robley from Associated Appraisals sent over a breakdown of the difference of depreciation of the personal property weather we go with the 50% for the full 10 years or full value. **Motion made by (Pulvermacher/Dresen) to accept the 50% calculation for the personal property value in lieu of taxes. All ayes, carried.**

Minutes show Meinholz return to the board.

- X. Discussion and possible action for Update on Town Park - Meinholz asked if the park should be mowed one more time this year. He receive a proposal for services from Dresen Lawn Service & Snow Removal. He would mow the park weekly and trim every other week for \$60.00 per time. Mowing ditch along Pape Ct an additional \$10.00, any other work would be billed on a time and material basis at \$40.00 per hour labor. Pulvermacher mentioned that he has received several questions as far as what is happening in this area, he thought if we put up a sign stating "Future Home of Town of Springfield Park" would answer some of the questions and get some interest in coming forward to help. Hacker was instructed to contact Jim's Sign and Art Shop in Waunakee and get a cost of 4 ft. X8 ft. sign with the above wording and bring back to next board meeting.

- XI. Discussion and possible action for Schneider Road Speed limit - Hoffman feels that the speed limit from Church Rd. to Wagner's should be 35 mph. Pulvermacher thought the entire road should be set at 45 mph. The speed limit changes several times in a short distance making it very confusing for people traveling this road. At 45 mph. on the entire road it may deter some cut through traffic. Until the board decides on what to do about Wagner's driveways, it should be tabled. **Motion made by (Meinholz/Pulvermacher) to table until further notice. All ayes, carried.**

- XII. Discussion and possible action for Tom Wagner Driveway - **Motion made by (Pulvermacher/Meinholz) to table until we get information from Wagner.** Dresen asked if we are going to request that he close one of the other driveways if we consider approving this one. **All ayes, carried.**

Springfield Town Board Minutes
Tuesday, September 16, 2014 @ 7:30 p.m.

- XIII. Discussion and possible action for Dane County Amendments to the Zoning Ordinance/Petition # 10739 Todd Treichel, Resolution 2014-22 - Hacker explained that Dane County's amendment is to create a deed restriction for the conditions that the town set for his building. **Motion made by (Pulvermacher/Dresen) to approve Dane County Zoning Ordinance Amendment 10739. All ayes, carried.**
- I. Discussion and possible action for Meghan Meinholz-operator license for Missouri Tavern. - Clerk Hacker explained that her back ground check came back clean and she had the application filled out completely. **Motion made by (Pulvermacher/Dresen) to approve Operators License for Meghan Meinholz for the Missouri Tavern. All ayes, carried.**
- II. Discussion and possible action for Dylan Dresen-operator license for Connie's Home Plate. -Clerk Hacker explained that his back ground check came back clean and he had the application filled out completely. **Motion made by (Laufenberg/Pulvermacher) to approve Operators License for Dylan Dresen for the Connie's Home Plate. All ayes, carried.**
- III. Discussion and possible action for Schedule of dates for Budget Preparation - Tentative dates are scheduled for 10/14, 10/21 and 10/28th with the public hearing on 11/18/14.
- IV. Committee Reports
Dresen - No meeting
Meinholz - WEMS meeting discussion included: DaneCom not ready, getting prices for a new ambulance. They should have their budget to the town in October. John Laubmeier, President of the Village of Waunakee had recent surgery, send him a get well card, Hacker will take care of this. This may be a time to discuss the Agreement with Waunakee, put on next board agenda.
Pulvermacher - W-Fire should have the budget to us by end of month. DCTA meeting will be held at Berry tomorrow night 09/17/14.
Meinholz asked Hacker if the building inspector gives verbal instructions or written instructions. Hacker will get information and bring back to board.
Minutes show Pulvermacher stepped off board to discuss Foxfire Trl updates.
They were able to shoulder the driveways and replace the mailboxes. MG&E started replacing all their electric wires for the development, since they were hit three times with the road construction. This is delaying completing the shoulders on the road until they are done.
Minutes show Pulvermacher back on board.
Laufenberg - Cross Plains EMS are looking at raising the budget by \$800.00, this would be the first increase in five years. They are also discussing raising their fees, but they have to deal with the Medicare standard payment and the no pays.
- V. Road Patrolman's Report - Not present
- VI. Clerk Treasurer's Report - We have been getting lots of correspondence concerning the idea of taking the TDR to the County, Attorney Hazelbaker stated that he feels it's a waste of time and money to pursue this as long as Dane County remains involved in zoning of town land. Large item drop off day is coming up, all board members will be there except Dresen. Meinholz asked if Grosse was going to be there, Hacker

Springfield Town Board Minutes
Tuesday, September 16, 2014 @ 7:30 p.m.

stated he was not. He stated that this would be brought up at the personnel review. Hacker stated that she is starting to put things together for budget preparation.

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

VIII. Adjourn - Motion made by (Dresen/Pulvermacher) to adjourn at 9:45 p.m. All ayes, carried.

Minutes by: Carolyn Hacker, Clerk/Treasurer

Minutes approved 10/07/14