

# Town Of SPRINGFIELD

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## MEETING MINUTES

Tuesday, January 15, 2019, 7:30 P.M.

Town Board Meeting  
Springfield Town Hall

1. 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 Hoffman and Supervisors Dave Laufenberg, Jim Pulvermacher, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas and Deputy Clerk-Treasurer Doreen Jackson, Town Engineer Joe DeYoung of MSA, Jeanette Acker and Kyle Acker.

Pledge of Allegiance was recited.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website. Meeting is being recorded.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: Jan. 2, 2019

**Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve the minutes. Motion carried, 3-0; Chairman Hoffman and Sup. Meinholz abstained.**

5. OPERATORS' LICENSES (as needed):

a. JAIME ARNOLD, MISSOURI TAVERN

**Motion by Sup. Pulvermacher, seconded by Sup. Dresen to table this application indefinitely. Motion carried, 5-0.**

6. DRIVEWAY PERMIT APPLICATION: LOT 13, SPRINGFIELD RIDGE

**Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to grant the driveway permit for Lot 13, Amethyst Dr. Motion carried, 5-0.**

7. MSA INVOICING REVIEW

The Board reviewed engineering costs to date on a number of different 2018 projects and spoke with Town Engineer MSA's Joe DeYoung about cost containment measures, such as reducing the number of on-site inspections as Patrolman Ripp is comfortable monitoring job progress and reporting and project management.

8. OLD BUSINESS

a. J.A.R. STORAGE

**Motion by Sup. Meinholz, seconded by Sup. Pulvermacher to table this item until the next meeting and get the next steps for enforcement. Motion carried, 5-0.**

b. 2018 BUDGET AMENDMENT

**Motion by Sup. Dresen, seconded by Sup. Meinholz to wait until the final auditor's report to make any amendments. Motion carried, 5-0.**

c. BLIGHT, 7166 COUNTY HWY. K

The Board directed staff to copy the letter of blight resurgence to the Court to make the Court aware of the situation.

d. ADVANCED DISPOSAL 2017 BILLING DISCREPANCY

An agreement has been reached between the Clerk and Advanced Disposal about the amounts over and undercharged in 2017 and 2018; the Town has been informed the balance due should be corrected with next month's bill.

9. COMMITTEE REPORTS

Sup. Dresen: Nothing.

Sup. Meinholz: Waunakee EMS has formed a committee to start looking into ambulance replacement. The EMS Board is meeting with the internal board to merge internal structures and bylaws to accommodate the new personnel structure with volunteers and paid staff.

Sup. Pulvermacher: Waunakee Fire Department's air packs have come in. The Dane County Towns Association is hosting a weight limits seminar at Cottage Grove in two weeks. Sup. Pulvermacher would like to discuss hall security at an upcoming meeting.

Sup. Laufenberg: Cross Plains EMS's Chief retired; a candidate search will be starting in February. Cross Plains EMS is using a rental ambulance paid for by insurance while they are waiting for replacement of their wrecked ambulance.

10. ROAD PATROLMAN'S REPORT

Patrolman Ripp met with a Town engineer to put together a road project prioritization list for 2019 to prepare for bidding out. This year's emphasis will be wedging, edging and overlay; with chip sealing planned for 2020. The frost has been out of the ground twice already this winter which often negatively impacts road conditions. Asphalt professionals have recommended taking core samples of Hickory Highlands to determine the options available for that road. Patrolman Ripp will have the townhall well tested and with no objection from the board, will be ordering a dual voltage welder for the garage and pallet forks for the tractor.

11. CLERK/TREASURER'S REPORT

The annual Highway 12 Lycon quarry meeting will be held January 23<sup>rd</sup> at town hall. End of the year taxes and retirement reports are being prepared and submitted to the federal and state governments. The Town of Springfield has its five year recycling program evaluation scheduled with the DNR this week. Staff will be reviewing the current program with DNR program specialists to continue eligibility and participation in the recycling grant program. The Clerk attended the Opt Out Towns meeting on January 9<sup>th</sup>, where a blanket rezone to Town Zoning was discussed. The goal would be to time the blanket rezone with the 2019 roll out of the County's new zoning ordinance. Auditors from Baker Tilly will be here January 23<sup>rd</sup> to finalize the data collection for the 2018 Town audit. Town staff will be meeting with FEMA January 24<sup>th</sup> to review the Town's application for financial assistance for costs associated with the August 2018 flooding. The Plan Commission will be conducting a site visit across from 7794 County Highway K to assess the potential for a siting a home near that location.

12. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to pay the bills. Motion carried, 5-0.**

13. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Pulvermacher to adjourn the meeting at 9:18 p.m. Motion carried, 5-0.**