

SPRINGFIELD TOWN BOARD

MEETING MINUTES

Tuesday, January 2, 2018, 7:30 P.M.

Regular Meeting

Springfield Town Hall

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

Also present were Road Patrolman Darin Ripp and Clerk/Treasurer Dianah Fayas.

Pledge of Allegiance was recited.

II. 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.

III. INFORMAL PUBLIC COMMENT TIME –

An inquiry by Sup. Meinholz led to a discussion of fence line disputes, adverse possession, survey reliance, etc.

IV. MINUTES OF PREVIOUS MEETING: Dec. 19, 2017

Motion by Sup. Dresen, seconded by Sup. Meinholz, to approve the minutes. Motion carried, 5-0.

V. OPERATORS' LICENSES (as needed): None.

VI. GARBAGE BILL REFUND(S)

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to issue a credit to resident

VII. KOCH RD. ROAD MAINTENANCE AGREEMENT WITH THE TOWN OF MIDDLETON

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to send the amended agreement to Middleton for them to approve. Motion carried, 5-0.

VIII. 2018 ROAD PROJECTS REVIEW

The Board reviewed the preliminary estimates for potential 2018 road improvement projects provided by MSA and discussed various bid package configurations and project priorities. The Board would like MSA's

opinion on putting together separate bid packages for asphalt work, i.e. seal coating, wedging, asphalt, and sub work, i.e. ditching and gravel. The Board would like Patrolman Ripp to put together a recommendation prioritizing the first \$280,000 worth of road projects.

IX. FINANCIAL REPORTS – NOVEMBER

Sup. Dresen requested a yearend report from the Kingsley Cemetery investment account.

X. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire had three calls last month: gas leak, brush fire, and a controlled burn.

Sup. Pulvermacher: Nothing.

Sup. Laufenberg: Nothing.

XI. ROAD PATROLMAN'S REPORT

Work continues on the new truck, with delivery possibly next week. No new salt shed information. The Board would like to look into the cost of putting together a design plan for the salt shed to let out for bids.

XII. CLERK/TREASURER'S REPORT

We have received a lowered contract count from Advanced Disposal as a result of the audit performed by Town Staff, from 1,224 down to 1,183. No discussion has occurred yet regarding a refund of overpayments by the Town.

Opt out Towns are still looking at density study options, with some Towns having completed their own Town wide density study that they now maintain. Attorney Hazelbaker is exploring additional vendors.

XIII. APPROVAL OF BILLS AS PRESENTED

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

XIV. ADJOURN

Motion by Sup. Meinholz, seconded Sup. Pulvermacher to adjourn the meeting at 9:35 p.m. Motion carried, 5-0.