

SPRINGFIELD TOWN BOARD

MEETING MINUTES

Tuesday, October 3, 2017, 7:30 P.M.
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, Clerk Dianah Fayas, Willy Keuler, Elizabeth Koehl, and Jim Wills.

Pledge of Allegiance was recited.

II. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at the town hall, on the Town website, emailed to the Town List Serve and local newspapers. Meeting is being recorded.

III. INFORMAL PUBLIC COMMENT TIME

None.

IV. RESCHEDULE PUBLIC HEARING ON AMENDMENTS TO ZONING ORDINANCE

The zoning ordinance amendments are not available for review yet. The public hearing will be rescheduled once they are available.

V. MINUTES OF PREVIOUS MEETING

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve the meeting minutes of September 19th with a correction to page two; Sup. Pulvermacher excused himself for a phone call. Motion carried, 5-0.

VI. DRIVEWAY PERMIT – BRIDLE RIDGE, LOT 31

Explained to the contractor that there needs to be 3" of back pitch off the edge of the blacktop so we don't have water running into the road; we'll make them tear it out if it's not done right. The cement/blacktop workers need to contact the Road Patrolman for inspection after the final grade, before they pour. Patrolman Ripp indicated an 18" culvert would be sufficient as the culverts above and below the site are all 18" and handle the water fine.

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to approve the permit, noting the criteria that was discussed. Motion carried, 5-0.

VII. OPERATORS' LICENSES (AS NEEDED)

- a. Lori Sorenson, The Keg
- b. Tyrel Foye, Connie's Home Plate
- c. Randy Kalscheuer, St. Peter's Parish
- d. Catherine Meinholz, St. Peter's Parish
- e. Lori Meinholz, St. Peter's Parish

The Clerk noted background checks were performed on all five individuals; Lori Sorenson and Tyrel Foye's searches came back with issues. Ms. Sorenson has a prior alcohol related offense and Mr. Foye's search came back with a number of offenses, but the booking photo did not match the applicant. Ms. Sorenson was notified she would be required to attend a meeting, but was unable to attend tonight. The Clerk's Office is awaiting a call back from the State for additional information on Mr. Foye's search, specifically what criteria provided resulted in an incorrect match.

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve licenses for Randy Kalscheuer, Catherine Meinholz and Lori Meinholz. Sup. Meinholz recused himself. Motion carried, 4-0.

VIII. NON-COMPLIANT DRIVEWAY AT 6211 AMETHYST

This issue has been resolved. The cement worker reworked the driveway and brought it into compliance.

IX. DRIVEWAY PERMITTING PROCESS

The Board requested this item be added to the December 5th meeting agenda.

X. REVISED TIF SCHEDULE

Sup. Pulvermacher would like an estimate of anticipated tax revenue for TIF District #1 based on current valuations. Sup. Dresen reminded staff to document all administrative time spent on the TIF project for reimbursement to the general fund.

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to accept the First Amendment to Developer Agreement for Tax Incremental Finance District #1 and revised TIF schedule. Motion carried, 5-0.

XI. COMMITTEE REPORTS

Sup. Dresen: Dane Com continues to be plagued by problems and the inability to communicate inside of buildings. The residence on Highway K continues to be a blight issue, with neighbors reporting an increase in raccoons and opossums. Residents have contacted Sup. Dresen complaining about an increase in the strength of blasting. Fellow supervisors advised Sup. Dresen to have the resident(s) contact Yahara to request a seismograph be set up at their residence.

Sup. Meinholz: None.

Sup. Pulvermacher: On Oct. 18th, the Towns' Association membership meeting in Cottage Grove.

Sup. Laufenberg: Would like to do the road inspection drive in November so we can put together our road work plan for next year and get it out for bids early in the spring while contractors are anxious for work.

XII. ROAD PATROLMAN'S REPORT

Had the Oshkosh DOTed and had to have the front brakes replaced. The rear tire studs are shot and need to be re-studded. It doesn't look like we'll have the new Peterbilt until January or so. The Board advised to have the tires re-studded. Graveling/shouldering on Shamrock should be completed by early next week. Want to try and shoulder Woodland east of Kingsley to the town line and Kingsley from Meffert to Hwy. 19.

XIII. CLERK/TREASURER'S REPORT

The owners of 6240 Amethyst called after receiving the invoice from the Town for attorney fees related to the creation of the Agreement Related to Grant of Variance Permitting Driveway Encroachment. They indicated they knew nothing about any costs associated with the development of the agreement and didn't believe they were responsible for the invoice. They also indicated they had waited until their driveway issue was resolved, as they believed it had been, before finishing their landscaping and if they knew they were going to be charged \$1,100 for the variance, it may have been in their best interest to have the driveway redone before finishing the landscaping. They informed me they would be putting their objections in writing to the Board.

XIV. APPROVAL OF BILLS AS PRESENTED

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

XV. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Pulvermacher to adjourn the meeting at 8:27 p.m. Motion carried, 5-0.