

SPRINGFIELD TOWN BOARD

MEETING MINUTES

Tuesday, December 19, 2017, 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 County Supervisor Dave Ripp, Clerk/Treasurer Dianah Fayas, Road Patrolman Darin Ripp, and residents Paul and Nadine Ripp.

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 – Supervisor Ripp was greeted by the Board and answered questions and engaged in discussion about the “Wheel Tax”, the County Highway Department’s size and diminishment, the specifications and pros and cons of state road maintenance contracts. Mr. Paul Ripp contributed to the conversation as well.

IV. MINUTES OF PREVIOUS MEETING: Dec. 5, 2017

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

V. ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

- a. NPR, LLC dba R Bar

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to issue the license to NPR, LLC dba R Bar, upon surrender of The Keg’s existing license. Motion carried, 5-0.

VI. OPERATORS’ LICENSES (as needed):

- a. Antonia Tomaselli, Kelley’s Market
- b. Brian Bowdish, Kelley’s Market
- c. Mason McGuire, Kelley’s Market
- d. Kyle Clapper, Connie’s Home Plate

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to grant all four applicants their operator’s licenses. Motion carried, 5-0.

VII. NONN'S FLOORING SIGN APPROVAL, AS NEEDED

Nonn's Flooring received permission in April 2015 to install two signs at his businesses, which has not yet been done. Nonn's Flooring submitted their specific plans to the Board for review at this time.

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve the signs for Nonn's Flooring as presented. Motion carried, 5-0.

VIII. KOCH ROAD MAINTENANCE AGREEMENT WITH TOWN OF MIDDLETON

The Board reviewed the agreement and would like additional language added before voting on the agreement.

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to add language to Item 2 to the effect of, "to include all chip sealing, repaving, crack filling and pot hole repair." Motion carried, 5-0.

IX. POLICY FOR REIMBURSEMENT OF DOT PHYSICAL COSTS

Motion by Sup. Pulvermacher, seconded by Chair Hoffman that the Town will set a policy that the Town will reimburse any DOT physical by full or part time employees. Motion carried, 5-0.

X. REFUSE/RECYCLING INVOICING DISPARITIES

The Town has not received a response from Advanced Disposal to the Nov. 30th email from Clerk/Treasurer Fayas detailing substantial billing disparities. The Board instructed staff to inform Advanced Disposal that the item will be scheduled on the Board's January 16th agenda for review, with a response from Advanced Disposal expected by that time.

XI. COUNTY K BLIGHT RESIDENCE: C.U.P. REVIEW

A discussion was had about blight options available to the Board; Supervisor Ripp stated the Towns of Dane and Roxbury have similar blight properties and little recourse. The Board advised staff to contact WTA and the Town of Dane for summation of their expertise and experience on the subject.

XII. REVIEW OF THE LEGISLATIVE FISCAL BUREAU'S "UNFUNDED MANDATES AND ITEMS THAT WOULD RESTRICT LOCAL CONTROL" 2017-18 LEGISLATIVE SESSION ITEMS FOR POSSIBLE RECOMMENDATION TO DCTA FOR RESEARCH, MONITORING OR ACTION.

The Board reviewed some of the items included in the report. The Towns Association will continue to review pending legislation, raise awareness of issues of concern to Towns and advocating for favorable Town outcomes.

XIII. COMMITTEE REPORTS

Sup. Dresen: Pahl Road had a sizable frac tank spill in the ditch that was left by the haulers unresolved. Sup. Meinholz will work with Patrolman Ripp and local actors to evaluate and remedy the spill. Sup. Dresen also noted the excessive speed of the haulers throughout the Town. The Board instructed the Clerk to send Wipp Brothers Ag Services, LLC a letter regarding the spill and the speed of their drivers.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to send a letter to Wipp Brothers Ag Services, LLC telling their drivers to curtail their speed. Motion passed, 4-0. Sup. Pulvermacher abstained.

Sup. Meinholz: Waunakee EMS terminated a long term employee for failure to fulfill specific job duties. Waunakee EMS has more than 1,200 calls this year; their most ever.

Sup. Pulvermacher: The Town Board attended a site visit with the Plan Commission; Sup. Pulvermacher would like the Plan Commission to discuss site visit procedures.

Sup. Laufenberg: Nothing.

XIV. ROAD PATROLMAN'S REPORT

MSA will have estimates for 2018 road projects to us soon. Patrolman Ripp continues to research and gather data for salt shed enlargement options, looking at siting, labor, materials, zoning compliance, etc. Patrolman Ripp plans to attend a pesticide class in January; the Board provided permission and encouragement to attend job-related education as able.

XV. CLERK/TREASURER'S REPORT

a. Mill Rates

The mill rates in the Q4 newsletter were two cents lower than the final mill rates after the TID was factored in.

b. Driveway letter

A letter and invoice was sent to a Town residence notifying them they were in violation of the Town ordinance.

c. Density studies

The Clerk was instructed to contact Renee Lauber for help procuring density study services.

XVI. APPROVAL OF BILLS AS PRESENTED

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

XVII. ADJOURN

Motion by Sup. Dresen, seconded Sup. Meinholz to adjourn the meeting at 9:30 p.m. Motion carried, 5-0.