

MEETING MINUTES

Wednesday, February 21, 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, Clerk Dianah Fayas, and residents Butch and Jason Hensen.

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 – None.

IV. MINUTES OF PREVIOUS MEETING: February 6, 2018

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

V. OPERATORS' LICENSES (as needed):

a. Jacqueline Milhone, Kelley's Market

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to approve the operator's license for Jacqueline Milhone. Motion carried, 5-0.

VI. DRIVEWAY PERMIT APPLICATION – PHEASANT BRANCH ROAD

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to grant the driveway permit for Jason Hensen. Motion carried, 5-0.

VII. 2018 POLICY AND INITIATIVE PRIORITY RECOMMENDATION TO WTA

The agenda should read "DCTA" not "WTA". After discussion, the Board ranked in order of priority the list of topics from DCTA:

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|--------------------------|---|-------------------------|
| 1. Roads | 6. DaneCom | 11. Broadband |
| 2. Insurance | 7. Worker Shortage | 12. Farmland |
| 3. Local control | 8. Salt savings | preservation |
| 4. Town power equality | 9. Elderly services | 13. New Federal tax law |
| 5. Annexation prevention | 10. Platform for construction project comparisons | |

VIII. SALT SHED DESIGN REVIEW AND SURVEY UPDATE

Williamson Surveying provided a 1996 survey eliminating setback concerns with salt shed expansion. The Board discussed tin versus shingle roofs, cubic footage of the building, truss necessity and styles, wall height, building length, etc. Chairman Hoffman questioned the need for having professionally designed building specs and preferred a shingle roof that matched town hall, rather than the design agreed upon during the initial meeting with Brickl Bros. To accommodate shingles, a second design or redesign is necessary due to increased height, which raised the question of whether to keep the extended footprint and shorten the height if necessary, or shorten the length and keep the increased height. Patrolman Ripp will contact Brickl Bros. with the revisions.

IX. PURCHASE OF TOWN EQUIPMENT AT AUCTION BY PATROLMAN RIPP

Patrolman Ripp showed the Board two pieces of one or two year old equipment, a saw and a compactor/whacker up for auction that he would be interested in bidding on, and the price of the equipment new. The Board opted to leave the purchase to the patrolman's discretion, recommending a budget of 2/3 the cost of the equipment new.

X. BRIDGE INSPECTION AGREEMENT

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to approve the Bridge Inspection Agreement with the County of Dane for the bridge located on Hyer Road. Motion carried, 5-0.

XI. TOWN ZONING MAPS

Dane County Planning and Development Director Todd Violante responded to the Board's inquiry stating the new zoning maps for each Town were created as part of the County's comprehensive revision of their zoning ordinance.

The Board would like to have new wall maps created reflecting new Town zoning, as well as a map layer displaying development rights' disbursement and any corresponding sending and receiving areas. The Clerk will work with Town Planner, TDR Administrator and CARPC to develop a plan.

XII. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire is buying a used ambulance with proceeds from the sale of used equipment they no longer need. Two more firefighters have relocated and are no longer with the Department; they have 93 active firefighters.

Sup. Meinholz: Waunakee EMS is going through the hiring process for a new administrator and they continue to address building repairs with the facility.

Sup. Pulvermacher: No fire meeting this coming Monday. The Towns Association's Executive Committee was meeting tonight. The Towns Association had a good response to the asphalt seminar and is looking at coordinating a GPS/survey seminar for Town's that would like to use the technology for signs and culvert locations.

Sup. Laufenberg:

XIII. ROAD PATROLMAN'S REPORT

The asphalt bid has been out for a week, with five downloads so far; the ditching bid just got put up today and already has four downloads. Some bushes within the right of way on Bittersweet Court were hit by the plow during the last ice storm; Patrolman Ripp made contact with the resident, and explained the right of way distances. The Board discussed possible ditching in the future for that area to dry the road bed in advance of road improvements. The Board directed Patrolman Ripp to warn the owners of the trailer(s) parked overnight in the Bridle Ridge cul de sac that any trailer he is forced to plow around will be towed. The Town has 10 loads of salt left that we must take by April. During the recent rain/ice storms, pre-salted areas were rinsed away by rain; Patrolman Ripp asked and was advised that in those situations he could put down straight chips which are less likely to wash away.

XIV. CLERK/TREASURER'S REPORT

Dane County will be performing maintenance on section corner monuments; River Valley Surveying, LLC has is the contracted vendor for the work being done in the Town of Springfield. Opt out clerks will be meeting to go over proposed zoning amendments with Attorney Hazelbaker. Tax settlements are complete. We had 303 voters in yesterday's election. The March 5th Plan Commission meeting will discuss a number of TDR related items that will come to the Board for approval in the near future. The Clerk received direction from the Board that all driveway permits, not just new driveway applications must come before the Board as part of the application process.

XV. APPROVAL OF BILLS AS PRESENTED

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

XVI. ADJOURN

Motion by Chair Hoffman, seconded Sup. Pulvermacher to adjourn the meeting at 9:03 p.m. Motion carried, 5-0.