

Springfield Town Board Minutes
Tuesday, January 20, 2015 @ 7:30 p.m.

- 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 Don Hoffman, Supervisors Art Meinholz, Jim Pulvermacher, Dave Laufenberg and Dan Dresen present. Also present were Clerk Carolyn Hacker, Teri Middleton, and Michael Drew, Middleton Times Tribune.
- II. Confirmation of Compliance with Open Meetings Law - Clerk Hacker reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads, Schneider Road Business Center and on the website. Meeting is also being taped.
- III. Informal Public Comment Time - Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.
- IV. Minutes of previous meetings: January 6, 2015 Board Meeting - **Motion made by (Dresen/Pulvermacher) to approve minutes for January 6, 2015 Board meeting as presented. Pulvermacher changed on page 1 that T-Westport was not at the meeting in the last paragraph and on page two explain further that the semi-tractor is still in compound by Dane County Law Enforcement for further investigation for the accident on Schneider Rd. All ayes, carried.**
- V. Requirements for Overweight load on Riles Rd. this coming fall - Teri Middleton stated that the steam locomotive that is being restored at Spec Machine is planned to be moved this fall to North Freedom. This engine is about 150,000 lbs. and will be grossed out at about 260,000 lbs. She is asking if there are requirements from the town that need to be addressed. She stated that there will be permits from Dane and Sauk County and the State that they will be getting. Pulvermacher stated that a letter of Understanding will be required stating that they will be contacting the DC Sheriff's Dept., EMS and Fire, letting them know that they will be closing the road for that period of time on Riles Road. It was also mentioned that a driveway permit would be needed to widen the drive to maneuver it out. If there would be any damage to the road it would need to be repaired at property owners cost. Board told Teri that if she has any questions that she can call any of the board members, the office or the Road Patrolman. She should contact our Road Patrolman to look this over and verify the condition before and after the drive is widened and then restored to normal or original width. Board thanked her for coming in to discuss this.
- VI. Joe Kuhn, Autumn Pond, Plan Commission Fee Deposit - Kuhn was charged the normal \$600 for the Plan Commission Fees, Kuhn is asking for this to be waived. Hoffman asked if changing the lot line has ever had to go before the Board. Pulvermacher stated that we discussed changes to the subdivision with the changes to the out lots. This is a totally different change; if he had this included with the original discussions there would not be a problem. Meinholz stated that he agreed with Pulvermacher. **Motion made by (Pulvermacher/Meinholz) to charge Joe Kuhn the Plan Commission normal fees. All ayes, carried.**
- VII. Lodi-Springfield Speed Limit - Hacker stated that the letter responding to the open records request for the speed study done said "that there were no records responsive to your request". This was the recommendation from Attorney Hazelbaker. He also recommended that we remove the 45 mph. sign until the study is completed. Hacker said that she also talked to Joe DeYoung

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and he stated that Dane County would do the speed study for free and then he could do the traffic study indicating our concerns with the corner, hill and the blind driveways along the road. Hazelbaker stated that the law changed in 2010 that does not allow the town to lower the speed limit without a study, he stated that the sign needs to be removed until we can do the speed study and the traffic study. The Board asked Teri Middleton, a resident on that road, she stated that she was surprised that the speed limit was not always 45 mph. Board asked Hacker to poll our neighbors what they did to change the speed limits on their roads.

- VIII. 2015 Major Road Work - Board discussed options between chip seal and shoulders, which way does a better job extending the life of the road. Discussed plans for improvements on Enchanted Valley Rd., will that be in this year's plans? Board discussed several roads that have been talked about in the past and what was discussed to be done in the future. If some of these roads are going to be resurfaced, do we want to spend the money chip sealing? **Motion made by (Pulvermacher/Laufenberg) to table this until next meeting and if Grosse can make it, plan a road tour on Saturday, January 24th at 8:00 a.m. All ayes, carried.**
- IX. Park Shelter Design - Pulvermacher asked the board if they had an opportunity to look at the shelter in Dane. **Motion made by (Pulvermacher/Laufenberg) to table until next board meeting.** Minutes show Meinholz stepped off board.
- X. GL Biogas Tax Bills - Hacker received a letter from Don Brueggen, Gunderson Health Systems, concerning a tax bill he received from the DC Treasurer. He is asking if DC is billing them taxes as if they were not tax exempt, why we are billing them as if they are. Laufenberg commented that the county's tax bill shows \$65 that would come to the town. Board discussed that our fees are part of the agreement that was signed based on the tax value, not a tax itself. Gunderson Health Systems knew all along that the county was purchasing the land, the town was not told about this until late in 2014. Pulvermacher stated that they should go through DC to try to get an adjustment on the DC tax bill; we have no control over that bill. **Motion made by (Pulvermacher/Laufenberg) to table this with no resolution.** Dresen stated again that GL Biogas knew it would go tax exempt and that DC was purchasing the property. We put it in the agreement that they signed that if this happened that they would be paying us this fee based on the value of the real and personal property. Hacker will send letter. **All ayes, carried.** Meinholz back on board.
- XI. Radar Speed Sign Quote from Decker Supply - **Motion made by (Dresen/Pulvermacher) to revisit this when we see where we are in the budget later in the year. All ayes, carried.** Hacker was asked to check with Josh at Decker Supply to see who has the mounted style that the board could see.
- XII. Operator License for Kayla M. Cline, Missouri Tavern - Hacker stated that her application and background check came back with an underage drinking violation. No serving offence. **Motion made by (Dresen/Pulvermacher) to approve an operator's license for Kayla Cline for the Missouri Tavern. All ayes, carried.**

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- XIII. Amending the Dane County Comprehensive Plan by Adopting the Town of Mazomanie Comprehensive Plan - Motion made by (Dresen/Pulvermacher) to take no action. All ayes, carried.
- XIV. Committee Reports -
- Dresen - Had the Lycon/Northwestern Stone Annual Quarry Meeting last night (01/19/15) Bakken stated that there would be no changes in the blasting. Middleton Fire meeting was last week, he thought it was this week and missed it.
- Meinholz - Waunakee EMS's new ambulance should be here in July, sold the old ones to Cambridge. Ad for the full time director position was published state wide as of 01/09/15. A committee will be put together to look over all the applications and narrow it down to two that the Waunakee EMS board will pick from.
- Pulvermacher - He had safety training, and it was brought up that some of the AED's are not being checked, Hacker stated that ours does get checked yearly. He stated that the pads are getting hard and not working properly when they are needed. Hacker was told that this model is obsolete and will need to be replaced, waiting for Waunakee EMS to replace theirs and get the one from them for reduced cost. Pulvermacher attended a T-Vermont meeting and they did pass their Implements of Husbandry Ordinance with "Option E". T-Vermont has some concerns about putting up additional cell towers and has found that Dane County's Ordinances do not meet State and Federal guidelines. This will be discussed at the DCTA meeting and he will bring it back to the board. At the last Board meeting Jim brought up the idea of getting basic emergency supplies for the Town Hall, including blankets, bottled water and back-up generator. This would go along with the joint emergency plan that we have with Waunakee. He asked to put this on the next board agenda.
- Laufenberg - Nothing
- Hoffman - he spoke with Todd Violante about the TDR program and if he talked to the legal counsel or executives at Dane County on their opinion on the sunset clause that we discussed adding to the program. Violante stated that he has not discussed it but he is trying to get dates from County Board and Curt Kodl when they can sit down and talk to us.
- XV. Road Patrolman's Report - Nothing, Road Patrolman not present.
- XVI. Clerk Treasurer's Report - Hacker reported that we received the first Transportation check for \$33,619.03, first of four for 2015. Reported that the time clock is dying, the most reasonable one we could find is \$270. Meinholz suggested that we look at a more modern type of time clock, he will get the brand to us that he uses at his operation, Laufenberg also stated that his is computerized that gives monthly reports. **Motion made by Dresen/Pulvermacher) to have staff check out different options for newer models and bring back to board. All ayes, carried.**
- XVII. Approval of Bills as presented. - **Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.**
- XVIII. Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 8:55 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker, Clerk/Treasurer

BOARD APPROVED 02/03/15