

Springfield Town Board Minutes
Tuesday, February 17, 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 Road Patrolman Mark Grosse, Clerk Carolyn Hacker, Dan Paulson 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: February 3, 2015 - **Motion made by (Dresen/Pulvermacher) to approve minutes as presented. All ayes, carried.**
- V. Soleil Development Corp/Harold Spahn, Autumn Pond subdivision, Sec 31, rezone and CSM for .65 acres from CO-1 to A-2(4) to adjust lot line for Outlot 3 and Lot 31, 4996 Enchanted Valley Rd - Dan Paulson stated that he is here to answer any questions that the board has. Hoffman asked why Kuhn didn't include this with the last round of changes he had, Paulson stated he didn't know. This change is to move the lot line back to the fence line where it was originally prior to the subdivision design. **Motion made by (Pulvermacher/Meinholz) to allow Sec 31, rezone and CSM for .65 acres from CO-1 to A-2(4) for Outlot 3 and lot 31 at 4996 Enchanted Valley Rd, Resolution 2015-1. All ayes, carried.**

Let minutes show Hoffman stepped off board.

Motion made by (Meinholz/Dresen) to have Pulvermacher Chair the meeting. All ayes, carried.

- VI. Donald & Mary Hoffman, 6718 State Hwy 19, Sec 11, rezone 1.37 acres from A-2(1) to A-1Ex to bring into compliance for new livestock building - Hoffman stated that he took sand out of this area and now that this is complete, he was told by DCZ that it needs to be rezoned in order to put up a livestock building to bring it into compliance. **Motion made by (Dresen/Laufenberg) to approve rezone for Sec 11, 1.37 acres from A2(1) to A-1Ex at 6718 State Hwy 19 to bring this into compliance for the livestock building, Resolution 2015-2. All ayes, carried.**

Let minutes show Hoffman came back on Board and is chairing the meeting.

- VII. Bridge Inspection Report Recommendations - Hacker stated that after talking to Road Patrolman Grosse; the recommendation has already been taken care of, no action needed.
- VIII. Park Shelter Design - Hoffman stated that he spoke with Bill at Dane Lumber and received a quote for two styles of shelters, one constructed with laminate materials at \$11,171 and a wood shelter at \$6,026. Bill stated that he could not provide state approved plans; we would need to get an engineer for that. Pulvermacher stated that he would recommend the \$6,000 shelter considering that we do not own the property. Hoffman asked Hacker to contact Bill and ask him for a simple cad plan that we could present to DOT for initial approval, we can get State approve

Springfield Town Board Minutes
Tuesday, February 17, 2015 @ 7:30 p.m.

plans if DOT requires them or if the building inspector needs state approved plans to issue a building permit. **Motion made by (Pulvermacher/Meinholz) to approve getting the plans for the park shelter at the \$6,026.43 quote to present to DOT. All ayes, carried.**

- IX. Speed Limit Study - Hacker stated that there was a misunderstanding about DeYoung's message about the cost to do the speed study, Dane County will do it for \$350, and MSA's cost would be much more. They will complete the traffic report after the study is done. **Motion made by (Meinholz/Pulvermacher) to have Hacker call Dane County to set up the speed study for the spring. All ayes, carried.**
- X. Emergency Supplies, Blankets, AED, Generator - Pulvermacher stated that the AED that we have is obsolete and needs to be replaced; the Waunakee EMS is requesting that we purchase the same one that they have. They checked out the best price for these. This way if someone needs assistance from ours, when they come with the ambulance, they can disconnect our and hook up theirs, saving a lot of time. **Motion made by (Pulvermacher/Laufenberg) to approve purchase of the LifePak CR Plus AED from Allied 100, LLC. for \$1,295. All ayes, carried.** Board discussed the preferred generator, LP, Natural gas or diesel. Recommended not to use natural gas, if there is natural disaster, the first thing the gas company will do is shut the gas off. Board asked Grosse to have a representative to come out to determine the size needed to support the building needs. Laufenberg stated he would give Mark the name and model of the one he has for the farm. Grosse will bring information to the next board meeting.
- XI. DaneCom 2015 Invoice for cost from July-Dec, 2014 - Pulvermacher stated that there will be a meeting at the T-Cottage Grove tomorrow night with Joe Parisi discussing the time line of getting this up and running and the reasons for the delay. Information that has been forwarded to us from DCTA is that it will be mid to late 2016 before this will happen. Dresen recommended that we include a letter stating that we will not pay any further cost until we have something to show. Pulvermacher stated he would have more information after tomorrow's meeting and to discuss this at the next Board meeting. **Motion made by (Pulvermacher/Hoffman) to pay the DaneCom invoice for \$1,373 and put back on next agenda. All ayes, carried.**
- XII. Putting Truck up for Sale - Grosse stated that he checked what he could get for the truck, information he found was \$20,000-\$30,000. He would like to put starting price on it at \$25,000, put add in paper for sealed bids. It was suggested to also put in newsletter or on Craig's List. Have the deadline for the bids in by noon on April 7th and the board can open them at the meeting that night. Board agreed with Grosses plans.
- XIII. New Truck Loan - Hacker checked on rates for the new truck loan, MCB at 2.21% with \$300 processing fee, SBCP at 3.75% with \$150 fee. Board asked what we had set aside in the money market, Hacker stated that she could get that information, reminded the board that it was decided at budget to do a loan to up the levy a little bit. **Motion made by (Pulvermacher/Laufenberg) to table until next meeting. All ayes, carried.**
- XIV. Operator License for Andrea L. Schneider-Maier, Springfield Inn - Clerk Hacker explained that her back ground check came back clean and she had the application filled out completely. **Motion**

Springfield Town Board Minutes
Tuesday, February 17, 2015 @ 7:30 p.m.

made by (Dresen/Meinholz) to approve Operators License for Andrea L. Schneider-Maier for Springfield Inn. All ayes, carried.

- XV. Operator License for Andrew A. Aken, Game Time Sports Bar & Grill - Clerk Hacker explained that his back ground check came back clean and she had the application filled out completely. **Motion made by (Pulvermacher/Laufenberg) to approve Operators License for Andrew A. Aken, Game Time Sports Bar & Grill. All ayes, carried.**

XVI. Committee Reports -

Dresen - Middleton Fire meeting is Thursday night, nothing at this time.

Meinholz - He stated that after attending the Plan Commission meeting he feels Madison and Dane Cty. has a different image of large agriculture than we have out here. Waunakee EMS: New ambulance will be delivered in June. They have finished the first round to narrow down the application for the Director position. They had 22 applications. 2nd round will narrow it down to about ¼th of the applicants, round three they're hoping to complete in March. There will be bonus incentives in addition to the Benefit package.

Pulvermacher - Waunakee Fire continues to discuss emergency supplies. Discussed purchasing a recue vehicle, this could be hauled by trailer to the area and get to off road emergencies.

Pulvermacher suggested that we put Emergency supplies on the agenda monthly, also suggested that we begin to discuss Single Purpose Roads and Kingsley Cemetery, Hacker was asked to put all on March 17th agenda.

Laufenberg - Nothing.

- XVII. Road Patrolman's Report - Truck is in, salt is in good shape.

XVIII. Clerk Treasurer's Report -

- DOT will begin to update the classifications of roadway within the Madison urban area. I gave you a copy of the letter and map for more information.
- League of WI Municipalities is inviting Municipal Engineers and PW Directors to join a Local Government Stormwater Group. This is to be proactive advocate on stormwater issues before the DNR, Governor's office and the WI Legislature. This is not intended to interfere with longstanding stormwater organizations, but to complement existing group. There is a \$200 annual fee.
- Did you get my email about the Middleton Farmers Coop Annual meeting? Today was the last day to respond for the lunch but if you're interested they will probably make move if you call tomorrow.

- XIX. Approval of Bills as presented. - **Motion made by (Pulvermacher/Dresen) to approve bills as presented. All ayes, carried.**

- XX. Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 9:25 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 03/03/2015