

Springfield Town Board Minutes
Wednesday, April 8, 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 Dave Laufenberg, Art Meinholz and Dan Dresen present. Also present were Road Patrolman Mark Grosse, Clerk Carolyn Hacker, Robert Wagner 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 and Schneider Road Business Center and on the website. Meeting is also being taped.
- III. Informal Public Comment Time - Robert Wagner asked about the landscaping along the East side of the manure digester, he thought there should be a berm and double row of trees. He suggested that these be put in on the east side at meetings in the planning stages. The berm would contain any spillage of a possible pipe break or other disaster. Meinholz mentioned that there is a berm or waterway along the driveway for that purpose. Meinholz also stated that a facility as this is held to a higher standard than a normal farm operation with DNR and Dane County. Both of these entities would have had to approve the design of the landscaping.
Minutes show Jim Pulvermacher arrived at 7:40 p.m.
Board stated that we will put this on the next agenda and check with MSA and GL Biogas for their input to the final design that was approved.
Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.
- IV. Minutes of previous meetings: March 17, 2015 - **Motion made by (Dresen/Laufenberg) to approve minutes for March 17, 2015 as presented. Dresen made the correction, item XIII, Waunakee Fire S/B Waunakee EMS. All ayes, carried.**
- V. Truck Bid Opening - Hacker presented one sealed bid to Chair Hoffman, The bid came from Pat O'Connor of Waunakee for \$25,050. **Motion made by (Dresen/Laufenberg) to approve bid for the 2008 Ford Truck for \$25,050, with the payment in the form of cashier's check or if personal check, truck does not leave the shop until check clears. All ayes, carried.**
- VI. Large Item Drop Off - Scheduled for May 2nd from 8-12, this is the electronics drop off also. Grosse stated that we had three dumpsters last fall and using a back-hoe to push it down, three was enough. The semi-trailer that we had in the spring was too small and we had several TV's that would not fit. WM said they would not take them like that again. Pulvermacher asked who was going to volunteer their time to help with this. Hoffman stated he would bring the back-hoe. Hacker stated that it was in the newsletter asking for volunteers to keep this benefit going for the residents of Springfield and there has been residents calling about dropping things off and Hacker has been mentioning that we need help.
- VII. Park Shelter Design - **Motion made by (Pulvermacher/Meinholz) to forward shelter design and site plan to DOT. All ayes, carried.**
- VIII. Park CD at SBCP due - Hacker reported that a park CD will come due on April 23 for \$24,733.25. SBCP interest rate is .75% for 19 months and 1.26% for 33 months. MCB didn't come close this

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time. Board discussed what we had for cash on hand in Money Markets to put up the shelter this year, Hacker will bring back to Board next meeting what we have in money markets and what in CD's. They can decide what to do with this CD at that time. **Motion made by (Meinholz/Laufenberg) table until next meeting. All ayes, carried.**

- IX. Single Purpose Roads - Board discussed continuing to get some of the SPR's off the town road list, especially the two that don't have homes on them. Board will discuss this again the first meeting in May, in one month.
- X. Operators Licenses for Amanda Peltier-Kelly's Mobile - Clerk Hacker explained that her background check came back clean and she had the application filled out completely. **Motion made by (Dresen/Meinholz) to approve Operators License for Amanda Peltier for Kelly's Market. All ayes, carried.**
- XI. Committee Reports
Dresen - Middleton Fire had one call last month, it was on Fisher Rd., brush or grass fire that got away. They charged us \$198.00.
Meinholz - He had a Middleton EMS meeting, the first since December of 2013, they will be having another meeting to discuss the EMS agreement. Hacker can get a copy of the agreement and the board can review at the next board meeting.
Pulvermacher - Waunakee Fire discussed that the Village has purchased the ATV that was discussed earlier. EMS also purchased radios.
Laufenberg - Nothing.
- XII. Road Patrolman's Report - Next Wednesday Grosse will be working with the Towns of Middleton and Berry pulling up shoulders. He will also be working on signs.
- XIII. Clerk Treasurer's Report - There have been no issues that have come up, that Hacker has not been able to handle. The computer crashed from a virus, have been using the laptop and Jan's computer to get things done. We have a computer ordered as a lease from Gordon Flesh, OK'd by Hoffman. It will be a three year lease at \$48/month, with total warranty if anything goes wrong it will be fixed or replaced, no additional cost to us. Reminder that the Annual meeting is Tuesday, April 21, so the next Board meeting will be on Wednesday, April 22nd. Tony Robley will be here on the 22nd also for open book from 3-5. BOR will be May 13th. I have the DVD ordered for our training, we only need to order one and can use it for everyone together as a group or can take it home and do it on your own as you have time. I will need to make copies of the materials when it comes. I received notice that Missouri Tavern's holding tank collapsed earlier this week and will be replaced today.
- XIV. Approval of Bills as presented - **Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.**
- XV. Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 9:00 p.m. All ayes, carried.**
Minutes by: Carolyn Hacker, Clerk/Treasurer MINUTES APPROVED 04/22/15