

Springfield Town Board Minutes
Tuesday, July 21, 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 Jim Pulvermacher present. Dan Dresen and Clerk Hacker excused absence. Also present were Road Patrolman, Mark Grosse, Donna Meinholz-Quartana, Norm Bernards, Margaret Collins, Dave Collins, Deb, Jeff & Ben Tracy, Gary Acker, Pam Hellenbrand, Jackie Hellenbrand, Ron Wimmer, Mike Statz, MSA, Tom Koprowski, DOT, Kevin Ruhlana, Dan & Chris Roth, Mark & Candelle Phillips, Ruth Acker, Dave & Cheryl Romine, Andrew Meinholz, Loretta Brabender, Cheryl Henderson, Leo Acker, Dan Nolter, Jeremy Wipperfurth, Karen Meinholz-Niesen, Beth & Ivan Hellenbrand, Cyril Statz, Codi Phillips, Wayne Brabender, Fred Laufenberg, Nicholas Prieve, Jerome Maly and Dan Ward.
- II. Confirmation of Compliance with Open Meetings Law -Chair Hoffman addressed that Clerk Hacker had posted notice of this meeting at the Town Hall, corner of CTH K and Church Roads and Schneider Road Business Center. Meeting is also being taped.
- III. Informal Public Comment Time - Jeremy Wipperfurth asked to be on the next board agenda to discuss getting a pumping permit on Schneider Rd at the GL Biogas facility. They would like to put in a pipeline or culvert to move materials through a hose instead of trucking it. Board discussed what materials would be needed for the next meeting for review; including a map showing where the materials need to go from point A to point B, what kind of materials and what neighbors would be involved. Hoffman suggested that he meet with Mark Grosse, Patrolman to look at what may work best.
- IV. Minutes of previous meetings: July 7, 2015
Motion made by (Pulvermacher/Meinholz) to approve minutes for July 7, 2015 as presented. All ayes, carried.
- V. Beth & Ivan Hellenbrand, 7456 Kick-A-Boo Road, Sec 16, rezone and CSM for 7.21 acres from A-1Ex to RH-2 to create a home site.
Board reviewed packet they received from the Plan Commission and also was presented with map of proposed driveway. Hellenbrand explained that the drive may be at the 12% slope. Home site will be about 900 ft. from the turbine. Driveway will be shared with Steve Hellenbrand at the start from the road. EPIC also has easement along the entire road. **Motion made by (Pulvermacher/Laufenberg) to approve rezone and CSM with the following conditions; Middleton Fire review driveway, if necessary have MSA Engineering review an approved plan for driveway. Note on CSM that all splits are now exhausted for this property and they must provide a copy of the shared driveway and maintenance agreement and have it recorded on the deed. All ayes, carried.**
- VI. United Land Development Company, Dan Ward, agent, Lot 9 Springfield Corners Commercial Center, CSM for Lot 9 from 2.68 acres into 2 separate lots - Lot 1 -1.68 acres and Lot 2 - 1 acre.
Dan Ward stated that Dane County has already approved this split. **Motion made by (Pulvermacher/Meinholz) to approve CSM for Lot 9 in the Springfield Corners Commercial Centre from 2.68 acres into 2 separate lots- 1=1.68 acres and lot 2=1 acre. All ayes, carried.**
- VII. Proposed changes to Hwy 12 and Hwy K Intersection
Mike Statz from MSA spoke about public involvement meetings that were held and the history of the study process to date. He shared maps and discussed traffic issues for this intersection. The study is to take this road from an expressway to a freeway, with limited access. He explained that there is no easy way to handle the traffic and minimize loss of property (houses).
Public asked where the traffic on Hwy. K is coming from and why there is a need for a round-about. The headlights would be going into windows of homes. There will be 4 homes, a tavern and a gas station will be impacted by this.

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There were about 28 residents discussing this at one time, unable to document conversations. Discussion was tabled by chair at 8:50 with a 5 minute recess.

- VIII. Repairs to Foxfire Tr.
Supervisor Pulvermacher stepped off board for this discussion.
Pulvermacher discussed the estimate that he received from Northwestern Stone and how much of the area would need to be repaired. He stated that the fall would be a better time to get this done. Chair Hoffman tabled this until next Board meeting when Dresen will be back.
Pulvermacher stepped back on Board.
- IX. Future Road Work
Motion made by (Pulvermacher/Meinholz) to table until next Board meeting. All ayes, carried.
- X. Loan for Additional Road Work
Motion made by (Pulvermacher/Meinholz) to table until next Board meeting. All ayes, carried.
- XI. Waunakee EMS Staffing Changes
Meinholz reported that staffing changes are on hold until committee starts budget planning in September. They discussed at the July 19th meeting new incentive pay for all volunteers to start out with, suggested \$3.30/hr. when out on ambulance time.
- XII. Committee Reports
Meinholz: The new Waunakee Chair and Waunakee EMS Director were at the last EMS meeting. The new ambulance is in and ready for Waun-a-fest.
Pulvermacher: Nothing.
Laufenberg: Nothing.
- XIII. Road Patrolman's Report - ATC has requested information for permitting for crossing town roads and overhead wire insulation. Board asked to put this on the next agenda. Put speed sign on Greenbriar Rd today. Starting winter service work on vehicles and cleaning up storm damage at Kohlman Cemetery.
- XIV. Clerk Treasurer's Report - Nothing.
- XV. Approval of Bills as presented -
Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.
- XVI. Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 9:45 p.m. All ayes, carried.**

Minutes by Supervisor Jim Pulvermacher, typed by Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 08/04/15