

Springfield Town Board Minutes
Tuesday, August 4, 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, Jim Pulvermacher and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman, Mark Grosse, Joe DeYoung, MSA and Curtis Meffert.
- 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. Meeting is also being taped.
- III. Informal Public Comment Time - None
- IV. Minutes of previous meetings - July 21, 2015 - **Motion made by (Laufenberg/Pulvermacher) to approve minutes for July 21, 2015 as presented. All ayes, carried.**
- V. Jim Schwieso, 6672 Harvest Hill Rd, Putting up 40' Windmill - Hoffman stated that Mr. Schwieso approached him about moving an existing old traditional windmill and placing it on his property. His lot is about 1.5 acres and zoned A-2. Hacker asked Roger Lane about this and he didn't have any concerns with this as long as the board was ok with it. Hoffman checked the Ordinances and it stated that for residential buildings there is a 35' maximum, but for ag. buildings or structures there is no limit. Schwieso stated he had talked to the neighbors and they did not have a problem with this. Board had concerns about if the neighbors would be ok with it once it's up, what the use of it will be and if the 40 foot would become an issue. No action was taken by the board.
- a. Minutes show Jim Pulvermacher stepped off board for next agenda item.
- VI. Repairs to Foxfire Tr. - Joe DeYoung, MSA stated that the ruts that were caused from the utility work has been repaired. DeYoung stated that the complaints that are coming in now are strictly cosmetic and at some time we will need to say no. Board thought the blending would make it look better and be safer. **Motion made by (Meinholz/Dresen) to do the blending per the quote from Northwestern Stone, dated July 15, 2015, not to exceed \$7,000. 4-0, carried.**
- a. Minutes show Jim Pulvermacher steps back on board.
- VII. Payment #1 to Payne & Dolan for 2015 Road Improvement, \$171,292.32 - Hoffman asked if we were holding a retainer for the work, Joe DeYoung stated that we are holding 5% until we are satisfied with the work and how the road holds up. **Motion made by (Pulvermacher/Dresen) to pay 1st payment to Payne and Dolan for \$171,292.32. All ayes, carried**
- VIII. Road Work Warranty for Church and Vosen Roads and Darlin Dr - DeYoung stated that the warranty period is up in October 2015 for work completed last year. The work was done by Fahrner Asphalt Sealers on Church Rd, Vosen Rd and Darlin Dr. There is some concerns that the oil is bleeding through and Grosse has had to spread chips on these roads several times. DeYoung will contact them documenting for them to fix the problem before the retainer is to be returned.
- IX. Future Road Work-Notice of Award for 2015 Road Improvements (2) - Board reviewed final bids received from MSA, Scott Construction came in the lowest at \$138,903.86 for a combination of chip sealing, wedging and shoulder work on Kingsley Rd., Woodland Dr., Pahl Rd., Greenbriar Rd., High Rd. and Balzer Rd. **Motion made by (Dresen/Laufenberg) to award 2015 Road Improvement II to Scott Construction at \$138,903.86. All ayes, carried.**

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- X. Loan for Additional Road Work - Motion made by (Pulvermacher/Laufenberg) to approve borrowing \$125,000 from Middleton Community Bank at 1.99% for two years, resolution # 2015-5. All ayes, carried.
- XI. Final Payment to Wolf Paving for Foxfire Trail, \$4,286.73 - Joe DeYoung confirmed that there are no concerns with the work at Foxfire and Wildrose Ct. The washouts and ruts caused from the utilities have been corrected. **Motion made by (Laufenberg/Meinholz) to pay the 5% retainer to Wolf Paving Co. All ayes, carried.**
- XII. ATC Request For Possible Permits Needed - Mark stated that he is planning to talk to the contractor working on the job, but the contractor has not returned his call. The board asked to put it on the agenda after Mark has a chance to get the information as to what they plan to do and what equipment they will have in the road right of way. No action taken.
- XIII. Updates for Park Shelter - Dan explained that they got the boards stained and put them up on Saturday. He has planned a work day for Thursday night at 5:00 p.m., it will be posted as a possible quorum, He asked the board members to try to attend to help. Art spoke with Bill Kluender and Bill volunteered to lay the pavers if we furnish the materials. Jim stated that recycled asphalt would be cheaper. Art thought he may have some picnic tables that he could donate. Don thought he had fabric mesh to go under the material we use for the flooring. Board asked to put this back on the next agenda.
- XIV. DaneCom Invoice - Motion made by (Pulvermacher/Meinholz) to pay the DaneCom invoice. All ayes, carried.
- XV. Operator License for Christa M. Hendrickson, Kelly's Market - Clerk Hacker explained that her back ground check came back clean and she had the application filled out completely. **Motion made by (Dresen/Pulvermacher) to approve Operators License for Christa M Hendrickson for Kelly's Market. All ayes, carried.**
- XVI. Picnic License Temporary Class "B" - St Martin of Tours, Martinsville - Hacker explained that this is for August 23, 2015 from 11 a.m. to 5 p.m. Dresen asked if there were licensed operators for this event. Hacker will find out. **Motion made by (Laufenberg/Meinholz) to approve Picnic License for St Martin of Tours with the condition that they have licensed operators to serve. All ayes, carried.**
- XVII. Committee Reports -
Dresen: Bolts that were to be used for the shelter can be taken back. No changes at Middleton Fire Dept.
Meinholz: He will not talk to Klunders about the pavers.
Pulvermacher: Waunakee Fire's ATV is in. Would like to see more articles in the newsletters, put on next agenda.
Laufenberg: Nothing.
- Curtis Meffert asked to discuss Hwy 12 plans. He owns barn and shed on Meffert Rd near Laufenberg's farm. He met with Tom Koprowski with an idea of a teardrop round about at this intersection. He thought this would take less farm land and give better access on and off this road. He showed his plans to the board. Laufenberg asked Hacker to scan them for all the board to review. Hacker is asked to contact Mike Statz, MSA and Tom Koprowski, DOT and set up meeting for August 26th at 7:00 p.m.
- XVIII. Road Patrolman's Report - Mark stated that he has been busy patching and putting up and replacing signs. He also wanted the board to know that a resident at 6336 Hyslop Rd planted a row of trees on the road right away. Hoffman

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asked him to measure off exactly the distance that the trees are in the right away and Hacker should send letter asking him to move the trees. The trees are to be moved by November 15, 2015.

- XIX. Clerk Treasurer's Report - I received a letter from a recovery consulting firm out of Vancouver, WA. stating that we have about \$5,200 in unclaimed funds out there somewhere. Hoffman remembers that we held a check for work to be completed and returned it when the work was done, he thought it was that amount. Board stated to not follow up on this.
- XX. Approval of Bills as presented - Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.
- XXI. Adjourn - Motion made by (Meinholz/ Pulvermacher) to adjourn at 9:30 p.m. All ayes, carried.

Minutes by Carolyn Hacker, Clerk/Treasurer

APPROVED 08/18/2015