

Springfield Town Board Minutes
Tuesday, November 3, 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, and Dan Dresen present. Also present were Clerk Carolyn Hacker, John McKenna, Peter Fortlage, Curtis Meffert, Joe DeYoung, MSA and Terri Velk, MSA. Dave Laufenberg arrived at 7:35.

- 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 - John McKenna from Burse Surveying & Engineering, who is under contract with City of Middleton was here to introduce the plans to extend the C-Middleton Trail System connecting from the Graber Pond to Pheasant Branch Conservancy. This would include a portion of Town of Middleton and Town of Springfield ROW along High Rd. The path would be about 4' off the pavement and would be 10' wide. Board was concerned about the liability, the maintenance of the road and trail. McKenna stated that the C-Middleton already plows High Rd, to Greenbriar Rd, they would also plow and maintain the path. Board asked Hacker to put this on the next Board agenda. McKenna was asked to get plans to our engineer from C-Middleton for review and comments.

- IV. Minutes of previous meetings: October 20, 2015 - **Motion made by (Dresen/Meinholz) to approve minutes for October 20, 2015 as presented. Pulvermacher had correction on page 2 under committee report, he did not say that the steps were in, this came up in discussion. Hacker will correct this. Carried.**

- V. City of Middleton Water Main Extension project - Joe DeYoung stated that this is the C-Middleton's petition to get permission to go forward with the water main extension project. We have 15 days to get back to them with concerns and questions. Pulvermacher voiced his opinion that he is disappointed that our neighbors (C-Middleton officials) didn't contact us about this project. Terri Velk, MSA discussed the project plans and confirmed that the C-Middleton will be replacing the blacktop through the construction area. This water main is intended to serve Bishops Bay Development in the C-Middleton and T-Westport. There will be approximately 7,950 ft. of water main though the T-Springfield with about 10 manholes on Balzer Rd and Pheasant branch Rd. The water mains are designed to be placed so the vehicles straddle the manholes. Board stated that Attorney Hazelbaker should be involved at their expense to proof agreement. **Motion made by (Dresen/Meinholz) to put this on the next board agenda. All ayes, carried.**

- VI. Update for Hwy 12 from DOT - Pulvermacher stated that he received this information from Dave Ripp, our County Supervisor. The proposal is to raise the speed limit to 65 mph between Hwy 188 near Sauk City and Hwy K near Middleton. Board discussed many concerns, including possible increase of fatality rate, equipment getting in and out of traffic, blind corners and number of cross roads among other concerns. Board also stated that a sit down to discuss our concerns would be in line with DOT. **Motion made by (Pulvermacher/Meinholz) to send letter to Walker, Erpenbach, Hesselbein, Koprowski, Keith Ripp and Dave Ripp voicing our concerns against this change. All ayes, carried.**

- I. Operator licenses for Ashley A. Crudo for Missouri Tavern - Clerk Hacker explained that her back ground check came back clean and she had the application filled out completely. **Motion made by (Dresen/Laufenberg) to approve Operators License for Ashley A. Crudo for Missouri Tavern. All ayes, carried.**

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- VII. ATC Impact Fees - Hacker stated that Charley Gonzales verified the numbers we were given, (\$366,001 onetime distribution and \$43,912 yearly) is the published amount and that's what we will get. ATC is planning to start in January 2016 with clearing brush and trees and that's when they need to get the money to WI DOR, who will distribute it to us. He didn't know how or when the DOR will get it to us. He also stated that there will be a true up in 2018 when the project is completed and the yearly amount may go up or down.
- VIII. Park Fees for New Lots Created - Pulvermacher stated that the Plan Commission discussed this and made the motion to leave it as it is for now. We can make changes when we have long term plans or a vision for future park projects. Pulvermacher asked to put on the next agenda "Future Park and Land Purchase"
- IX. Park Sign - Board reviewed the two samples/bids that we received, discussed what colors they liked. **Motion made by (Pulvermacher/Laufenberg) to approve purchase of alumalite sign board with side posts and back support board, not to exceed \$500 from Sign Master. Motion amended by (Pulvermacher/Meinholz) to make the posts from cedar wood and not to exceed \$600. All ayes, carried.** Hoffman will take the update of the colors to Sign Master and get it ordered.
- X. Amending the Dane County Comprehensive Plan by Adopting the Town of Windsor Comprehensive Plan - Motion made by (Dresen/Pulvermacher) for no comment. All ayes, carried.
- XI. Committee Reports -
Dresen: Nothing
Meinholz: Nothing
Pulvermacher: Waunakee Fire along with the Village of Waunakee are reviewing their growth and funding issues. They are putting together a subcommittee to discuss this project and they wanted someone to represent the town and he agreed to sit on the committee. Dane County is looking to make changes to the manure digester, as Meinholz had discussed at the last board meeting. Joe Parisi had a photo shop last week, he had invited Jerry Derr and other local officials, but no one from the Town was invited. Meinholz stated that he didn't recognize anyone that was there. Pulvermacher wanted to point out that these are the same people that we trust with our zoning. If the bill passes to be able to leave DCZ, he will advocate to leave. Meinholz stated that DC is in a political war as to where the funding will come from for the digester. He thought it was more of a PR meeting to try to get other county members on board to budget funds.
Laufenberg: Nothing
- XII. Road Patrolman's Report - Excused absence.
- XIII. Clerk Treasurer's Report - Hacker stated that we received notice from Dane County's Sarah Sauer, Zoning Inspector of a violation on Kalesey Ct. for junk and inoperable vehicles. They had 14 days to clean it up, which they did, but according to Sarah's letter back to us they may be coming in to apply for a CUP to allow for outside storage and vehicles.
- XIV. Approval of Bills as presented - **Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.**

Adjourn - **Motion made by (Meinholz/Pulvermacher) to adjourn at 9:35 p.m. All ayes, carried.**