

Springfield Town Board
Tuesday, December 15, 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 Clerk Carolyn Hacker, Leah and Kevin Bruckert, Loretta Kalscheur and Elliott Long.
- 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 - Leah Bruckert came in concerning her denied operator's license. Hacker stated since she hadn't reapplied, it wasn't put back on the agenda. Board asked her to get the application filled out and returned with the \$25.00 and come to the next meeting. No action taken.

Elliot Long came in to talk to the Board about setting up a subcommittee to look at environmental concerns. He would like to see different aspects from farmers and other residents in our community who believe this is important. Hoffman asked what we can do with the information once we get it. Concern is that this is something that needs to come from higher up than the T-Springfield. We can't tell farmers in the T-Springfield that they can't use legal products. Pulvermacher asked Long to bring a list of concerned residents that Long states he has. Long stated that he would not do that. Board asked Long to bring in 3-4 names of people that he would want on this sub-committee and that Board will interview these and 3-4 farmers and 1-2 other residents. Long discussed the reasons they have determined why we are losing bees.

- IV. Minutes of previous meetings: December 1, 2015, Budget Public Hearing November 17, 2015- **Motion made by (Dresen/Meinholz) to approve minutes for December 1, 2015, Budget Public Hearing November 17, 2015 as presented. Pulvermacher asked to change December 1 minutes, page 2 committee report, "bylaws to add up to 50 people from 38". All ayes, carried.**
- V. Autumn Pond Subdivision Update-Letter to Harold Spahn - Hoffman changes first line of 2nd paragraph to "The Town would like to know if this plat is to be pursued for development in the future." **Motion made by (Pulvermacher/Laufenberg) to approve letter with correction.** Hoffman asked to change the last line of paragraph 2. **Motion (Pulvermacher/Laufenberg) withdrawn.** Last line will read "This would determine whether the Town Comprehensive Plan would need to consider other development in another part of town". **Motion made by (Pulvermacher/Laufenberg) to approve these changes to the letter as proposed. All ayes, carried.**
- VI. Future Park and Land purchase - Hoffman stated that the sign was up, he has some washed stone that is the brownish red. The board thought that would be fine under the sign. Dresen asked if we had a total for the park expense, Hacker will have it at the next meeting. The plans for a practice soccer field was discussed, who would be interested in using it, who would take care of it. Hacker was asked to call the T-Middleton and get information and see if they have need for an overflow practice field. Pulvermacher stated that the money we get from ATC could go towards the purchase of some property for a park and possible new municipal building site. If we get the word out that we are interested, there are residents that may come forward. Put this on the next meeting for further review.

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VII. Committee Reports -

Dresen: Middleton Fire meeting is Thursday. It's been some time since we had an incident report from DC Sheriffs, call Joselyn to set this up, Dresen spoke with local banker that has a client that is looking for about 10 acres to purchase for a ag commercial business in the T-Springfield.

Meinholz: Waunakee EMS updated two AED's. Basement work waiting on contractor, continuing to work with village on issues. The interviewing for the 3 FT employees is down to 4 applicants from 8 that they started with.

Pulvermacher: The State Senate Hearing on Thursday that he and Hoffman attended to opt out of the DCZ was very informative and interesting. The DCZ was established in 1938 that included representatives from Town Board Supervisors. Since then the Town representatives have been replaced, at times by High School students. Many Towns that have brought changes in their Comp Plan to the DC to be adopted, the DCZ committee adopted some of the changes, but not all of it. There are 8 towns being led by the T-Dunn to speak against the change to opt out of the DCZ.

Laufenberg: Nothing.

Hoffman: Have we received any response from DOT regarding the 65mph? Hacker will make some calls.

VIII. Road Patrolman's Report - Excused absence.

IX. Clerk Treasurer's Report - The tax bills were picked up from Dane County about 8:30 on Monday and stuffed and to the post office by 2:30.

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

XI. Adjourn - **Motion made by (Meinholz/Pulvermacher) to adjourn at 9:05 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer WCMC

Minutes approved 01/05/16