

**Springfield Town Board Minutes**  
**Tuesday, January 5, 2016 @ 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 Dave Laufenberg present. Dan Dresen excused absence. Also present were Clerk Carolyn Hacker, Mark Grosse, Attorney Mark Hazelbaker, Leah and Kevin Bruckert, Shawn Stauske and Mike Maloney. Pledge of Allegiance was recited.
- II. Confirmation of Compliance with Open Meetings Law - Clerk Hacker confirmed that agenda was posted at the town hall, on the website and the meeting is being taped.
- III. Informal Public Comment Time - None.
- IV. Minutes of previous meetings: December 15 2015 - **Motion made by (Pulvermacher/Meinholz) to approve minutes for December 15, 2015 as presented. All ayes, carried.**
- V. Operator license for Leah P Bruckert for The Keg - Hacker stated that Leah Bruckert returned her corrected application. Hacker explained that she has an OWI from 2012 and driving while license revoked. No serving violation. Pulvermacher explained that any alcohol violation is taken very seriously, the board approving these licenses take great care to inform the license holders what a great responsibility this is. Bruckert stated that she understands and also takes it very seriously. **Motion made by (Pulvermacher/Meinholz) to approve operator's license for Leah Bruckert for The Keg. All ayes, carried.**
- VI. Operator licenses for Margaret J Arndt & Whitney Oftedahl for Kelley's Market - Clerk Hacker explained that both back ground checks came back clean and their applications were filled out completely. **Motion made by (Pulvermacher/Laufenberg) to approve Operators License for Margaret J Arndt & Whitney Oftedahl for Kelley's Market. All ayes, carried.**

**Motion made by (Pulvermacher/Meinholz) to move down to item XI concerning the C-Middleton Water Main Project. All ayes, carried.**

- VII. Enchanted Valley Road Issues-Mueller vs. Esser - Esser approached Meinholz stating that he was served with a lawsuit/petition from Mueller. Board reviewed that the Town ordinance allows for one driveway per parcel and Mueller has that. His property is deed restricted that there is "No Vehicle access" along Enchanted Valley Road. This deed restriction was put on for safety issues. Esser came in and got a driveway permit from us to have on record it is his personal driveway. Board stated that they cannot force someone to give access of their private driveway to another party. Both Attorney Tony Varda, Chair for T-Berry and Attorney Hazelbaker have stated to walk away from this matter, it's between the property owners. **Motion made by (Pulvermacher/Meinholz) to table this indefinitely. All ayes, carried.**

Chair Hoffman steps off Board.

**Motion made by (Laufenberg/Meinholz) to appoint Pulvermacher as temporary Chair. All ayes, carried.**

- VIII. Invoice for Labor and Gravel to J Endres - Board reviewed invoice, Grosse informed the board what Northwestern Stone would have charged for the same amount of tonnage. Our invoice was about \$50.00 higher than theirs.

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**Motion made by (Meinholz/Pulvermacher) to approve the invoice as billed. This needs to be paid in full by Endres. All ayes, carried.** Add to next agenda to discuss Town permitting for piping and hauling.

Hoffman came back onto Board.

- IX. Future Park and Land purchase - No action taken.
- X. C-Middleton Water Main Project - Hoffman explained that the C-Middleton is planning to run water mains along Pheasant Branch and Balzer Rds. We had given them a list of conditions. Middleton send back alternatives to some of the conditions listed. Hoffman asked Attorney Hazelbaker if he had reviewed these with Engineer Joe DeYoung, he said he had. Attorney Hazelbaker explained that the PCA requires them to restore what they disturb, but we can't require them to make the road better. C-Middleton has agreed to compromise by doing some wedging and sealcoating on Pheasant Brach Rd, to improve the crown for drainage. Shawn Stauske from the C-Middleton stated that when he looked at Balzer Rd. he was impressed with the wedging and the crown, they would put down 3 1/2" asphalt on the side they are working on and then reseal it. Pulvermacher stated that the town is concerned with settling of the rims of the manhole covers along with the pavement that is the reason for the 5 year warranty. Stauske stated that they would add ½ in. drop of the manholes for this purpose, Hazelbaker commended C-Middleton for the thought process that went into this agreement, with the work they are doing, the road will stay in good condition for the rest of its useful life. The agreement will identify who does what when. Hoffman said that's fine, but they're agreeing to repair the side of the road that they working on, but if they tear up the other side, it needs to be in the agreement that they fix that also. Stauske stated that the construction will be done in stages and that concern about repairs to the other side would fall under normal repair. They are planning to close the road to local traffic only. Stauske was asked about the borings. He stated that they came in today. They found in most of the area it was clay under the gravel, in other areas there was sand. They will be able to test for compaction for the new materials put in. Board asked for a copy of the reports. Laufenberg asked if we could have them do the extra shouldering and we pay for it. It was decided that we would wait for their bids to come in and we can discuss it then. **Motion made by (Pulvermacher/Laufenberg) to conditionally grant the agreement with the City of Middleton. All aye, carried.** Attorney Hazelbaker thanked the City of Middleton for being a good neighbor.
- XI. Committee Reports  
Meinholz: Art had a request to see if there was anything we could do so we wouldn't have to look at Helt's manure truck sitting on the corner. Discussion also went to some other eyesores in the community. No action taken.  
Pulvermacher: Waunakee Fire December meeting was canceled. Jim testified at the State Senate today regarding the Towns being able to leave DCZ.  
Laufenberg: Nothing.
- XII. Road Patrolman's Report - He received 1 complaint about scuffing the lawn while snow plowing. Gave his snow plowing report. The Western Star needs tires. Board stepped out to the garage to look at tires. Recorder was turned off at 9:05, Board returned and recorder turned back on at 9:10. **Motion made by (Pulvermacher/Meinholz) to purchase tires for the Western Star truck. All ayes, carried.**
- XIII. Clerk Treasurer's Report - We received the report showing that the Transportation Aid will be the same as what we budgeted, \$134,476.14. Received notice from DC Planning that JAR Express is out of compliance for their sign.

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Hacker went through the files we have and there was nothing concerning signs that indicated a problem when it was put in. Pulvermacher stated that now that they are changing the sign it has become a problem. Hacker handed out the park expense report that Dresen asked for at the last meeting.

- XIV. Approval of Bills as presented - Motion made by (Pulvermacher/Meinholz) to pay the bills as presented. All ayes, carried.
- XV. Adjourn - Motion made by (Pulvermacher/Meinholz) to adjourn. All ayes, carried.

Minutes by Carolyn Hacker, Clerk/Treasurer

BOARD APPROVED 01/19/2016