

Springfield Town Board Minutes
Tuesday, February 2 2016 @ 7:30 p.m.

- I. Call to Order, Roll Call, Pledge of Allegiance - Supervisor Pulvermacher called the meeting to order at 7:30 p.m., Roll call shows Supervisors Jim Pulvermacher, Dan Dresen and Dave Laufenberg present. Also present was Clerk Carolyn Hacker. Chair Don Hoffman and Art Meinholz excused absence.
- Motion made by (Dresen/Laufenberg) to approve Pulvermacher to Chair the meeting in the absence of Chair Hoffman. All ayes, carried.**
Pledge of Allegiance was recited.
- II. Confirmation of Compliance with Open Meetings Law - Clerk Hacker confirmed that the 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: January 19, 2016 - **Motion made by (Dresen/Pulvermacher) to approve minutes for January 19, 2016 as presented. All ayes, carried.**
- V. Ordinance Amendments:
Increase of Per Diem for Chair & Supervisors for meetings/including BOR
Meeting posting at Town Hall and Website per change in State Statutes
Annual Meeting to be 3rd Tuesday in April per State Statutes
Motion made by (Dresen/Laufenberg) to approve ordinance amendments to Chapter 1 of the Town of Springfield Ordinances as presented above. All ayes, carried.
- VI. Refinish Town Hall Sign-Quote from Openwood Studios, Inc. - **Motion made by (Dresen/Laufenberg) to table. Friendly amendment made by (Pulvermacher/Laufenberg) to table until June. Friendly amendment accepted. All ayes, carried.**
- VII. Fee for ATC to use Town Hall Meeting Room on February 25, 2016 from 3:00 to 6:00 p.m. - Board discussed cost relating to having the meeting here; Clerks hours to be here to setup, meeting and take down = \$200, Board members per diem = \$250, cleaning = \$100 and incidentals = \$200 for a total of \$750. **Motion made by (Laufenberg/Dresen) to approve charging ATC \$750 to host the meeting here on February 25, 2016. All ayes, carried.**
- VIII. Town Permitting for Piping and Hauling - Pulvermacher explained that this was going to be discussed at the DCTA meeting on February 17th. **Motion made by (Dresen/Laufenberg) to table this until next meeting. All ayes, carried.**
- IX. 2016 Road Work - With the Chair, Supervisor Meinholz and Road Patrolman Grosse missing tonight it was suggested to table, Grosse should try to get estimated cost from MSA and talk to Joe DeYoung concerning extending the warranty period on road work to 18 month-2 years. **Motion made by (Dresen/Laufenberg) to table until next meeting. All ayes, carried.**

Springfield Town Board Minutes
Tuesday, February 2 2016 @ 7:30 p.m.

- X. Future Park and Land purchase - **Motion made by (Laufenberg/Dresen) to table until next meeting. All ayes, carried.**
- XI. Committee Reports:
Dresen: Middleton Fire has 89 active people, at a graduation ceremony there were 16 that went to a higher standard.
Laufenberg: Nothing
Pulvermacher: DCTA discussed the State creating the municipalities ability for permitting of piping, it would include questions as to "Who's material, who's responsible, contact information, Insurance carrier" and other information in case there is a spill.
Waunakee Fire will be replacing a 1982 tanker, the cost to run about \$300,000-350,000, V-Waunakee not in favor of this purchase. We need to revisit the Waunakee boundary agreement, it's due to expire soon.
At the Plan Commission they approved a rezone for the addition on the house to be in compliance. They agreed that there needs to be a deed restriction that no additional buildings be built on that side of the property, when it comes to the board, it should also be mentioned that the septic upgrade and location will need to be addressed.
- XII. Road Patrolman's Report: None
- XIII. Clerk Treasurer's Report: Holiday party will be at Rex's Innkeeper on February 27th, please let me know if that works and you'll be able to make it. The notice from Dane County Planning and Development shows the public hearing for our Comp Plan is scheduled for 3/22/16 at 7:00 p.m.
- XIV. Approval of Bills as presented - **Motion made by (Dresen/Laufenberg) to pay the bills as presented. All ayes, carried.**
- XV. Adjourn - **Motion made by (Dresen/Laufenberg) to adjourn at 8:10 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 02/17/16