

**Springfield Town Board Minutes**  
**Wednesday, April 6, 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, Dan Dresen, Dave Laufenberg and Jim Pulvermacher. Also present were Clerk Carolyn Hacker, Road Patrolman, Mark Grosse, Jeff Endres, Jim Welsh, Mark Hazelbaker and Mark Roffers. 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 recorded.
- III. Informal Public Comment Time - None.
- I. Minutes of previous meetings: March 15, 2016 - **Motion made by (Dresen/Pulvermacher) to approve minutes for March 15, 2016 as presented. All ayes, carried.**
- II. Resolution #2016- to Initiate Process for Discontinuing Road at 6360 Woodland Rd. - Steve Kalschuer had called the town hall and spoke with Deputy Clerk Barman to discuss the process of putting up an ag. building. He was asked the location of the building and it was determined that it was in the road right-of-way, his options were to move the location of the building or vacate the road. He stated to start the process of vacating the road. **Motion made by (Meinholz/Laufenberg) to approve vacating the road, the town would pick up the cost of the process. Friendly amendment by Dresen that no additional work or repairs to be done on the road by the town. Friendly amendment approved by Meinholz and Laufenberg. All ayes, carried. Motion made by (Pulvermacher/Meinholz) to approve Resolution 2016- to initiate process for discontinuing road at 6360 Woodland Dr. All ayes, carried.**
- III. Operator's License for Lori Strittmatter, Kelly's Market - Hacker reported that her application was filled out completely, her back ground check came back with three offensives and Hacker asked her to come in and discuss this with Board. **Motion made by (Pulvermacher/Meinholz) to table until she comes in. All ayes, carried.**
- IV. 2015 Road Improvements II - Chip Sealing - Joe DeYoung, MSA reported to Grosse that they are continuing to work on this and should have details worked out by June. **Motion made by (Pulvermacher/Meinholz) to table until we get information from MSA. All ayes, carried.**
- V. 2016 Road Work - chip sealing requirements - Details for this will be sent from MSA next week. **Motion made by (Pulvermacher/Meinholz) to table until next meeting. All ayes, carried.**
- VI. Comp Plan/TDR Implementation to Dane County - Pulvermacher suggest that we hold off until it is decided if we are going to withdraw from DCZ. Hoffman would like to see less restrictive conservation easement in our TDR. Jim Welsh stated he has an updated draft easement that he can send to board for review. **Motion made by (Meinholz/Pulvermacher) to table until next meeting. All ayes, carried.**
- VII. Notice to Dane County to leave DCZ - If the town is going to opt out of DCZ, we will need to give notice by October of 2016. Pulvermacher stated that we could give notice now, but this does not

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mean we have to withdraw. Hazelbaker stated that DCTA is putting together a zoning program that will work for towns, so towns will have an option other than Dane Cty. This program will have the applications on line, it should make the process better, faster and cheaper and the towns will have control. Put back on agenda in one month.

- VIII. ATC Road Agreement - Board reviewed the updated agreement that Hazelbaker edited. **Motion made by (Pulvermacher/Laufenberg) to submit the current road agreement with the new language as presented. All ayes, carried.**
- IX. Waunakee Intergovernmental Agreement - Hoffman stated he spoke with Chris Zellner, V-Waunakee, he was going to check with Kevin Even to find out when Tierney was required to upgrade Hellenbrand Rd. and how much of the road he is going to do. Bring back to the agenda for two weeks.
- X. RFP - Refuse and Recycling Contract - Hacker stated that WM would like to extend the contract that we have with them. Their quote was 4% increase with the e-waste and 3% if we discontinue the electronics drop off. This would be locked in for 5 year contract. Pulvermacher stated that it is in our policy to get bids after one extension, we extended the contract 5 years ago and it's time as long as we get the same services. We would need to put together a bid requirement and send to vendors that call to ask for it. **Motion made by (Pulvermacher/Laufenberg) to have MSA put together a bid package and bring back to next board meeting. All ayes, carried.**
- XI. Committee Reports  
Dresen: Middleton Fire sold their 1991 pumper for \$35,000, this money bought thermal imaging equipment. There are 89 fire fighters.  
Meinholz: Nothing.  
Pulvermacher: David Shaw, T-Middleton stated that they are moving forward with the development on Bronner Rd. to Koch and Vosen Rd. Have David send the information.  
Laufenberg: CP EMS is working with CP Fire for the use of their building.
- XII. Road Patrolman's Report - Joe DeYoung needs direction for the 2016 road work to get bids out, Board discussed Shamrock Glen Circle. DeYoung will be asked to come to the next board meeting with preliminary cost for Shamrock Glen Circle. Received non-compliance from WI DOT for the salt shed. Board discussed the options to fix the area and possibly the parking lot. Respond to DOT that repairs will be planned as part of the 2016 road budget.
- XIII. Clerk Treasurer's Report - Reminded the Board that ATC will be meeting here on Thursday, the Annual meeting is on April 19, Board meeting will be Wednesday the 20<sup>th</sup>.
- 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 (Meinholz/Pulvermacher) to adjourn at 9:45 p.m. All ayes, carried.**  
Minutes by Carolyn Hacker, Clerk/Treasurer      **MINUTES APPROVED 04/20/16**