

**Springfield Town Board Minutes**  
**Tuesday, May 17, 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, Dave Laufenberg and Dan Dresen. Also present were Clerk Carolyn Hacker and Road Patrolman, Mark Grosse, Pledge of Allegiance was recited at Public Hearing.
- 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.
- IV. Minutes of previous meetings: May 3, 2016 - **Motion made by (Dresen/Meinholz) to approve minutes for May 3, 2016 as presented. All ayes, carried.**
- V. Rich Wipperfurth-JAR Storage-Fence - Wipperfurth is not in attendance, wait until end of meeting for him to arrive.
- VI. Operator License for Melissa Smith-Ramos, Missouri Tavern - Clerk Hacker explained that back ground check came back with a misdemeanor that was not related to alcohol. Her application was filled out completely. **Motion made by (Pulvermacher/Laufenberg) to approve Operators License for Melissa Smith-Ramos for Missouri Tavern. All ayes, carried.**
- VII. RFP - Refuse and Recycling Contract - Hacker reported that MSA sent the RFP out and sealed bids are due by June 1<sup>st</sup> at 12:00 noon. No action taken at this time.
- VIII. Comp Plan/TDR - Hoffman stated that he had spoken with Majid Allen for DC Zoning. Majid is interested in coming out and speaking to us concerning the pullout from DCZ. Hoffman had asked Majid who had worked on their TDR program in 2006, who thinks up these ordinances, who ok's them, do they go to council to get approved and then it comes back with a substitute amendment to the comp plan. Majid would find out what steps are taken and if there are records as to who started this amendment to their comp plan.
- IX. Memorial Tree-Terri Middleton - Board discussed how appreciative they were for Terri's volunteer work throughout the town. Doug Middleton, Terri's husband, asked that we not buy flowers or a plant as a memorial for Terri. We suggested that we plant a tree instead. **Motion made by (Pulvermacher/Meinholz) to ask Doug Middleton if he has a preference on what kind of hardwood tree that he preferred and where he would like it planted and the town will pay for the tree and plant it in Terri's name. All ayes, carried.**
- X. Vacation of Single Purpose Road at 6360 Woodland Drive - Motion made and passed at public hearing by the full board to vacate 6360 Woodland Dr. as Resolution # 2016-
- XI. Board of Review Training - Dan Dresen and Don Hoffman volunteered to complete the training using the DVD before next year.

XII. Committee Reports -

Dan Dresen; Middleton Fire meeting is Thursday.

Art Meinholz; Waunakee EMS reported that they have 57 active members. The new full time employee started. Service Director Scott Russell was given a performance review. He was not given a raise in pay, but he did receive a bonus for completing the criteria given to him. There will be a Wauna-Boom on the 4<sup>th</sup> of July at Ripp Park, they are looking for donations.

Jim Pulvermacher; DCTA will meet tomorrow night, they will be discussing the draft zoning ordinance.

He asked if the flag pole could get repaired, it was discussed if it waits until the parking lot gets done or ASAP. Hoffman stated he would try to get it done within the next two weeks. If not done put on next agenda.

He stated that now that we have the money promised from ATC, could we look into purchasing emergency generator and supplies. Put on agenda for two weeks.

He stated that he sees vehicles parked in what was to be a walk way at the park. Board thought "Service Road Only-No Parking" would be the best sign to put up. Hacker will get it ordered.

Board should get job description, ad to the paper for Mark's replacement. Hacker was asked to contact neighboring communities what they used and put this on the next agenda.

Received mailing from Enbridge Energy Company about utility pipeline, we don't have any of these lines through Springfield but there are activist giving incorrect information to the landowners.

Pulvermacher suggested that everyone read this, very interesting.

Laufenberg; Meeting is at the end of this month.

XIII. Road Patrolman's Report - Grosse, Terri Velk and Joe DeYoung, MSA met with Bob from Scott Construction concerning all chip sealing in 2015, they will be redoing all the work done last year to correct the problems. The weather got too cold for the chips to hold. This will include a full year warranty. The culvert on Kick-a-Boo road will be considered maintenance and does not need to be put out for bids. He's been patching. He will meet with Dave Barman next week to go over needs for while he's gone, neighboring communities have offered to help out when needed.

XIV. Clerk Treasurer's Report - We received the monies from ATC for the one time pay out and this year's fees, totaling \$410,026.00. We received letter from DNR regarding Jim Wills. Letter indicates that he is getting close to the final remediation closure.

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

XVI. Adjourn - Motion made by (Pulvermacher/Dresen) to adjourn at 8:45 p.m. All ayes, carried.