

**Springfield Town Board Minutes**  
**Tuesday, July 19, 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 Supervisors Art Meinholz and Dave Laufenberg Also present were Clerk Carolyn Hacker, Road Patrolman, Mark Grosse, Tim Geoghegan, Dan Kunze, Laura Kunze, Chris Kromm and Dan Day. Dan Dresen excused absence. Pledge of Allegiance was recited. Jim Pulvermacher arrived at 7:35.
- 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 meeting: Board Meeting, July 5, 2016 - Motion made by (Dresen/Meinholz) to approve minutes for Board meeting for July 5, 2016 as presented. All ayes, carried.
- V. Yahara Materials (Meinholz LLC), 6750 Greenbriar Rd, Sec 26 & 35, renew CUP for concrete batch plant, asking for an additional 10 years, current CUP expires November, 2016 - Pulvermacher stated that jake braking was a concern from one neighbor. Geoghegan offered to put up signage, most of his trucks don't have jake brakes. The current CUP has 11 conditions one of which is the hours of operation and that up to 100 nights per season were approved to operate, if needed for public safety road work, which for traffic safety (less risks) work during the night. The walls are about 100' deep where the plant is located, therefore; no noise from the operation. **Motion (Pulvermacher/Laufenberg) to renew CUP # 2351 for Yahara Materials for a 10 year period with a 5 year mandatory update with the applicant, reserve the right to have an annual review if issues. All ayes, carried. Friendly amendment made by Pulvermacher to include conditions from Joe DeYoung's memo dated June 29, 2016, Friendly amendment approved.**
- VI. T-Middleton-Daybreak Valley Subdivision - Dan Day, D'Onfrio-Kottke, representing Veridian Homes explained the T-Middleton is proposing to develop a subdivision called Daybreak Valley that borders Vosen and Koch Rds. The T-Middleton had a mapped roadway that connected Vosen Rd to Bronner Rd. that would go through the middle of the proposed development and they decided that this would not be a safe solution. Their plans are to use the existing road and change the intersection at Vosen and Koch Rds. moving Koch Rd. to match up with Delmara Rd. and creating a four way stop there and alleviating the 90 degree turn, also to improve the 90 degree turn at Koch and Bronner Rd. There was a speed study done, they are looking at lowering to 35 mph all the way from Vosen Rd. to Airport Rd, or 25 mph from Vosen to Sunset Ridge Rd. and then 40 mph to Airport Rd. Day discussed connecting the walking/bike path through Daybreak Valley with existing developments. Meinholz stated that he would not support this, he was looking forward to the mapped roadway that was proposed for the residents, this is the road they use to get to the school. Laura Kunze expressed concern that there would be headlights coming into their home the way the new road is designed. Day didn't think this would be an issue because of the elevation of the turn. He stated that he has been working with the Kunze's to take care of the improvements of their entrance. They will add about 30 ft. of driveway, which will change the location of their fence and trees. T-Middleton would be responsible for all fees, there will be no cost to T-Springfield or to the Kunze. Board would like to meet with the T-Middleton to discuss boundary issues. Hacker is to send speed study to Joe DeYoung for review and comment. May have him attend meeting with T-Middleton. **Motion made by (Pulvermacher/Meinholz) to table this for two weeks, have chair and 1 supervisor meet with T-Middleton and have Joe DeYoung, MSA review plans and speed study. All ayes, carried.**
- VII. GL Biogas Dairy Update-Corey Zarecki - Zarecki asked to be first on the agenda. Table until next Board meeting putting him on top.

- VIII. Autumn Pond-Release Letter of Credit - Hoffman stated Joe DeYoung, MSA, had no concerns about releasing the LOC so he gave them the verbal OK to release it when it came due on July 8<sup>th</sup>. **Motion made by (Meinholz/Laufenberg) to approve the release of the Letter of Credit for Autumn Pond, Phase 3. All ayes, carried.**
- IX. Proposed USBR to use Lodi-Springfield Rd - Hacker received a request from the Adventure Cycling Association asking for a resolution from the Town to designate Lodi-Springfield Rd to be the official road for bicycles to use traveling across the state. Hacker communicated with Tom Koprowski, DOT, and he had some of the same concerns about using this road. He did say that the town would not be liable for incidents or maintenance of bike path. Hacker created a resolution for their official route to be on Lodi-Springfield Rd and also for them to come up Hwy P and get on the bike path that the state spent money to put in. Pulvermacher stated that he would not support additional bike traffic on Lodi-Springfield Rd. Hoffman's concern has been seeing bikers coming out of Lodi-Springfield Rd crossing Hwy 19. He sees this as a very dangerous crossing. **Motion made by (Pulvermacher/Meinholz) to approve sending them the alternate resolution for the route to come down Hwy P to get on the paved bike path along Hwy 12. All ayes, carried.**
- X. Name Change for Greenbriar Ln - Hacker stated that we received request from Daniel Frick, DC Surveyor to rename Greenbriar Ln., this originated from one of the residents on Greenbriar Lane. He stated that they try not to name a road by the same name of another road with just the difference of road or lane. He states that it makes it confusing for emergency situations. Board questioned why this has come up now and what the justification is after all the years it's been this way. The other option that was mentioned is that the residents can vacate the road and name it whatever they want. **Motion made by (Pulvermacher/Laufenberg) to table this until they come in to talk to us and give us justification as to why. All ayes, carried.**
- XI. Operator License for Jade A. Fis and Charles J. Pulvermacher for Springfield Inn and Heather Oleston for the Keg - Hacker stated that all applications were filled out properly. The back ground checks for Jade Fis and Charles Pulvermacher came back clean. The back ground check for Heather Oleston shows an OWI from 2008, we had her in before the Board in October 2015 when the Board granted her an operator's license. **Motion made by (Laufenberg/Meinholz) to approve operator license for Jade Fis and Charles Pulvermacher for Springfield Inn and for Heather Oleston for The Keg. All ayes, carried.**
- XII. Emergency Plan/Supplies, Blankets, Generator, Water - Board reviewed estimate for a 16kw generator, Hacker stated that Harbor Freight has blankets on special for \$5.99 ea. until next week. Pulvermacher stated that this is baby steps to have emergency supplies on hand. We may also want to talk to Ashton and Martinsville Schools, they would have adequate accommodations for longer duration. **Motion made by (Pulvermacher/Meinholz) to approve purchase of generator, 40 blankets and 4 cases of bottled water for emergency purposes. All ayes, carried**
- XIII. Safe Harbor Motorcycle Ride July 23, 2016 - Board reviewed route and times that the ride would take place. **Motion made by (Pulvermacher/Meinholz) to approve motorcycle ride through Town of Springfield. All ayes, carried.**
- XIV. Rita's Ride-Motorcycle Ride, July 30, 2016 - **Motion made by (Pulvermacher/Meinholz) to approve motorcycle ride through Town of Springfield. All ayes, carried.**
- XV. V-Waunakee-Westport Comprehensive Plan Amendment - No comment made for V-Waunakee-Westport Comprehensive Plan amendment.

- XVI. June Financials - Hacker stated that the tax adjustments have been done and the only thing that stands out is the Hall/Garage line item, there were repairs to the pressure washer and Roto-Rooter here 2X for the low spot in the septic pipe. Grosse suggested the reason could be that we are renting the hall more and it's getting more use. Board asked to have the Hall Rent fees put on the next agenda for review.
- XVII. Committee Reports -  
Meinholz: Waunakee EMS discussed Dane Com, they are testing on August 15 and November 1 will be the complete switchover.  
Pulvermacher: There is a Towns meeting tomorrow night in Cottage Grove, they will also be discussing Dane Com. Pulvermacher stated that at the last PC meeting he lost his cool with Elliott and left abruptly. He called Elliott and apologized, also sent email to all the commission members apologizing. Rich Wipperfurth went on for about an hour trying to convince the commission to approve the fence and outside storage. PC told him if he would come back with an alternate plan, it will be reviewed. Hoffman stated Wipperfurth never filed for a stormwater permit, he may have to take out some of the blacktop for a retention pond. Pulvermacher informed the PC about our letter of intent to leave Dane County Zoning. Long stated that he has cost analysts and has proof that it is not cost effective, Pulvermacher explained that's if DCZ makes some changes, maybe none of the towns will leave. Elliott continued to argue his point and that when Pulvermacher got upset. More discussion on Wipperfurth issue. Thank you to Jeff Endres for attending the DCTA meetings. Joe DeYoung is going to schedule a meeting to meet with the residents at Shamrock Glen.  
Laufenberg: Nothing.  
Meinholz: Mueller's house on Enchanted Valley Rd is for sale.
- XVIII. Road Patrolman's Report - Problem on Wipperfurth and Harvest Hill has four wheelers creating a washout. Should create a separate line item in the budget for brush trimming. Grosse thanked the board for the get well card and gift card. He has been mowing and patching the last couple weeks. Meinholz stated that the mowing along his property was a super job.
- XIX. Clerk Treasurer's Report - Karen & Mel Crook would like to donate a bench in memory of Terri Middleton, for in the town park. Is this Ok with the Board and if so, where do you want it. Board questioned what kind of bench and how it would be fastened down, on concrete? Bring back for next meeting. Hacker reminded the board about the active shooter presentation for tomorrow night, asked if any of the board was planning to attend, Laufenberg and Hoffman commented that they would try. We received an email from Attorney Hazelbaker regarding Jim Wills and the conditions of no disturbance of the site the DNR have put on the property. Should this be put on as a deed restriction for future owners or tenants? Board stated to forward this to Wills and ask if he will take care of this himself. WTA has requested that the Towns send a resolution to the State legislation and to Governor Walter concerning them reducing our transportation aid. It also talks about gas tax and vehicle fees not being adjusted to help with maintaining our roads. Board stated to put this on the next agenda.
- XX. Approval of Bills as presented - Motion made by (Pulvermacher/Meinholz) to pay the bills as presented. All ayes, carried.
- XXI. Adjourn - Motion made by (Meinholz/Laufenberg) to adjourn at 9:55 p.m. All ayes, carried.