

Springfield Town Board Minutes
Tuesday, August 2, 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, Dan Dresen, Jim Pulvermacher and Dave Laufenberg Also present were Clerk Carolyn Hacker, Road Patrolman, Mark Grosse, Joe DeYoung, MSA Engineering, Mark Hazelbaker, Town Attorney, Mark Roffers, Consultant, Dan Kunze, Laura Kunze, Corey Zarecki, Chris Nies, David Shaw, Rod Zubella and Dan Day. 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 - Chris Nies is looking to purchase a home on Pine Cone Cir. And asked if there was anything that is coming up that could affect the value of the home. He knows about the ATC lines, is there anything else? He also asked if he is purchasing the home for less than assessed value, can he get the assessment reduced yet this year. Dresen explained the Open Book and BOR process and stated that this year is too late. His questions about reducing the value, he was referred to Associated Appraisal to answer those questions. Hacker will email the contact information to him in the morning.
- IV. Minutes of previous meeting: Board Meeting, July 19, 2016 - Motion made by (Dresen/Meinholz) to approve minutes for Board meeting for July 19, 2016 as presented. All ayes, carried.
- V. GL Biogas Dairy Update-Corey Zarecki - Zarecki gave some history that the digesters were to be completed two years ago, prior to the winter and then we had a hard winter and things got behind. They hired a new operating company that found ways to improve the operation. Improvements to how the digester heats, the controls, spill protection, a berm to hold if a pipe breaks. The last 12 months, they have been on target on production, in the last 3-6 months their cost have been good. Purple Cow takes the final product. Dresen asked how many trucks go in and out per day, Zarecki didn't have the answer, he will get the information and forward it to the office. Dresen also asked if Ziegler pumps to the digester, why he has trucks in and out. Ziegler pumps to the digester but hauls the product out. Dane County is looking into the nutrient concentration system for the future to take the liquids and concentrate it to be able to discharge into the stream.
- 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. This planned roadway was originally to go all the way to Verona. They wanted to slow down the traffic to make it safer. 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. It was brought up to soften the existing corner at Vosen and Koch, Kunze's were not in favor of losing any of their property. T-Middleton is looking for us to agree to vacate the road. Day explained the time frame that they have planned, with the major work being done in 2017. Board discussed why they couldn't soften the corner, Day stated that the study they did, this option was looked at and they were concerned about the elevation wouldn't be safe coming down on Vosen Rd and making the turn onto Koch. Bringing it down to Delmara, it's a flat area and safer. Coming to a full stop makes it inconvenient for through traffic but safer. Board discuss concerns that it will create some of the through traffic to find another route, which will be Capital View and that is more dangerous than Vosen Rd. Shaw stated that the T-Middleton would take over the entire road as far as plowing, mowing and complete maintenance, Grosse stated that they have an agreement now that they plow and mow that area and we do another area for them. **Motion made by (Pulvermacher/Hoffman) to go forward with an agreement with the T-Middleton to accept the Daybreak Valley development plan and begin the abandonment process of Koch Rd. 4-1, Meinholz opposed, carried.**
- VII. Repairs to Greenbriar Rd Ditch - Grosse stated that there is a problem with water during heavy rains that go down the south side of Greenbriar going east between two new homes in the C-Middleton. He has repaired our

part of the wash out, Middleton should address the rest. Grosse will call C-Middleton. **Motion made by (Pulvermacher/Laufenberg) to put this back on the next board meeting. All ayes, carried.**

- VIII. Update on Town Comprehensive Plan - Roffers explained a spreadsheet that he put together, it shows what we had in the 2005 Comp Plan and what was approved in 2015 and then what has been proposed in 2016. This shows that Dane County did approve our Comp Plan in 2015 with our TDR program in it. Hoffman asked if was necessary to have Dane County approve our Plan if we are planning to opt out. Hazelbaker stated that it was a good idea, if they have comments or try to change it we can readopt it with or without changes after we opt out. The Town has about 10 land owners that DC had taken away their farmland preservation zoning and they want that back. We can request that DC adopt our plan with that as an amendment. Roffers will get amended land use map together. Hoffman asked about the TDR having a conservation easement on it. There were tax credits with these if the landowners do this. It should be the landowner's choice and not the town to tell them they have to. **Motion made by (Pulvermacher/Meinholz) to approve Roffer to forward the amended land use map to rezone the 10 landowners that want back into farmland preservation to Dane County and have them put our Comprehensive Plan on the table for approval. Roffers suggested that we add that DC do these rezones at no fee to the town or to the residents. (Pulvermacher/Meinholz) accepted the friendly amendment. All ayes, carried.**
- IX. Jim Wills-DNR Report - It has been recommended that a deed restriction be added to the properties that no disturbance to the surface be done by future owners. Hacker talked to Wills, he said he would have his attorney that care of it.
- X. Name Change for Greenbriar Ln - We have this stub on the books as Lane, DC has it as Road, DOT has it on the map as Lane. **Motion made by (Pulvermacher/Meinholz) to approve leaving the name as Greenbriar Lane. All ayes, carried.**
- XI. Resolution for New Look at Funding Local Transportation - **Motion made by (Pulvermacher/Laufenberg) to approve Resolution to look at funding for local transportation. All ayes, carried.**
- XII. Town Hall Rent Fees - Board asked Hacker what is charged now. We charge a \$25.00 deposit, which they get back if everything is cleaned up. There is no charge to cover electricity, paper towels, toilet paper or any other incidentals that are used. **Motion made to approve resolution to charge hall rental \$50.00 with \$25.00 returned if hall is cleaned up. All ayes, carried.**
- XIII. WCA State Championship Road Race-08/13/16 - Board reviewed the route for this bike race. **Motion made by (Pulvermacher/Dresen) to approve bike race on August 13th. All ayes, carried.**
- XIV. Committee Reports -
- a. Dresen: He attended the Middleton EMS meeting, they got new software to help in collections, they are looking at software to make ordering medications more efficient.
 - b. Meinholz: He attended the Middleton Fire, they have 105 members. They created a spreadsheet that helps plan for the big purchases in the capital budget. The spreadsheet goes out 20 years with proposed items.
 - c. Pulvermacher: Waunakee Fire increased their capital for a truck from \$80,000 to \$100,000. They purchased a new tanker that will be used in the T-Springfield. He spoke to Rene Lauber, there are 7 towns that have approved their intent to opt out of Dane County. They figure there will be 10 altogether. Pulvermacher announced that he is no longer with Northwestern Stone.
 - d. Laufenberg: Nothing.
- XV. Road Patrolman's Report - Grosse stated that he has been wedging, fixing washouts and mowing this last two weeks.

- XVI. Clerk Treasurer's Report - Hacker that we received first dollar credit payment for \$82,308, the third quarter shared savings payment and also the computer aid payment. Hacker asked the board if she could close the office on September 8th. Jan is out of the office that week and I would like to attend the District IV meeting in Barneveld. They stated to post it. Board asked how many applicants we received, 13. Board set meeting for Thursday, August 11th at 7:00 p.m. to review them.
- XVII. Approval of Bills as presented - **Motion made by (Pulvermacher/Dresen) to approve bills as presented. All ayes, carried.**
- XVIII. Adjourn - **Motion made by (Pulvermacher/Dresen) to adjourn at 9:55. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 08/16/16