

**Springfield Town Board Minutes**  
**Tuesday, August 16, 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 Dan Dresen, Jim Pulvermacher and Dave Laufenberg Also present were Clerk Carolyn Hacker, Mark Grosse Road Patrolman. Art Meinholz excused absence.
- 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 - None
- IV. Minutes of previous meeting: Board August 2, 2016 - **Motion made by (Pulvermacher/Dresen) to approve minutes for Board meeting on August 2, 2016 as presented. All ayes, carried.**
- V. Repairs to Greenbriar Rd Ditch - Grosse stated that the City of Middleton will be taking care of this, they put in a fire hydrant, which caused the problem of the water going between the homes. They have their engineers looking at this to fix the problem.
- VI. St Peter's fish fry licenses for Oct 21 & Nov 11, 2016, Jan 20, Feb 10, Feb 24, Mar 10, Mar 24 and Apr 14, 2017 - **Motion made by (Dresen/Pulvermacher) to approve St Peter's fish fry licenses for Oct 21 & Nov 11, 2016, Jan 20, Feb 10, Feb 24, Mar 10, Mar 24 and Apr 14, 2017. All ayes, carried.**
- VII. Operator licenses for Randy Kalscheuer, Connie Acker, Cathy Meinholz and Lori Meinholz. - **Motion made by (Dresen/Pulvermacher) to approve Operator licenses for Randy Kalscheuer, Connie Acker, Cathy Meinholz and Lori Meinholz for St Peter's fish fries. All ayes, carried.**
- VIII. Review Road Patrolman Applications - Hacker shared the background checks and what was said in the references she called. Board narrowed it down to five candidates to interview. Hacker was asked to set up the interviews on August 30<sup>th</sup> between 6:30-8:30 p.m. at 30 minutes intervals. Board will discuss questions for applicants at the end of meeting.
- IX. Committee Reports -  
Dresen: Middleton Fire meeting is Thursday night.  
Pulvermacher: He attended the Town of Middleton's board meeting last night, they tabled the subdivision on Bronner and Koch Rds. He thanked them for hosting the Towns meeting to discuss leaving DCZ. The DCTA membership meeting is tomorrow night for anyone that wants to attend. It will be held at the Town of Bristol at 7:00 p.m. with food served about 5:30.  
Laufenberg: CP EMS will have a joint meeting with CP/Berry Fire Board next week. CP EMS will begin work on budget. They also will be discussing ways to recruit new EMT's for the day shift.
- X. Road Patrolman's Report - August 29<sup>th</sup>, the work on the parking lot will begin. The chip sealing on the roads went well with the exception of Schneider Rd. Heavy traffic and drivers not wanting to slow down caused some problems. One individual wants to sue the town for his chipped windshield. Dane County Officer stated that the roads were signed well, even though people claim they weren't. Pulvermacher stated that the signs and traffic control should be the contractor's responsibility, or the roads should be closed for the couple hours it takes to complete. Grosse stated that the trucks are almost ready for plowing. He also stated that MSA will be coming to the next board meeting to discuss 2017 road work. Pulvermacher asked

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about a driveway that was not put in correctly. **Motion made by (Dresen/Pulvermacher) to put this on the next agenda. All ayes, carried.**

- XI. Clerk Treasurer's Report - Hacker stated that we received responses from Erpenbach and Hesselbein for our letter sent about transportation aid decreasing. Nothing from Walker. We need to look at calendar for budget meetings, we started October 1<sup>st</sup> last year and it got tight to get the numbers in the paper and to county. Dates set for September 27<sup>th</sup>, October 11<sup>th</sup> and 25<sup>th</sup>.
- XII. Approval of Bills as presented - **Motion made by (Pulvermacher/Dresen) to approve bills as presented. All ayes, carried.**

Questions for Road Patrolman applicants:

1. Rate your computer skills.
2. Are you mechanically incline? Explain.
3. What is your response time-for snow plowing, ice control, tree down, 911 calls, etc?
4. Are you willing to be on call around the clock for above issues? Flexible schedule?
5. Are you willing to take skill training courses?
6. Are you physically able to do this job?
7. How do you rate your people skills? Example.
8. How do you rate your organizational skills? Example.
9. What are your expectations of working for the Town?
10. What is your expectation for starting wage and where do you want to be in one year?

- XIII. Adjourn - **Motion made by (Dresen/Pulvermacher) to adjourn at 8:20. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer **Minutes Approved 09/06/16**