

Springfield Town Board Minutes
Tuesday, October 4, 2016 @ 7:30 p.m.

- I. Call to Order, Roll Call, Pledge of Allegiance - Supervisor Pulvermacher called the meeting to order at 7:30 p.m., Roll call shows Supervisors Art Meinholz, Jim Pulvermacher and Dan Dresen present. Also present were Clerk Carolyn Hacker and Road Patrolman, Mark Grosse. Chair Don Hoffman and Supervisor Dave Laufenberg excused absence.
- II. **Motion made by (Dresen/Meinholz) to appoint Pulvermacher to Chair the meeting in the absence of Chair Hoffman. All ayes, carried.** Pledge of Allegiance was recited.
- III. 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.
- IV. Informal Public Comment Time - None.
- V. Minutes of previous meetings: September 20, 2016 and September 27, 2016 - **Motion made by (Dresen/Meinholz) to approve minutes for September 20, 2016 and September 27, 2016 as presented. All ayes, carried.**
- VI. 2017 Road Work - Shamrock Glen Cir - Terri Meyerhofer, MSA asked for a motion by the board to approve continuation of the 2017 Road work on Shamrock Glen Circle development. **Motion made by (Dresen/Meinholz) to approve MSA to continue the work on Shamrock Glen Circle for the 2017 proposed road work. All ayes, carried.**
- VII. St Andrews Picnic License for October 9, 2016 - St Andrews will be having their church picnic on October 9 and will not be selling beer but they will have beer there and giving samples. **Motion made by (Meinholz/Dresen) to approve picnic license for St Andrews for October 9, 2016. All ayes, carried.**
- VIII. Operator License to Mark R Hagen for The Keg - Hacker stated that his application is filled out properly. The back ground check came back clean. **Motion made by (Dresen/Meinholz) to approve operator license for Mark Hagen for The Keg. All ayes, carried.**
- Dane County Zoning-Proposed Opt Out/Comp Plan/TDR - Hacker talked to Renee Lauber about the steps that need to be followed to opt out of Dane County Zoning. Roffers can talk to Lauber about the wording that will need to be amended in the Town Comprehensive Plan. Board asked for an update for each meeting to stay on top of this. **Motion made by (Meinholz/Dresen) to approve following the timeline that Lauber put together to begin process for opting out of Dane County Zoning. All ayes, carried.** Board requested that a joint meeting be set up with the Plan Commission for November 14th.
- IX. Committee Reports -
Dresen: Nothing
Meinholz: Spoke to a property owner on Lot 13 - Autumn Pond development, she is concerned that the neighbor on Lot 14 is encroaching onto her property and causing their water to drain onto her lot. Meinholz tried to tell her that once she begins her house and landscaping it will look different and the water will be diverted along the back of the property where it naturally goes. Grosse stated that DCZ and the engineer was out there last week and found the property stakes and looked at the drainage and everything was good.
Pulvermacher: Waunakee Fire will be getting their radios reprogramed for DaneCom. The Plan Commission was last night, they revisited Wipperfurth and his fence. Wipperfurth was told he needed to plant 26 arborvitas,

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leave the fence contingent on his completing the stormwater requirements with Dane County. Wipperfurth has dropped the idea of outside storage. The PC then discussed the CUP request from Harold and Betty Spahn. Joe Spahn was there to speak for his parents. The CUP is for unlimited animals on his 7 acre lot. PC discussed a filtration system for the manure runoff and they also discussed a temporary CUP, allowing this for 3-5 years until they make other arrangements for the animals. Dresen stated why approve this when he has been in violation for all these years. He knew when he sold the property for the development that this lot would also be sold as residential. Pulvermacher asked the neighbors that attended the meeting if they had any complaints, they said no. Plan Commission tabled this until next meeting.

- X. Road Patrolman's Report - The parking lot should be getting completed Friday, if it doesn't rain. Culvert on Schneider Rd is also on the schedule for next week. The generator will be connected on Friday. The radios are ready for the update, we will need new antennas. Darin needs a phone, **Motion made by (Meinholz/Dresen) to get a phone for Darin, check out the best plan. All ayes, carried.** Grosse stated that we need to get snow plow drivers.
- XI. Clerk Treasurer's Report - We received a resolution to amend the existing cooperative plan between Deforest and Windsor. WI DOT emailed Dane County potential projects for 2017. We were sent a post card from a resident of California, he used to live in this area. The post card is dated 1919 and has Springfield on it.
- XII. Approval of Bills as presented - **Motion made by (Dresen/Meinholz) to pay the bills as presented. All ayes, carried.**
- XIII. Adjourn - **Motion made by (Meinholz/Dresen) to adjourn at 8:27 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer **MINUTES APPROVED 10/18/16**