

Springfield Town Board Minutes
Tuesday, December 6, 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 Dave Laufenberg, Jim Pulvermacher and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman, Mark Grosse, Kevin Reible, Plan Commission members Jeff Endres, Steve Resan, Scott Laufenberg, J. Elliott Long, Bill Acker, and Ron Koci. Supervisor Art Meinholz excused absence. 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 - None.
- IV. Minutes of previous meeting: Board November 15, 2016 - **Motion made by (Dresen/Pulvermacher) to approve minutes with changes. All ayes, carried**
- V. Waunakee-Westport Comprehensive Plan - Board and Plan Commission discussed the map that Waunakee and Westport planned for Future Land Use in and around their territory. Discussion included if they are considering easements for clearing out drainage areas, if they continue adding developments they will need an additional fire station. How their map compares to T-Springfield Comp Plan map. Endres stated that he knew Pat McGowan, who is on the Waunakee Plan Commission and he could talk to him about what direction they are headed. Hoffman said for Endres to write down his concerns/questions, give them to Hacker and they will discuss them at the next board meeting. Hoffman stated that he feels that the North Mendota Parkway is not an issue at this time. The budget for County and State is not there. Put on next agenda.
- VI. Operator License for Kevin Reible at The Keg - Reible came to talk to the board about approving his Operators license that was denied at the last meeting. Hacker reminded the board that he has 3 OWI's and other charges relating to illegal substances. Pulvermacher explained to him that having an operator's license carries a lot of responsibility. Reible stated that his last OWI was in 2014 and he's had few alcoholic beverages since then and he completed a drug program about 4 months ago. **Motion made by (Pulvermacher/Laufenberg) to approve operator License to Kevin Reible until June 30, 2017.** Dresen asked if he had verification that he completed the program. Reible was asked to bring this to the next board meeting. **Motion withdrawn. Tabled until next meeting.**
- VII. Speed Report-Schneider Rd - Hacker stated that Beth Wagner called to state that she will continue to push for lowering the speed limit or three way stop signs. Hacker stated that if we join the NE Community Court, it would run no more than \$4,000. The Dane County Sheriff and I have been playing

phone tag, I will have costs for hiring an officer by next meeting. Pulvermacher stated to put this on next agenda to discuss and possible action for stop sign and/or lowering speed limit.

- VIII. Additions to Commercial Buildings - Design Review - It was discussed whether an addition to a commercial building should go through the same process as a new building. Plan Commission and Town Board approval and building inspections. Review the Town Ordinance and put this on next agenda.
- IX. Follow-up on Water Testing in Town - Elliott Long explained that the regular testing that is done on the well water doesn't test for herbicides and other contaminates that are related to ag. It was suggested that we test farmers on the Plan Commission or Board. Concern that the residents will hear this and feel that theirs should be tested and if there are contaminates found will we be responsible for taking care of it. There would be many things to consider; how deep is the well, the type of soil. Endres stated that ag program is changing, they keep track of how the animals are treated, bookkeeping on chemical application is very strict. There may be grants that will test for this, the farmers can talk to the ag. professionals during the winter meetings.
- X. Driveways in noncompliance - Letters were sent, have not heard back from them, They will not be doing anything this time of the year. **Motion made (Pulvermacher/Dresen) to put this on the agenda April 3, 2017. All ayes, carried.**
- XI. Septic Tank Repair/Replacement - Grosse is still waiting for the estimate. No action taken.
- XII. Authorize Credit Card for Road Patrolman Darin Ripp - **Motion made by (Pulvermacher/Laufenberg) to get Darin Ripp a town credit card. All ayes, carried.**
- XIII. Friends of Schumacher Farm, Inc - Pledge - **Motion made by (Pulvermacher/Laufenberg) to table indefinitely. All ayes, carried**
- XIV. Update & Schedule- Dane County Zoning-Proposed Opt Out - Hoffman asked if there is an amendment that we want, will it affect all towns. Pulvermacher explained that yes amendments will be for all towns. Some changes can be done through town policy. Plan to discuss dates for the next steps at the January Plan Commission meeting.
- XV. Committee Reports -

Dresen: Middleton Fire staff, same as last time. Asked if anyone heard about Dane County not plowing county roads in villages and cities. Grosse stated that they talked about that five years ago, he has not heard that towns are included in the cut backs.

Pulvermacher: Waunakee Fire is in the DaneCom system, they had problems early on, but that has worked itself out. They are getting the new antennas. He had looked over the DaneCom agreement and it has no ending date, is it perpetual?

Laufenberg: Cross Plains Fire and EMS are now fighting over a closet, they have decided to share.

- XVI. Road Patrolman's Report - He has a PT snow plow driver, Chris Bollig, he doesn't have a CDL so he will be driving the 1 ton. Need to send letters to 4937 and 4931 Hickory Trl. to have them cut some trees that are blocking road signs. If they don't, we will. Grosse suggested that they give Ripp a review, he's doing excellent work and he's worth more than what he's getting. Board stated that they will give him a review at the first of the year. Oshkosh window fell out. It's getting to be a problem with manure haulers blocking the road and not having proper signage. Put this on the next agenda.
- XVII. Clerk Treasurer's Report - Hacker relayed that the recount went well, our numbers were exact. I was told that we did a good job. We received notice concerning Spahn's CUP from Dane County Land & Conservation Department with additional requirements for long term use which we stated it would be discontinued after one year. We received the final shared revenue check for the year at \$31,314.14. We have all the numbers in to Dane County for the tax bills, we should have them in the mail next week.
- XVIII. Approval of Bills as presented - **Motion made by (Dresen/Pulvermacher) to pay the bills as presented. All ayes, carried.**
- XIX. Adjourn - **Motion made by (Dresen/Laufenberg) to adjourn at 10:27 p.m. All ayes, carried.**