

**Springfield Town Board**  
**Tuesday, January 17, 2017 @ 7:30 p.m.**

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, Art Meinholz and Dan Dresen present. Also present were Clerk Carolyn Hacker and Road Patrolman Darin Ripp. Pledge of Allegiance was recited.

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.

Informal Public Comment Time - Meinholz wanted to bring up the fact about public interest. No one in attendance.

Minutes of previous meeting: Board January 3, 2017 - **Motion made by (Dresen/Pulvermacher) to approve minutes for January 3, 2017 as presented. All ayes, carried.**

Dane County Ordinance Amendment # 67, 2016 - Hacker stated that Pulvermacher brought this up at a prior meeting and recommended that a letter be sent opposing this Ordinance Amendment, this was before we saw the final wording. Pulvermacher explained that since then, Dane County has worked with Renee Lauber and redrafted the wording that the DCTA has approved. He also explained that the Board of Adjusters is a committee of five members appointed by the towns to review zoning appeals. **Motion made by (Pulvermacher/Laufenberg) to approve support of OA 67.2016. All ayes, carried.**

New Year with Advanced Disposal/Waste Management December Invoice - Board agreed that neither Waste Management or Advanced Disposal have not lived up to their promises. Waste Management has not completed picking up the containers or in some areas the trash. Advanced Disposal stated that they would complete the swapping of wrong sizes, bring some in the shop for residents to swap out here and make sure everyone has containers. This has not been done in over two weeks into the year. **Motion made by (Dresen/Pulvermacher) to hold payment for Waste Management until they are finished picking everything up. All ayes, carried. Motion made by (Pulvermacher/Meinholz) to send letter or email to Advanced Disposal explaining our dissatisfaction with them not following through on their promises. All ayes, carried.**

Update & Schedule- Dane County Zoning-Proposed Opt Out - Hacker stated that there are no updates at this time, Public Hearing scheduled for January 31<sup>st</sup> at 7:00 p.m. Pulvermacher stated that the Dane County Towns Association will meet tomorrow and will be discussing this. Hacker gave Board agenda for this meeting.

Committee Reports -

Dresen: Nothing, Middleton Fire Meeting is Thursday night.

Meinholz: Nothing, he missed the Waunakee EMS meeting.

Pulvermacher: Waunakee Fire Chief, Gary Acker has retired from the ~~chair~~ **Chief** position, Dave Kopp is the new ~~chair~~ **Chief**. Put on next Board meeting to send card or proclamation for Ackers service as chief.

Laufenberg: CP EMS, they are reviewing five applications for the full time EMT position.

Road Patrolman's Report - Ripp stated that they went through a lot of salt these past two weeks. The salt shed was empty this morning, but this afternoon they had 4 loads of salt and 3 loads of chips delivered and 2 more loads of salt coming next week. We have about 180 ton left in our allotment for the season. Pulvermacher asked if we could mix more sand/chips than salt, there may be new legislation coming about this. We will get more complaints doing that, people want the roads clean right away. Ripp gave the Board quotes for a new truck. He looked at Freightliner, Western Star and Peterbilt. He is waiting for Oshkosh. He discussed some pro and cons of each vehicle. Ripp was asked to check out what it would cost to refurbish the Oshkosh to keep it running for 3-5 years.

Clerk Treasurer's Report - Received bridge inspection report from DC Department of Public Works that stated our bridge has no maintenance recommendations. Hacker asked who was planning to attend the holiday get together.

Approval of Bills as presented - **Motion made by (Pulvermacher/Dresen) to pay the bills as presented. All ayes, carried.**

Adjourn - **Motion made by (Pulvermacher/Laufenberg) to adjourn at 8:32 p.m. All ayes, carried.**