

Springfield Town Board
Tuesday, February 7, 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 and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman Darin Ripp and Steve Crosby. Art Meinholz excused absence. 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 - None

Minutes of previous meeting: Board January 17, 2017 - **Motion made by (Dresen/Pulvermacher) to approve minutes as presented, Pulvermacher asked to change "chair" to "Chief" on page 2 of his report. All ayes, carried.**

Shaw Fisher, 7000 St Hwy 19, Septic Treatment Unit - Steve Crosby, Septic Specialist explained that Shaw Fisher changed the inside design of this house from a three bedroom home to a five bedroom single family home. Because of this change County Health said that the original plan for the septic would not be sufficient, they have decided to go with an Aerobic Treatment System, the only other option would be a holding tank. The Board reminded Steve that the Town Plan does not allow holding tanks on new construction. This system will have 4 cells @ 3'X35', 4 cells @ 3'X30' and 2 cells @ 3'X60'. The system adds more oxygen and bugs to process the material and when finished brings the discharge to drinking water. They will have an alternate backup unit if this fails. Failure of the system will show itself as water bubbling up above the ground. This type of system has to be tested once per year and it will need to be pumped every three years. **Motion made by (Pulvermacher/Dresen) to allow the Aerobic Treatment System at 7000 State Road 19. All ayes, carried.**

Replacement of Holding Tank at Town Hall - Board asked Steve Crosby if the holding tank that we have here at the town hall could be repaired instead of replaced. He stated that the cover needs to be replaced and he wouldn't know unless he inspected the walls when it's empty. The MGE pole will need to be stabilized or removed to put this in. This will be a spring project. Pulvermacher asked what the cost would be to upgrade to a 5,000 gallon tank. **Motion made by (Pulvermacher/Dresen) to table for two weeks to have quote from Crosby for a 5,000 gallon holding tank. All ayes, carried.**

Schneider Road Business Centre, Inc request for TIF Draw - Jim Wills had requested a final draw from the TIF account. Andrew Bremer, MSA had reviewed the request and also reviewed the Developer Agreement and explained that there is a guaranteed tax increment of \$74,910 for 2016 taxes. The town received \$36,000 from tax revenue. Wills had also stated the assessment was low because the assessor hadn't increase the land values. **Motion made by (Pulvermacher/Laufenberg) to contact Tony Robley, Associated Appraisals to get information on assessment and Andrew Bremer to contact Wills' attorney regarding the agreement. Table until next meeting. All ayes, carried.**

Operator License for Eric Hidrogo, Kelly's Market - Clerk Hacker explained that his applicant was filled out completely. Eric Hidrogo's background check came back clean. **Motion made by (Dresen/Pulvermacher) to approve Operators License for Eric Hidrogo for Kelley's Market. All ayes, carried.**

Dane County Zoning-Proposed Opt Out-General Engineering - Hacker was requested to contact General Engineering to discuss possible contract to include building inspections. Table until next meeting.

Update & Schedule- Dane County Zoning-Proposed Opt Out - Next step is to formally withdraw from DCZ at the April 4th regular board meeting. Then at the Annual meeting on April 18th the residents would vote on the Ordinance enacted by the board to withdraw from DCZ. Immediately after that to publish notice of withdraw and send Comp Plan amendments to required municipalities.

Certificate of Deposit renewal \$208,980.41 - The CD is at the SBCP, it is designated for a truck. Ripp explained that he checked with Oshkosh about refurbishing the truck we have and they said they don't do this. There are multiple things that have to be repaired/replaced and even then there will be little things that will need fixing. Hacker commended that this could nickel and dime us like the International did before we replaced it. **Motion made by (Dresen/Pulvermacher) to put the money into a money market account to have available for possible purchase of a new truck. All ayes, carried.**

M Grosse retirement - Pulvermacher suggested a gift card, Hacker is to check with auditor if we can do this or we need to go through payroll and take out taxes.

Committee Reports -

Dresen: Middleton Fire has their new truck in, they will be giving demonstrations on the high pressure system.

Pulvermacher: DCTA discussed new legislation regarding quarries, State wants to take the control away from the towns.

Laufenberg: Nothing

Road Patrolman's Report - Ripp stated that the salt shed is full, we have 70 ton left on the contract and another 80 ton in reserve. He discussed repairs needed on the Oshkosh and the Western Star wing. Board discussed that bids for a new truck. Asked to put this on the 1st board meeting in March and have specs and quotes to compare.

Clerk Treasurer's Report - Hacker handed out the building permits to the board that were requested last month. Middleton Co-op will be having their annual meeting on 02/23/17 at noon. Contacted Attorney Hazelbaker concerning the water testing that Long brought up, he stated the Town has no responsibility to go there. Strand Engineering dropped off literature if we are interested in checking out a different engineering firm. Received letter from WI Independent Assessing Officers Assoc. asking for donations, Board said no. Hacker turned in her retirement resignation as of May 1st, 2017.

Approval of Bills as presented - **Motion made by (Pulvermacher/Dresen) to pay the bills as presented with the exception of Waste Management, pay \$8,000, hold remainder until all containers are picked up. All ayes, carried.**

Adjourn - **Motion made by (Pulvermacher/Dresen) to adjourn at 9:45 p.m. All ayes, carried.**