

Springfield Town Board
Wednesday, February 22, 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, Deputy Clerk Jan Barman, Andrew Bremer, MSA, Jim Wills and Robert Procter. 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: Public Hearing on January 31st, Special Board meeting on February 2nd and regular Board meeting on February 7, 2017. Motion made by (Dresen/Pulvermacher) to approve minutes for 01/31, 02/02 and 02/07/17 as presented. All ayes, carried.

Schneider Road Business Centre, Inc, Jim Wills, owner/agent, 6848 Schneider Rd, Sec. 35, design review for Buildings 2 & 4 - Correction, should be Lots 4 & 6. Jim Wills stated that he is coming in for design review for two buildings, he will bring in landscaping and lighting later. Lot 4 building will be 12,000 sq. ft. with a loading dock and one overhead door, it will be two color tone with a cable roof. Lot 6 building will be 5,200 sq. ft. with loading dock and 3 or 4 overhead doors, this building will be two toned with brick facade. **Motion made by (Dresen/Laufenberg) to grant design review for lots 4 & 6 of the Schneider Road Business Centre as presented to include the Plan Commission minutes. All ayes, carried.**

Schneider Road Business Centre, Inc request for TIF Draw - This TIF was started in 2014 and was a plan to create a certain amount of development and a payment schedule was based off of the increase of assessments. Since then development didn't get started as soon as they thought and the mill rate also went down that effected the amount of tax that the development has received. There is also a lag in the assessment of the tax base that puts the schedule off by a year or two. Wills has contacted Associated Appraisals to discuss the value of the land. To get that up to where he is selling the property for. Bremer suggested that we back off the schedule by three years to let the assessment catch up. Wills will continue to work with the assessor to get the value of the properties for the 2017 base and then create an addendum to the agreement for a new payment schedule. **Motion made by (Pulvermacher/Meinholz) to table until we get the updated numbers from the assessor, 2nd meeting in April. All ayes, carried.** Bremer explained to the board that he verified the invoices that Wills had submitted for the third draw for the TIF account, he found one invoice that was paid within the first draw. After subtracting the invoice in question the amount of the draw should be \$30,153.85. **Motion made by (Pulvermacher/Laufenberg) to approve granting Jim Wills request for \$30,153.85 draw from TID account. All ayes, carried.**

The Board may vote to go into Closed Session Pursuant to WI ST ST 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion made by (Pulvermacher/Meinholz) to go into closed session pursuant to WI ST ST 19.85(1)(c). Roll call Dresen-aye, Meinholz-aye, Pulvermacher-aye, Laufenberg-aye and Hoffman-ayes. Motion carried.

Reconvene in open session - possible action on closed session. - Motion made by (Dresen/Meinholz) to return to open session. Roll call Dresen-aye, Meinholz-aye, Pulvermacher-aye, Laufenberg-aye and Hoffman-ayes. Motion carried.

Begin Process to Hire Clerk - Motion made by (Dresen/Pulvermacher) to table until next meeting. All ayes, carried.

Dane County Zoning-Proposed Opt Out-General Engineering-Postponed - no action taken.

Update & Schedule- Dane County Zoning-Proposed Opt Out - Hacker handed out information on LRB-1041, this is legislation being proposed to give the power of the Town Board to withdraw from Dane County Zoning. It would not have to go to the annual meeting or referendum. Hacker also handed out a draft Ordinance that we will be looking at to approve at the April 5th meeting.

Replacement of Holding Tank at Town Hall - Motion made by (Pulvermacher/Dresen) to approve accepting bid for 5000 gallon tank for \$10,374.00. All ayes, carried.

Additions to Commercial Buildings - Design Review - Board asked Hacker to contact Westport and T-Middleton to see how they handle these situations. Put back on the next agenda.

Operator License for Andrew Berndt, Kelly's Market - Hacker explained to the board that the offences that were found on his back ground check are not related to alcohol. Motion made by (Pulvermacher/Laufenberg) to grant Andrew Berndt operator's license for Kelly's Market. All ayes, carried.

Committee Reports -

Dresen: Middleton Fire purchased property on the corner of Hwy M and Q for Station # 3, Chief Harris will be coming out to talk to us further.

Attended Waunakee EMS for Meinholz, they OK'd \$10,000 bonus for the new director, this was part of his hiring package.

Pulvermacher: Waunakee Fire's Chief Gary Acker was the 2nd longest chief serving 40 years, congratulations.

Laufenberg: Cross Plains EMS meeting is next week.

Road Patrolman's Report - None

Clerk Treasurer's Report - Grosse wanted to ask the board if he could pay off the contract and keep the phone that he has for the town. Board had no problem with this. Grosse also asked if he could continue to pay the \$10.00 a month for the tablet through December and keep that also. It was recommended that he pay it in full now instead of monthly.

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 9:30 p.m. All ayes, carried.

Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 03/07/2017