

Springfield Town Board
Tuesday, March 21, 2017 @ 7:00 p.m.

- I. 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 (Dresen/Pulvermacher) to have Laufenberg chair the meeting in the absence of Hoffman. Carried 4-0. Motion made (Dresen/Pulvermacher) 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. Dresen-aye, Meinholz-aye, Pulvermacher-aye and Laufenberg-aye, carried.**
- II. Reconvene in open session 7:30 - possible action on closed session. - **Motion made (Dresen/Pulvermacher) to return from closed session, Dresen-aye, Meinholz-aye, Pulvermacher-aye and Laufenberg-aye, carried. No action at this time.**
- Motion made by (Meinholz/Pulvermacher to adjourn for a few minutes. 4-0, carried.**
- III. Call to Order, Roll Call, Pledge of Allegiance - Meeting was called to order by Supervisor Laufenberg, roll call shows Supervisors Jim Pulvermacher, Art Meinholz and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman Darin Ripp and Sam Landes. Hoffman excused absence.
- Motion made by (Pulvermacher/Meinholz) to appoint Laufenberg to chair the meeting in Hoffman's excused absence. 4-0, carried.**
- IV. 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 taped for my personnel purpose.
- V. Informal Public Comment Time - None
- VI. Minutes of previous meeting: Board meeting on March 7, 2017. - **Motion made by (Dresen/Pulvermacher) to approve minutes for March 7th as presented. 4-0, carried.**
- VII. Replacement of Oshkosh truck - Pulvermacher explained that he, Hoffman and Ripp visited the T-Arena to look at the two Peterbilt trucks that they have. They found that the nose was longer, so the visibility in front wasn't as good but the side visibility was better. Landes explained that this truck is about 1/3 heavier than the other truck that we are looking at. Pulvermacher mentioned problems with the double framing rusting, Landes stated that that has been improved by having a tighter seal on the double steel and with regular rinsing after snow clearing this shouldn't be a problem. Board discussed the extended warranty as to what is and isn't covered. The extended warranty is about \$2,050. Pulvermacher suggested keeping the Oshkosh for at least the first year, Dresen was OK with one year. **Motion made by (Pulvermacher/Dresen) to purchase Peterbilt truck with the extended warranty at \$152,870. 4-0 carried. Motion made by**

(Pulvermacher/Dresen) to approve Burke adding box, plow and wing not to exceed \$95,000. 4-0 carried.

- VIII. Road Tour Results - Board discussed doing more shouldering, purchasing of brush/broom for the tractor. Ripp was asked to get estimates. Board will discuss what roads need work and what kind of work when we get the cost of Shamrock Glen Circle improvements.
- IX. Capital View Triathlon-Sunday May 21st - Hacker stated that this is one of the same events that come through Springfield every year. They have sent all paperwork and a copy of their certificate of insurance to us. **Motion made by (Pulvermacher/Dresen) to approve Capital View Triathlon on May 21st. 4-0, carried.**
- X. Dane County Towns Association Additional Contribution. - Pulvermacher stated that he asked to have this on the agenda, the DCTA has been working on the Opt Out and created unusual amount of attorney fees that he is asking if we could contribute an additional \$2,500 to the cause. This would double our membership fees for the year. There are 3-4 other towns opting out considering to do the same. **Motion made by (Dresen/Meinholz) to table until Chair Hoffman is back.**
- XI. Dane County Amendment #83,2016 for Chapter 10 - Pulvermacher stated that the DCTA is against this. **Motion made by (Pulvermacher/Dresen) to vote against this amendment change. 4-0, carried.**
- XII. Operator License for Jennifer N. Montgomery for Missouri Tavern - Hacker explained that she has no violations since 2006, none of which are alcohol related. **Motion made by (Pulvermacher/Laufenberg) to approve operator license for Jennifer N. Montgomery for Missouri Tavern. 4-0, carried.**
- XIII. Committee Reports
Dresen: Middleton Fire has no changes at this time. There were three fire calls in February.
Meinholz: Nothing.
Pulvermacher: Did Town receive invitation to John VanDinter's retirement party, If not check with Lauber. Tom Wilson extended an invitation to us.
Waunakee Fire will be having a party at the April 8th annual meeting, the fire district is going to award a plaque to Gary Acker for his long time service, 40 years as chief fire dept. member.
DCTA hat, discussed the legislation that the Town Association was lobbying to change the rules on AB109.
CARPC as part of their fees are working with the towns, they state that they could have done our town map for \$200 instead of the \$600 we were charged. Nobody knew that this was an option.
Will get more information as to what services they offer.
DCTA annual meeting is ~~April 20th~~ **May 17th**, T-Verona hall. All representatives are up for election, would like members to attend.
- XIV. Road Patrolman's Report - Ripp asked the board when to take the weight limits off the roads, was asked to check with Hoffman next week. Looking at tree trimming, Kingsley Cemetery has some

clean up needed. Checked on cost for 2nd radar sign, what we have now is \$2,900, solar is \$3,600 and sign with trailer would be \$7,800-8,000. Board asked to put this on next agenda.

- XV. Clerk Treasurer's Report - Hacker wanted to make it clear to the board that the reason I'm retiring has nothing to do with the relationship between Barman and myself. Work load or lack of it is the reason I'm leaving.
- XVI. Approval of Bills as presented - **Motion made by (Dresen/Meinholz) to pay the bills as presented. 4-0, carried**
- XVII. Adjourn - **Motion made by (Meinholz/Pulvermacher) to adjourn at 9:52 p.m. All ayes, carried**

Minutes by Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 04/05/2017