

## **Springfield Town Board Minutes**

### **Wednesday, April 5, 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, Road Patrolman Darin Ripp, Jerry Foellmi, Mark Jankowski and Elliott Long. Pledge of Allegiance was recited.

Confirmation of Compliance with Open Meetings Law - Clerk Hacker confirmed that agenda was posted at the town hall and on the website.

Minutes of previous meeting: Board meeting on March 21, 2017. Motion made by (Dresen/Pulvermacher) to approve minutes as presented with corrections on page 2, Pulvermachers comment Gary Acker, Fire Dept. member for 40+ years, and DCTA annual meeting is May 17th. All ayes, carried.

General Engineering to discuss services - Jerry Foellmi from General Engineers stated that their team can do zoning, ground water inspection, building inspection, CUP's, from start to finish. Most information can be submitted by phone, email or fax. Any changes to these will continue to go to Dane County for recording. The cost for zoning changes and CUP's are based on Dane County's cost. Board asked them if they would inspect driveways, he said this is a problem everywhere. He suggested that we require a deposit and it will be returned if it's done correctly.

Greg Zeigler-Culvert under Church Rd. - Ziegler asked to put a culvert under the road at about 1/3 of the way from Schneider Rd to his farm. This would be used to run a hose to distribute liquid fertilizer to the fields. Meinholz asked if he considered putting in pipe and capping it on both ends when not being used. He has done this on one of their farms and it has worked well. Ziegler stated that he was just starting to come up with ideas and he would check cost on this. He thanked the board for their time.

Ordinance to Formally Withdraw from Dane County Zoning - Hacker explained that this is the next step to opting out of DCZ this year, once this is approved it will be voted on at the annual meeting by the residents to enact it. **Motion made by (Pulvermacher/Meinholz) to approve Ordinance to formally withdraw from Dane County Zoning. Roll call vote: Dresen-aye, Meinholz-aye, Pulvermacher-aye, Laufenberg-aye, Hoffman-aye. Carried.**

2017 Road Bids - Received bid results from MSA. There were a total of 6 bids, they are: Wolf Paving @ \$192,115.85, Scott Construction, Inc @ \$200,853.50, McGuire, Inc @ \$216,868.90, Raymond P Cattell, Inc @ \$224,845.50, Hammersley Stone Co Inc @ \$240,369.90 and R.G. Huston Co Inc @ \$246,702.65. **Motion made by (Dresen/Pulvermacher) to award the bid to Wolf Paving @ \$192,115.85. All ayes, carried.**

Resolution to Approve Closing Road-Portion of Koch Rd - **Motion made by (Pulvermacher/Dresen) to approve resolution 2017-2 to close a portion of Koch Rd. All ayes, carried.**

Clerk Treasurer Job Applications - **Motion made by (Pulvermacher/Laufenberg) to table this to Closed Session on Wednesday, April 12<sup>th</sup> at 7:00 p.m. to review applications. All ayes, carried.**

Radar Sign - Ripp inquired about purchasing a 2<sup>nd</sup> speed sign, to get one like we have it would cost \$2,500, a solar sign is \$3,600 and a trailer mount would be \$7,500-8,000. **Motion made by (Pulvermacher/Dresen) to approve purchase of a 2<sup>nd</sup> radar sign similar to what we now have at \$2,500 plus shipping. All ayes, carried.**

Waunakee Fire Agreement - Pulvermacher stated that there has been some issues with people burning without a burning permit and burning illegal materials. This has not happened in Springfield but they want to be able to fine/bill these people that are in violation of not getting a permit or violating the permits rules. **Motion made by**

**(Pulvermacher/Laufenberg) to adopt an Ordinance amendment to include the wording that allows them to bill for violations. All ayes, carried.**

Springfield's Digester-NCS - This is something that has been in the works for some time. They had contacted DCTA to give their support for the Nutrient Concentration System to go forward. **Motion made by (Dresen/Laufenberg) to send letter to Renee Lauber, DCTA that we give our support for the environmental value and technical analysts. 4-0, Meinholz resined.**

Dane County Towns Association Additional Contribution. - Pulvermacher requested that we give our support of the DCTA for the hours of work for the guidance in the opt out process. **Motion made by (Meinholz/Laufenberg) to approve an additional \$2,500 given to DCTA for their direction in the opt out process. All ayes, carried.**

Audit Report - **Motion made by (Pulvermacher/Meinholz) to table until next meeting. All ayes, carried.**

CPR Training for Employees - **Motion made by (Pulvermacher/Meinholz) to reimburse employees the cost of CPR/CCR and AED training. All ayes, carried.**

Driveway Violations - This was discussed last fall and said to bring it back in the spring. Board requested that we go through all driveway permits taken out from the first of 2016 to current and anyone that is in violation, send letter that they are in in violation of our ordinance violation and if they don't fix it, the town will fix it and charge them.

St Peter's Annual Picnic License - **Motion made by (Dresen/Meinholz) to approve Picnic License to St Peters for June 17 & 18, 2017. All ayes, carried.**

Committee Reports -

Dresen: Nothing.

Meinholz: He stated that there is a substraight truck that goes by his farm daily that is over the weight limit. This is not the route that has been approved to travel for these trucks. Meinholz will forward the name on the truck, Hacker is to send letter to GL Biogas and the trucking company to let them know that if they continue to use this route we will call Dane County Sheriff to stop them.

Laufenberg: Received call concerning Middleton Co-Op is in need of moving their operation. This includes bulk fuel storage and fertilizer/feed mill. Does T-Springfield have commercial land they could consider? Board discussed their concerns with the bulk fuel storage.

Road Patrolman's Report - Will have use of tractor/chipper next week, Vienna has it now. Met with Terri and Joe from MSA, he asked them about guard rails that are need of replacing, it was recommended to do nothing at this time. Salt has been ordered for next season. Potholes on Enchanted Valley Rd. will be doing a temporary fix with cold mix.

Clerk Treasurer's Report - Discussed annual meeting coming up.

Approval of Bills as presented - **Motion made by (Pulvermacher/Meinholz) to pay the bills as presented. 4-0, carried**

Adjourn - **Motion made by (Meinholz/Pulvermacher) to adjourn at 10:30 p.m. All ayes, carried**

Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 04/19/2017