

**Springfield Town Board**  
**Wednesday, April 19, 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, Elizabeth Koehl, Bob Dreps, Julie Loeffler and Katie Varney. 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. Meeting is being taped.

Informal Public Comment Time - Koehl express dissatisfaction on how the Annual meeting was run, she stated that the board had time to study the opt-out, but the residents hadn't. She thought the paper ballot being collected was insecure. There was a lack of information. Loeffler expressed concern over Legislation AB-109, Pulvermacher stated that the Board was **never in favor of the residents not voting on this issue.**

Minutes of previous meeting: Board meeting on April 5 and April 12, 2017. - **Motion made by (Pulvermacher/Dresen) to approve minutes for April 5 and April 12, 2017 as presented. All ayes, carried.**

Breakfast on the Farm-Katie Varney - Katie Varney, Event Co-Coordinator for the 2017 Breakfast on the Farm, came in to discuss this year's event. She began by thanking Blue Star Dairy (board member Art Meinholz) for hosting this year event and because it's so close to Madison and having easy access they are hoping for a record turnout. They're expecting to have about 6000-6500 participants not just for breakfast, but for lots of entertainment. There will be dairy products to sample, music, horse drawn wagon rides among other activities. It will be entirely off street parking, a 30 acre field and if that's not enough they will have shuttles between the Hwy 12 & 19 Park-n-Ride and the **St Andrew Church**. This will all happen between 7:00 a.m. and 11:30 a.m. on June 10, 2017. The proceeds for the event will go to other local dairy related events and dairy education through scholarships. Board thanked Varney for the information.

Ordinance to Formally Withdraw from Dane County Zoning - **Motion made by (Pulvermacher/Laufenberg) to table until next board meeting. All ayes, carried.**

Candidates for Plan Commission-Bill Acker and Elliott Long - Board concerned about Long's residency. **Motion made by (Pulvermacher/Laufenberg) to invite Elliott Long to next board meeting, table until then. All ayes, carried. Motion made by (Meinholz/Dresen) to accept Bill Acker to the Plan Commission. All ayes, carried.**

2017-2018 Board Representatives - Hoffman asked the members if they were happy with their committees, all stated they were ok with staying with what they have. Pulvermacher suggested that we start a Park Committee, put in newsletter to get interested residents. Meinholz stated that the arch for the Kingsley Cemetery entrance needs to be welded and then painted before it can be reinstalled. Dresen said he would get to the town hall sign, asked Ripp to get it down. Laufenberg asked if Waunakee Outreach has meetings and how he would be notified. Hoffman asked that a meeting with GL Dairy Biogas be set up each year for January or February.

Audit Report - Audit is the usual, deficiencies from having a small office staff. Numbers are on target.

Committee Reports -

Dresen: Middleton Fire meeting Thursday.

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Meinholz: Waunakee EMS enrollment is the same, they are having issues with the ventilation system, rooms either too hot while others are too cold. Contractor wants \$5,000 upfront to put together a bid and recommendations. They had a driver's safety class/meeting, one driver backed into the overhead door, only minor damage to the door and truck.

Pulvermacher: Waunakee Fire gave retired Chief Acker a bronze statue for his many years of service.

Laufenberg: Nothing.

Road Patrolman's Report - He has been mowing brush this week, it took about 80 gallons of fuel, cost of the rental of the machine was \$2,400 for the week. He didn't get as far as he wanted because it was big stuff which took longer. It will be faster next year if we keep it down. Resident on Foxfire is complaining of erosion. I will check it out. Working with the T-Berry on shouldering, have our roads done and about  $\frac{1}{2}$  of Berry's. Truck is ordered, should be done about the end of July. Burke estimated 3-6 months to get their equipment installed.

Clerk Treasurer's Report - Hacker thanked the Board for being kind and respectful through the years I've been here, this is my last board meeting and there are some thing I will miss. Good luck to all of you.

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

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

Carolyn Hacker, Clerk/Treasurer

Amended and Approved 5-2-17