

MEETING MINUTES

Tuesday, August 1, 2017, 7:30 P.M.
Springfield Town Hall

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Don Hoffman called the meeting to order at 7:30 p.m.

Roll call shows Chair Hoffman and Supervisors Dave Laufenberg, Jim Pulvermacher, and Dan Dresen present; Supervisor Art Meinholz absent.

Also present were Road Patrolman Darin Ripp, Clerk Dianah Fayas, Deputy Clerk Jan Barman, Leigh Stawinoga and Elizabeth Koehl.

Pledge of Allegiance was recited.

II. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at the town hall, on the Town website, emailed to the Town List Serve and local newspapers. Meeting is being recorded.

III. INFORMAL PUBLIC COMMENT TIME

None.

IV. MINUTES OF PREVIOUS MEETING: JULY 18, 2017

Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to approve the minutes of July 18, 2017. Motion carried, 4-0.

V. OPERATOR'S LICENSE

a. LEIGH STAWINOGA

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to grant the Operator's License for Leigh. Motion carried, 4-0.

VI. CLASS "B" LICENSE FOR ST MARTIN OF TOURS PARISH

Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant the license for St. Martin's for the Parish picnic. Motion carried, 4-0.

VII. BLIGHT/PUBLIC HEALTH - 7166 CTH K

Supervisors discussed the ongoing nature of the problem. Supervisor Dresen updated the Board on his visit to the property with Dane County Department of Public Health. There is concern that the fire number is not visible due to high grass and noxious weeds, contrary to State statute. The Board instructed the Clerk to send the property owner a letter citing the noxious weed statute and requiring its eradication within one week of receipt of said letter. The area around the fire number is also to be cleared of any tall vegetation so that the fire

number is visible from the road for emergency responders. The letter is to inform the property owner that if not resolved by the deadline, the Dane County Sheriff's Office will be contacted to destroy the noxious weeds at the property owner's expense.

Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to send a letter to the gentleman at 7166 as discussed and put it back on for discussion in two weeks. Motion carried, 4-0.

VIII. FUNDING FOR TRUCK

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to take \$30,500 out of ATC to cover the unfunded portion of the truck. Motion carried, 4-0.

Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to transfer money from the existing money market account earmarked for the truck into the General Fund to cover the Plow Truck expenses already incurred (\$199,835) and the remaining balance due upon delivery (\$47,460). Motion carried, 4-0. Resolution #2017-6.

IX. PROJECT HERO

Deputy Clerk/Treasurer Barman updated the Board on area donations and the progress of the event coordination.

X. DRIVEWAY PERMITTING PROCESS

Supervisors discussed various compliance options such as completion fees, meeting attendance, etc. and how "bump outs" should be handled.

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to table the issue for one month. Motion carried, 4-0.

XI. COMMITTEE REPORTS

Sup. Dresen: Sup. Dresen was approached by residents asking about keeping chickens in one of the Town subdivisions and whether a county ordinance or HOA agreement supersedes the other. The County allows for a limited number of chickens, the HOA agreement does not.

Sup. Pulvermacher:

Waunakee Fire Department's new tanker truck will be coming in by the end of the month. The alternator, regulator and ABS module on the ladder truck needed to be replaced. Sup. Pulvermacher was able to watch the milling of recycled asphalt into the road base at Shamrock, instead of limestone and he was very impressed. He would like to consider that as an alternative bid for future projects.

We need to make sure the gravel sods get removed so they don't get buried and incorporated into the shoulders and lead to breakage.

Sup. Laufenberg:

None.

XII. ROAD PATROLMAN'S REPORT

Patrolman Ripp updated the Board on road work progress: Shamrock, Greenbriar washout with breaker in it, washout repair on numerous roads, including Capital View, Schneider, Vosen, Church, and Woodland; the mower was down for three days due to a flat tire on the mower itself which required a specialty tire that was not in stock, but is back to work. Crack sealing will begin this week. With the increased crack filling budget,

roads were reevaluated and it was determined that Schneider Road from Vozen Road to Middleton could use it, along with Springfield Ridge: Tanzanite and Amethyst.

XIII. CLERK/TREASURER'S REPORT

Clerk Fayas provided the Board with the June Financial Reports; sought approval to contact Attorney Hazelbaker to draw up an agreement holding the Town harmless for any damage to non-conforming driveways and to hold the home owner liable for any damage done to Town equipment as a result of the non-conforming driveway; briefed the Board on the software demonstrations and asked to add the purchase of new financial software to the next agenda; requested authorization to purchase a new desktop computer for the Town at an estimated cost of \$1,000; provided the Board with a copy of office policies for review and future adoption by resolution.

XIV. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Pulvermacher, seconded by Sup. Dresen, to approve payment of the bills as presented.
Motion carried, 4-0.**

XV. ADJOURN

Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to adjourn at 9:07 p.m. Motion carried, 4-0.

Dianah Fayas Clerk/Treasurer