

Town Of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, March 19, 2019, 7:30 P.M.

Town Board Meeting
Springfield Town Hall

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
The meeting was called to order at 7:30 p.m.

Roll call shows Supervisors Dave Laufenberg, Jim Pulvermacher, Art Meinholz, and Dan Dresen present. Chairman Hoffman is absent.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Roger Sukowatey, Jessica & Josh Hermsen, and Town Board candidate Bill Statz.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz nominating Sup. Pulvermacher to chair the meeting. Motion carried, 3-0; Sup. Pulvermacher abstained.

Pledge of Allegiance was recited.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW
The Clerk confirmed that the agenda was posted at town hall and on the Town website. Meeting is being recorded.
3. INFORMAL PUBLIC COMMENT TIME – Mr. Statz commended Patrolman Ripp on the plowing over the course of the winter.
4. MINUTES OF PREVIOUS MEETING: March 5, 2019 & March 15, 2019 Emergency Roads
Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve the minutes. Motion carried, 4-0.
5. OPERATORS' LICENSES (as needed): None.
6. DRIVEWAY PERMIT: NICK KONOPACKI, 6700 HARVEST HILL RD.
The applicant was not in attendance.
Motion by Sup. Meinholz, seconded by Sup. Dresen to table the item until later in the meeting. Motion carried, 4-0.
7. EMERGENCY SUPPLIES & PREPARATIONS
Supervisors discussed supplies inventories to determine what if anything the Board may want to have on hand. Patrolman Ripp reported the 2,000 sand bags on hand have been sufficient for the two major flood events over the last seven months. Patrolman Ripp did use and needs more of the road closure signs. The Board directed staff to add this item to Old Business.

8. ROAD FLOODING – DAMAGE, POSTING, CLOSING, EMERGENT AND LONG TERM REMEDIATION, ETC.
The water has receded off of Baltes Road, so the road can be reopened. The pond overtopped its basin resulting in 18-24” of water over the top of the road. Patrolman Ripp had a backhoe with a compactor come in to fill 9 or 10 spots where erosion had started to undermine roads. Seasonal weight limits (15 ton) were put on yesterday.

9. ROAD SIGNAGE
The Town received a request from a private school for more road signs to be installed to increase driver awareness of the school area in the hopes of slowing traffic down and raising more caution. The Board debated the merits and drawbacks of various signage, the rewards versus the false sense of security unenforceable signage may contribute to, and noted there are never children down near the road by the school entrance and that there is no crosswalk there. The Board directed staff to contact the school for additional information about their specific request and to add this item to Old Business on the agenda.

10. RECOMMENDATIONS OF THE PLAN COMMISSION:
 - a. REZONE: HERMSEN, PARCEL 0808-212-9200-0 (APPROX. 7416 RILES RD.); 5.93 ACRES FROM A2 TO SFR
The applicant filed for a rezone to Town zoning to accommodate a dependent living suite they want to include in their new house, which is allowed under SFR so long as it is all one connected unit, accessible internally. Attorney Hazelbaker provided the Board with examples of conditions that could be imposed as desired.
Motion by Sup. Pulvermacher, seconded by Sup. Dresen to grant the request for the Hermesen parcel for 5.93 acres rezoned from A2 to SFR with the #3 restriction from Mark Hazelbaker’s Exhibit 10a, the DLA* “may not be rented, listed on a vacation rental service such as AirBnB, or otherwise let for consideration.” Motion carried, 4-0.
*DLA is defined on Exhibit 10a as, “The portion of the house dedicated to a dependency living arrangement shall be known herein as the “DLA.” It shall be constructed and may be used only to provide semi-private occupancy to individuals who receive significant personal care from the occupants of the residence. “Significant personal care” includes assistance with bathing, cooking, personal hygiene, dressing, medications and toileting, on at least a daily basis.”

 - b. REZONE & CSM: SUKOWATEY, PARCEL 0808-121-8501-0 (6446 HWY. 19); 19.35 ACRES FROM A-1EX TO AG & 5.01 ACRES FROM A-1EX TO ~~RUC~~ AG
Motion by Sup. Laufenberg, seconded by Sup. Meinholz to grant Roger Sukowatey his CSM and rezone of the 24.36 acres to a 19.35 parcel and a 5.01 parcel, both to the new AG zoning. Motion carried, 4-0.

 - c. PLAN COMMISSION APPOINTMENTS – JEFF ENDRES AND STEVE RESAN
The Town did not receive any new applicants. Commissioners Endres and Resan are both happy to serve again, although Commissioner Resan will be moving out of the Town towards the end of summer and will not be able to fulfill the entire term.
Motion by Sup. Meinholz, seconded by Sup. Laufenberg to reappoint Jeff Endres and Steve Resan to the Town of Springfield Plan Commission. Motion carried, 4-0.

11. OLD BUSINESS
 - a. J.A.R. STORAGE
 - b. BLIGHT, 7166 COUNTY HWY. K

12. COMMITTEE REPORTS
Sup. Dresen: The Fire Commission will be meeting Thursday.
Sup. Meinholz: Waunakee EMS is researching ambulances; they’ll be purchasing two for delivery in 2020. Personnel numbers remain steady as the organizational realignment of the governing and volunteer boards

continues. The service border for the Town of Dane may become official in April; Lodi might service a new area as they can respond quicker than Waunakee EMS.

Sup. Pulvermacher: No Waunakee Fire District meeting. Gravel from Wipperfurth Road washed out onto the golf course; after viewing the site with the property owner and Patrolman Ripp, Sup. Pulvermacher would like Patrolman Ripp to get cost estimates for reestablishing the ditch line in that area. County P will be closed in various sections from April through October for construction.

Sup. Laufenberg: Tomorrow is the deadline for Cross Plains EMS Chief resume submission; the Board will go through the submittals on the 28th. The EMS Association had plans drawn up for a new \$70,000 training room addition that they would like to pay to have constructed and then turn over to EMS for maintenance and upkeep.

13. ROAD PATROLMAN'S REPORT

Roads were posted in coordination with the Towns of Berry and Middleton. The trailer is built and awaiting shipment. Patrolman Ripp discussed High Road with City of Middleton's Street Foreman Dean Dahmen who indicated he's not to maintain previous verbal agreements between municipal road agents, wherein the City of Middleton would maintain and repair the east side of High Road south of Greenbriar for their residents in the Misty Valley subdivision off High Road. The City of Middleton and many of its residents in that area would like the road to be repaired/reconstructed.

14. CLERK/TREASURER'S REPORT

Baker Tilly will be at the next meeting to discuss the 2018 audit. We had a call from a resident questioning the legality of horse riding on town roads and right of way; the Clerk was informed there is no prohibition of such. Retirement preparations have begun for Chairman Hoffman's celebration and transition of duties to presumptive Chairman-elect Pulvermacher. Open Book and Board of Review have been scheduled for 2019.

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to table agenda item #6 to the next meeting. Motion carried, 4-0.

15. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Dresen, seconded by Sup. Laufenberg to pay the bills. Motion carried, 4-0.

16. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 8:43 p.m. Motion carried, 4-0.