

SPRINGFIELD TOWN BOARD

MEETING MINUTES

Tuesday, March 20, 2018, 7:30 P.M.

Regular Meeting

Springfield Town Hall

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

Sup. Pulvermacher called the meeting to order at 7:30 p.m.

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

Also present were Road Patrolman Darin Ripp, Clerk Dianah Fayas, and residents Ryan Faga, Aaron Olson and Janice Faga.

Motion by Sup. Dresen, seconded by Sup. Laufenberg nominating Sup. Pulvermacher to run the meeting in Chair Hoffman's absence. 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

At the suggestion of Sup. Dresen, with the agreement of the Board, agenda item #19 was moved up to be discussed before item #8 to accommodate applicants' time.

4. MINUTES OF PREVIOUS MEETING: March 6, 2018.

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes. Motion carried, 4-0.

5. OPERATORS' LICENSES (as needed):

- a. Meghan Meinholz, R Bar

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the operator's license for Meghan Meinholz, R Bar. Motion carried, 4-0.

6. TEMPORARY CLASS "B" LICENSE – ST. PETER CATHOLIC CHURCH

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the picnic license for St. Peter's June 16-17, 2018. Motion carried, 4-0.

7. DRIVEWAY APPLICATION - AARON OLSON, VOSEN RD., LOT #1, CSM 11098

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the driveway application for Aaron Olson.

19. RECOMMENDATION OF PLAN COMMISSION TO APPROVE:

- a. Type 3 TDR, rezone & CSM – 4.46 Acres A-1 (EX), Ziegler/Faga

Motion by Sup. Dresen, seconded by Sup. Laufenberg to table until April 4th. Motion carried, 4-0.

8. HERBICIDE SPRAYER

Motion by Sup. Dresen, seconded by Sup. Meinholz to buy the sprayer components and chemicals with the money to come from the general fund fund balance if there's not enough money left in the road budget. Motion carried, 4-0.

9. SEALED CULVERT / REDIRECTED WATER FLOW – 6700 HARVEST HILL RD.

The resident met with Patrolman Ripp at the property, but opted to not attend the Board meeting. The Board reiterated its original position, requiring the resident to return the water flow to its original route by June 1, 2018, but is willing to entertain alternative water flow proposals by the home owner prior to that deadline and asked Patrolman Ripp to convey that to the property owner.

Interim Chairman Pulvermacher called for a ten minute recess.

The meeting was reconvened after the ten minutes lapsed.

10. BLIGHTED RESIDENCE (CTH K) & TOWN ORDINANCE CH. 2: PUBLIC HEALTH AND WELFARE

The Board reviewed Chapter 2 of the ordinance book. The Clerk will ask Attorney Hazelbaker if the circumstances at the residence are in violation of Chapter 2 with enforceable remediation options.

11. REQUEST FOR REIMBURSEMENT OF EXTRA BIN CHARGES

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to reimburse garbage overcharges for parcel 0808-311-9785-6. Motion carried, 4-0.

12. REVIEW OF ROAD MAINTENANCE AGREEMENT WITH GL BIOGAS

Sup. Meinholz recused himself from the discussion.

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to invite Biogas representatives to the next Town Board meeting to talk about the road agreement and rezoning issues prior to the next Plan Commission meeting so the Town Board can direct the Plan Commission of our desires. Motion carried, 3-0. Sup. Meinholz abstained.

13. ISSUING A ZONING & BUILDING PERMIT IMMEDIATELY FOLLOWING APPROVAL BY THE PLAN COMM.

Sup. Meinholz recused himself from the discussion. No decision will be made until the April 4th board meeting.

14. ADDITIONAL 2018 ROAD PROJECTS

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to put out for bid the items listed under the Additional Road Options presented tonight, with the exceptions of Scenic Ridge and Springfield Ridge Development. Motion carried, 4-0.

15. SALT SHED EXPANSION

The Board discussed the cement foundation/pad options and the current cost estimates of adding on to the existing shed. After discussion, the Board directed Patrolman Ripp to research new building designs, sizes and costs and bring information back to the Board for their next meeting.

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to table until the next meeting. Motion carried, 4-0.

16. RECOMMENDATION OF PLAN COMMISSION TO INCREASE RETAINER FEES FOR CSMS TO \$1,000

Motion by Sup. Dresen, seconded by Sup. Laufenberg to increase the retainer fees for CSMS to \$1,000. Motion carried, 4-0.

17. RECOMMENDATION OF PLAN COMMISSION TO SET A \$1,000 RETAINER FEE FOR TDR TRANSACTIONS
Motion by Sup. Laufenberg, seconded by Sup. Meinholz to set a \$1,000 retainer fee for TDR transactions. Motion carried, 4-0.
18. RECOMMENDATION OF PLAN COMMISSION TO NOT REQUIRE A NEW CSM &/OR REZONE TO RELOCATE PRE-1979 FARMHOUSE ELSEWHERE ON SAME LOT
Motion by Sup. Meinholz, seconded by Sup. Laufenberg affirming the Plan Commission's recommendation. Motion carried, 4-0.
20. COMMITTEE REPORTS
- Sup. Dresen: Nothing from the fire department. Sup. Dresen notified the Board he may run late for the April 19th meeting.
- Sup. Meinholz: Waunakee EMS has hired a new full time administrator that is already a certified EMT, which will help get the second ambulance out and not require assistance from other departments. The department will continue using the Village of Waunakee to cover some of the accounting responsibilities during the transition.
- Sup. Pulvermacher: Recommend researching remote access to the network. The first TDR transaction has been completed; there are a number of transactions pending. We've unofficially received notice that we have been granted the LRIP award for our Enchanted Valley proposal, so we'll need to start planning and budgeting for that work in the coming years.
- Sup. Laufenberg: The cottonwood tree by Schmidts has a work-order in place to cut the tree.
21. ROAD PATROLMAN'S REPORT
- The Town of Middleton will store the remainder of our salt for the summer during construction, however they do not have room to store the remaining 211 tons we are under contract to purchase for the year. If the cost of salt increases by \$35/ton next year, then it would be worth to pay to store; if the price increases by less than \$35/ton, it is not worth it to store for the year, better to try and sell. MSA has contacted Diggers Hotline to start the marking process for our ditching work. The seasonal road weight limits have been posted; the industrial park was posted for the first time, which made some of the residents upset.
22. CLERK/TREASURER'S REPORT
- Open Book has been scheduled for April 18th from 3-5; Board of Review May 9th from 6-8. Dane County Breakfast on the Farm will be held at the Hensen's this summer on June 9th. The Plan Commission approved the zoning amendments; they'll be on the April 19th meeting for the Town Board's review and approval. The Clerk received instruction from the Board that posting the notice for the Annual Town meeting on April 17th was sufficient, they did not desire publication.
23. APPROVAL OF BILLS AS PRESENTED
Motion by Sup. Meinholz, seconded by Sup. Dresen to pay the bills. Motion carried, 4-0.
24. ADJOURN
Motion by Sup. Meinholz, seconded Sup. Laufenberg to adjourn the meeting at 9:56 p.m. Motion carried, 4-0.