BOARD OF SUPERVISORS

Regular Meeting

Agenda: June 19, 2018 @ 7:30 p.m.

1. Call to Order, Roll Call, Pledge of Allegiance
2. Confirmation of Compliance with Open Meetings Law
3. Informal Public Comment Time
4. Minutes of previous meeting: May 30th Personnel and June 5th Regular meeting
5. Operators’ Licenses (as needed):
	1. Kim Fitzgerald, Springfield Inn
	2. Meghan Meinholz, R Bar
	3. Mason McGuire
	4. Antonia Tomaselli
	5. Jacqueline Milhone
	6. Barbara Heimbecker Kelley
	7. Eric Hidrogo Romero Williamson
	8. Pat Knudtson Co.
	9. Brian Bowdish
	10. Trenor Seals
	11. Ashley Hellenbrand
	12. Brittany Voss Missouri
	13. Bruce Pfeiffer Jr. Tavern
	14. Leigh Stawinoga
6. Recommendations of the Plan Commission

From their March 12th meeting:

* 1. Approve Type 3 TDR, rezone & CSM – 4.46 Acres A-1 (EX), Ziegler/Faga with the following conditions met before final execution by the Town:
		1. Provide the Town with the culvert location and size
		2. Must show building envelope
		3. Must show the drainage ditch profile
		4. Lot 1: 2.41 acres, SFR, Deed Restriction indicating no further subdividing allowed, Right to Farm notice
		5. Lot 2: 2.05 acres, A1-EX, no further subdividing allowed
		6. TDR document to be recorded prior to new lots being created
		7. House/garage floor elevation must match or be higher than the Town road height at the driveway entrance
		8. A Right to Farm notice to be attached as a deed restriction
		9. A deed restriction attached on the balance of the farm land indicating all of the splits have been exhausted.

From their June 4th meeting:

* 1. Approve the May 21, 2018 version of TDR Rules & Procedures with Plan Commission modifications of June 4th incorporated.
1. Comp Plan amendments proposal
2. Development rights:
	1. Density studies
	2. Map proposal
3. Relocate a farmhouse beyond the 100’ limitation – 7337 Riles Road
4. Driveway permit penalty appeal – Ripp Rd.
5. Park CD Renewals and consolidation
6. May financials
7. Salt shed discussion and update: bids, funding options, etc.
8. Committee Reports
9. Road Patrolman’s Report
10. Clerk/Treasurer’s Report
11. Approval of Bills as presented
12. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall and on the town website. Meetings may be recorded.

The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk at 608-849-7887 or at townhall@town.springfield.wi.us for more information.

All agenda items are posted for discussion and possible action by the body.

The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town Board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.

<http://www.town.springfield.wi.us> Dianah Fayas, Clerk-Treasurer