BOARD OF SUPERVISORS

Regular Board Meeting

 Agenda: Aug. 21, 2018 @ 7:30 p.m.

*Amended for good cause, Aug. 21, 2018, 9:00 a.m.*

Wis. Stat. § 19.84(3)

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: Aug. 7, 2018
5. Operators’ Licenses (as needed):
	1. Colleen Gladem, Kelley’s Market
	2. David Hyatt, Jr., Springfield Bar
	3. Marc T. Grosse, Springfield Bar
6. *Flood update*
7. *Emergency repairs and procedures*
8. Blight 7166 CTH K
9. J.A.R. Storage
10. Administrative Assistant wage
11. Recommendations of Plan Commission from Aug. 6, 2018
	1. Grant the CSM & Rezone: Don Hoffman, Kopp Rd., Parcel #: 0808-022-9050-0. 2.26 acres to SFR.
		1. *The driveway will require a 33’ wide and 50’ long (from road right of way to the south) easement on the adjoining property;*
		2. *a joint access, egress, and maintenance agreement will have to be filed with the lot;*
		3. *the lot will have to include a Right to Farm notice; and*
		4. *it is noted that the Plan Commission is requiring the driveway be relocated approximately 53’ to the west with an easement on the proposed lot and the lot to the west so as to improve the sight distance criteria as put forth by MSA.*
	2. Grant the Design Review Application – Best Lawn Care
		1. *It is noted that they need to meet the requirements and provide everything noted in MSA’s July 31st memo;*
		2. *note that the Town will accept their lighting plan as provided as long as the 150 watt lights are LED; and,*
		3. *the fencing will be wrought iron type fencing used throughout the rest of the park.*
12. Non-Conforming Driveway—Blue Line Designs, 5032 Spring Blossom Court
13. Register of Deeds software
14. Financials: June & July
15. Committee Reports
16. Road Patrolman’s Report
17. Clerk/Treasurer’s Report
18. Approval of Bills as presented
19. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda on Aug. 17, 2018 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 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.