MEETING MINUTES

Tuesday, September 18, 2018, 7:30 P.M.

Town Board Meeting

Springfield Town Hall

1. 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, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson.

Pledge of Allegiance was recited.

1. 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.

1. INFORMAL PUBLIC COMMENT TIME – None.
2. MINUTES OF PREVIOUS MEETING: Sept. 4, 2018

**Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve the minutes. Motion carried, 5-0.**

1. ALCOHOL BEVERAGE LICENSE :
	1. CLASS “B” & “CLASS B” TEMPORARY LICENSE: ST PETER PARISH, FISH FRY’S

**Motion by Sup. Dresen, seconded by Sup. Pulvermacher to grant St. Peter’s temporary licenses. Motion carried, 5-0.**

1. OPERATORS’ LICENSES:
	1. CATHERINE MEINHOLZ ST PETER PARISH RENEWAL
	2. LORI MEINHOLZ, ST PETER PARISH RENEWAL
	3. RANDY KALSCHEUER, ST PETER PARISH RENEWAL
	4. SUSAN DUHR, SPRINGFIELD BAR NEW
	5. EDWARD DRAGER, SPRINGFIELD BAR NEW
	6. MICHAEL ELVERT, SPRINGFIELD BAR NEW
	7. RAMONA GOLACKSON, KELLEY’S MARKET NEW

Sup. Meinholz recused himself for this item.

**Motion by Sup. Dresen, seconded by Sup. Pulvermacher to grant operators’ licenses for A-G above. Motion carried, 4-0. Sup. Meinholz abstained.**

1. DEVELOPER AGREEMENT

The Plan Commission will be reviewing model agreements at their Oct. 1st meeting.

1. C.U.P. REGULATIONS

After reviewing recommendations from various legal counsel, the Board decided they will be the determining body for C.U.P. requests, and as such, in compliance with Act 67, the Board will attend all public hearings on C.U.P.s and will meet immediately following the public hearing for consideration of the C.U.P.

1. SET PERSONNEL AND BUDGET MEETINGS

2019 budget meetings will be held October 9th, 23rd, and 30th at 7:00 p.m. at town hall.

1. RECOMMENDATIONS OF PLAN COMMITTEE
	1. APPROVE REZONE & CUP: DUANE WAGNER, 6601 MEFFERT ROAD. REZONE 39.2 ACRES FROM A-1EX LEGACY ZONING TO EA TOWNS ZONING. CUP TO USE BARN FOR INDOOR STORAGE. THE C.U.P. IS TO BE REVIEWED BY THE PLAN COMMITTEE AND APPLICANT AFTER FIVE YEARS, WITH A POSSIBLE FIVE YEAR RENEWAL, TEN YEARS MAXIMUM; NO BUSINESSES ARE ALLOWED TO OPERATE OUT OF THE STORAGE FACILITY; APPLICANT WILL CHECK WITH TOWN BUILDING INSPECTOR FOR FACILITY SUITABILITY.

Sup. Meinholz recused himself for this item.

**Motion by Sup. Dresen, seconded by Sup. Pulvermacher to strike item #10 from C.U.P. 2018-1. Motion carried, 4-0. Sup. Meinholz abstained.**

**Motion by Sup. Pulvermacher, seconded by Sup. Dresen to pass the rezone and C.U.P. as presented deleting item #10. Motion carried, 4-0. Sup. Meinholz abstained.**

1. ORDINANCE 2018-1: DETACHMENT

A .044 acre section of land in the right-of-way of Greenbriar Road was inadvertently annexed by the City of Middleton as part of their 2008 annexation for Graber Highlands. The City of Middleton has detached the land to the Town of Springfield, requiring an ordinance by the Town accepting the detachment.

**Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to approve ordinance 2018-1. Motion carried, 5-0.**

1. OLD BUSINESS
	1. NON-CONFORMING DRIVEWAY—BLUE LINE DESIGNS, 5032 SPRING BLOSSOM COURT

This driveway has been brought into compliance.

* 1. BLIGHT: 7166 CTH K, 6590 BALZER RD., 6593 BALZER RD.

No additional court case updates, but more refuse has been brought on to the property.

**Motion by Sup. Pulvermacher, seconded by Sup. Dresen to authorize filing a civil suit against the home owner if the Board is not happy with the progress made by the October 1st deadline provided by the court. Motion carried, 5-0.**

* 1. ROAD BARRICADES

Patrolman Ripp purchased four Type 3 and four Type 1 barricades.

* 1. SALT SHED UPDATE

Excavation was slated to start this week, but may be postponed due to weather.

* 1. J.A.R. STORAGE

A lot of the items have been removed. The Board would like this item left on the agenda for the next meeting.

1. COMMITTEE REPORTS

Sup. Dresen: Fire commission meeting later this week.

Sup. Meinholz: Waunakee EMS held a meeting with personnel to listen to complaints and air grievances. The budget discussions and information has been postponed.

Sup. Pulvermacher: Nothing.

Sup. Laufenberg: Nothing.

1. ROAD PATROLMAN’S REPORT

Large Item Drop Off Day is Saturday, October 6th. The price from MG & E for electric at Pape Park, in addition to the $900 estimate from the electrician, ranges from $450-$800 depending on where it is pulled from and will be approximately $300 per year for meter fees. The Fahrner invoice was $2,500 more than bid because of larger radiuses, which put them over the cost of the next closest bidder, and their scrub seal equipment wasn’t wide enough to encompass the whole road. The granite chips used adhered well. The culvert on Schneider Road was replaced over the weekend; Patrolman Ripp plans to cold patch it for winter plowing. Another culvert on Schneider Road blew an end wall. Patrolman Ripp inquired as to whether he should rent the mini excavator for one week, or for a month at the discounted rate and was advised to rent for a week, see how much longer he may still need it for and see about converting to a month rental if possible. The salt has been relocated while the salt shed is being constructed.

1. CLERK/TREASURER’S REPORT

Preliminary cost estimate for municipal flood damage is approximately $75,000; a preliminary report has been submitted to Dane County for their FEMA application. The Board of Adjustment will be meeting next week to hear the first variance request.

1. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.**

1. ADJOURN

**Motion by Sup. Pulvermacher, seconded by Sup. Dresen to adjourn the meeting at 9:35 p.m. Motion carried, 5-0.**