

# *Town of* **SPRINGFIELD**



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## MEETING MINUTES

Tuesday, January 16, 2024, 7:00 P.M.  
Town Board Meeting

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

The Town Chairman called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, and Art Meinholz, present; Sup. Leon Zinck III was excused.

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

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.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: Jan. 2, 2024

**Motion by Sup. Laufenberg, seconded by Chairperson Pulvermacher to approve the minutes. Motion carried, 3-0; Sup. Meinholz abstained.**

5. CHAIRPERSON'S REPORT

The chairman updated the board on town related meetings and business.

6. DRIVEWAY PERMIT: 5029 SPRING BLOSSOM COURT

The contractor for the project appeared; an 18" culvert or equivalent, such as a squashed pipe, will be required.

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the driveway permit for 5029 Spring Blossom Court. Motion carried, 4-0.**

7. TRASH & RECYCLING: WEATHER DELAY & CANCELATION RECOURSE

The board discussed the recent weather cancelations and delays and noted an additional recycling day will be added and extra bags collected to address the refuse and recycling collection backlog caused by the weather cancelations.

8. EMS DISTRICT CONFIGURATIONS

Supervisors discussed the service areas and costs and would like to discuss fire district figures at the next meeting.

9. DECEMBER FINANCIALS

Supervisors reviewed the December reports and learned that the auditor would be at townhall the following day to conclude the 2023 audit.

10. SPECIFY FUNDING SOURCE FOR NEW SHOP FURNACES

**Motion by Sup. Wright, seconded by Sup. Meinholz to pay for the furnaces in the approximate amount of \$7,000 out of the ATC fund savings account. Motion carried, 4-0.**

11. OLD BUSINESS

a. 2024 ROAD PROJECTS

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to send the Woodland Drive road project out for bid. Motion carried, 4-0.**

b. 2023 BUDGET AMENDMENT & UPDATE

**Motion by Sup. Laufenberg, seconded by Sup. Wright to take the 2023 estimated fund balance increase of \$300,000 and put in the 2024 budget's Major Road projects line item for 2024 road projects. Motion carried, 4-0.**

c. ON STREET PARKING

Supervisors reviewed the response from the resident regarding neighbors' parking and short-term rental concerns, directed the response be forwarded to the complainant, and the item removed from Old Business.

d. TOWNHALL SECURITY UPDATES

e. 2023 ROAD PROJECTS & ROW MAINTENANCE

This item will be removed from Old Business.

12. COMMITTEE REPORTS

Supervisor IV:

Supervisor III: The EMS meeting was very brief with nothing noteworthy to report.

Supervisor II: The Plan Committee meeting was canceled for lack of agenda items.

Supervisor I: Cross Plains EMS narrowed down the selection for Chief to two applicants with interviews later in the week.

Chairperson:

13. ROAD PATROLMAN'S REPORT

Patrolman Ripp hired a new part-time plow driver. The brushwork in Bittersweet Court is done.

14. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

Both February meetings will be on Thursdays. Staff will contact nearby towns to see how they handle refuse and recycling billing and refund requests for habitable, but vacant homes in their Towns.

15. APPROVAL OF BILLS AS PRESENTED

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.**

16. ADJOURN

**Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to adjourn the meeting at 8:05 p.m. Motion carried, 4-0.**