

Town of SPRINGFIELD

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MEETING MINUTES

Tuesday, January 17, 2023, 7:00 P.M.
Town Board Meeting

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

The meeting was called to order at 7:00 p.m.

Roll call shows Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present; Chairperson Pulvermacher is attending the City of Middleton meeting.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Brad Meinholz, Dan Fargen, and Rita Garrison.

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: January 3, 2023 & December 15, 2022 Joint meeting with City

Motion by Sup. Meinholz, seconded by Sup. Wright to accept the minutes of both meetings as written. Motion carried, 4-0.

Motion by Sup. Zinck, seconded by Sup. Meinholz appointing Sup. Laufenberg as chair for the meeting. Motion carried, 3-0; Sup. Laufenberg abstained.

5. CHAIRPERSON'S REPORT

6. OPERATOR'S LICENSE: KAREN FOYE, CONNIE'S HOME PLATE

Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the operator's license for Karen Foye. Motion carried, 4-0.

7. PUBLIC HEARING: CSM & REZONE FROM R-1 TO SFR, 5630 DAHMEN DR.

Motion by Sup. Wright, seconded by Sup. Zinck to go into a public hearing.

Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Laufenberg AYE. Motion carried.

Sup. Wright reported no issues or objections were noted at the Plan Commission. The plan is to split the eastern 1/3 portion off with a driveway on the north side of the new lot. No drainage issues have occurred on this property in the past.

Motion by Sup. Wright, seconded by Sup. Meinholz to come out of the public hearing.

Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Laufenberg AYE. Motion carried.

8. RECOMMENDATIONS OF THE PLAN COMMISSION JAN. 9TH

- a. CSM FOR TWO LOTS & REZONE TO SFR: 5630 DAHMEN DR.

PC ACTION: MOTION BY COMMISSIONER WOLFE, SECONDED BY COMMISSIONER WEILAND TO APPROVE THE CSM AND REZONE TO SFR. MOTION CARRIED, 6-0.

Motion by Sup. Wright, seconded by Sup. Meinholz to approve the rezone and CSM. Motion carried, 4-0.

9. FINANCIALS

Motion by Sup. Zinck, seconded by Sup. Laufenberg to accept the financials. Motion carried, 4-0.

10. UPDATE EXPIRED TOWNHALL DEFIBRILLATOR

Motion by Sup. Wright, seconded by Sup. Zinck to purchase the \$2,500 model that EMS uses. Motion carried, 4-0.

11. OLD BUSINESS

- a. TOWN ROADS' WEIGHT LIMITS
b. MIDDLETON MOREY AIRPORT UPDATE
c. BLIGHT – HWY. K & ASHTON

Neighbors have reported increased rat activity on Highway K, likely the result of the loss of their former food supply. With the homeowner's permission, Sup. Meinholz put out four bait boxes that won't harm the cats.

12. COMMITTEE REPORTS

Sup. Zinck: Middleton Fire meets tomorrow.

Sup. Meinholz: Waunakee EMS has the new full-time people coming on & should have the second ambulance more available.

Sup. Wright: The CUP application for a cell tower has been deemed complete, starting the clock on how soon the town must take action. Commissioners would like alternate site information and have tabled the application until their February meeting. A vote at the Plan Commission meeting to approve Brad Meinholz's CSM for a vacant lot failed; the application was tabled.

Sup. Laufenberg: EMS meets tomorrow; they'll be interviewing Chief candidates.

Chairman Pulvermacher:

13. ROAD PATROLMAN'S REPORT

There's a storm coming this week. The Town didn't have a lot of damage with the recent rain.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

The annual quarry meeting is Wednesday at 5. The Clerk received direction to move the second February meeting to the Thursday that week due to the election. The Splits in Rural Neighborhood Areas meeting is Friday at 4 p.m. and the Splits Map meeting is January 28th at 10 a.m. Chairperson Pulvermacher learned that Towns with populations greater than 2,500 must stay at a 7-member plan commission. The auditors will be at town hall tomorrow, finalizing the 2022 audit.

15. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Zinck, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.

16. ADJOURN

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to adjourn the meeting at 7:38 p.m. Motion carried, 4-0.