

Town Of SPRINGFIELD

6157 County Hwy P. Dane, WI 53529
townhall@town.springfield.wi.us

Phone 608-849-7887
www.town.springfield.wi.us

MEETING MINUTES

Wednesday, January 2, 2019, 7:30 P.M.

Town Board Meeting

Springfield Town Hall

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

The meeting was called to order at 7:30 p.m.

Roll call shows Supervisors Dave Laufenberg, Jim Pulvermacher, and Dan Dresen present. Chair Hoffman and Sup. Meinholz are absent.

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

Pledge of Allegiance was recited.

Agenda item #6 was moved forward on the agenda, before agenda item #2 CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

6. ELECTION OF INTERIM CHAIRMAN

Motion by Sup. Dresen, seconded by Sup. Laufenberg to elect Sup. Pulvermacher interim Town Chair.

Motion carried, 2-0. Sup. Pulvermacher abstained.

2. 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.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: Dec. 18, 2018

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes of December 18, 2018. Motion carried, 3-0.

5. OPERATORS' LICENSES (as needed): None.

a. JAIME ARNOLD, MISSOURI TAVERN

The applicant was not in attendance to petition the Board.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to table the item until the next meeting. Motion carried, 3-0.

7. OLD BUSINESS

a. J.A.R. STORAGE – No update.

b. 2018 BUDGET AMENDMENT – No update.

c. BLIGHT, 7166 COUNTY HWY. K

Motion by Sup. Dresen, seconded by Sup. Laufenberg to send a letter to Dane County Public Health informing them of the deteriorating condition at 7166 County Hwy. K. Motion carried, 3-0.

8. COMMITTEE REPORTS

Sup. Dresen: The Fire Commission has reached a tentative agreement with the city on the turning lane; the Commission will be losing less land than originally planned. The Department has ordered the new radios that were budgeted for.

Sup. Pulvermacher: There was no Waunakee Fire meeting in December. Dane County Towns Association will be hosting a discussion and presentation by State Patrol regarding the posting and enforcement of road weight limits at the Town of Cottage Grove this month.

Sup. Laufenberg: Cross Plains EMS Director Tim Hillebrand has announced his retirement. The Board will be discussing it when they meet next week.

9. ROAD PATROLMAN'S REPORT

Patrolman Ripp received a quote of \$6,500 for sealing the salt shed; it is believed painting would seal similarly. A request was received from a commuter through the Town for a 3 way stop sign on Greenbriar, which would require a study; there are not enough accidents at the intersection to warrant a study. The Oshkosh truck was DOT'd and was in use at the beginning of the week, along with the other two plows.

10. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

The Clerk-Treasurer met with Town Planner Mark Roffers and a TDR applicant to review the process.

11. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Dresen, seconded by Sup. Laufenberg to pay the bills. Motion carried, 3-0.

12. ADJOURN

Motion by Sup. Dresen, seconded by Sup. Laufenberg to adjourn the meeting at 7:55 p.m. Motion carried, 3-0.