

Town of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, January 2, 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 Leon Zinck III present; Supervisor Art Meinholz was excused.

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

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: Dec. 19, 2023

Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve the minutes from the previous meeting. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

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

6. DRIVEWAY PERMIT: CLOVER HILL DR., NORTH SIDE, 778' EAST OF DAHMEN DRIVE

Motion by Sup. Laufenberg, seconded by Sup. Wright to approve the driveway permit for Clover Hill Drive. Motion carried, 4-0.

7. 2024 ROAD PROJECTS

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to table until later in the meeting. Motion carried, 4-0.

8. OLD BUSINESS

a. 2023 BUDGET AMENDMENT & UPDATE

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to table the budget amendment until the next meeting when there's a full board. Motion carried, 4-0.

b. ON STREET PARKING

The Town is awaiting a response from the property owner.

c. TOWNHALL SECURITY UPDATES

The front office will undergo remodeling this week; the door and glass have been ordered, with installation expected in February some time.

d. 2023 ROAD PROJECTS & ROW MAINTENANCE

Tree removal on Schneider Road is awaiting frozen ground before it can be completed.

7. 2024 ROAD PROJECTS

Patrolman Ripp will get a price estimate to add base, pulverize, pave and shoulder one mile of Woodland Drive which has a lot of school bus traffic and a higher speed limit than subdivision roads.

9. COMMITTEE REPORTS – No reports.

Supervisor IV:

Supervisor III:

Supervisor II:

Supervisor I:

Chairperson:

10. ROAD PATROLMAN'S REPORT

11. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

12. APPROVAL OF BILLS AS PRESENTED

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

13. ADJOURN

Motion by Sup. Zinck, seconded by Chairperson Pulvermacher to adjourn the meeting at 7:18 p.m. Motion carried, 4-0.