

Town of **SPRINGFIELD**

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MEETING MINUTES

Development Rights in Rural Neighborhood Areas Friday, January 20, 2023 @ 4:00 p.m.

1. CALL TO ORDER & ROLL CALL

Chair Jim Pulvermacher called the meeting to order at 4:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Town Planner and TDR Administrator Mark Roffers, Plan Commission Chair Jeff Endres, Clerk-Treasurer Dianah Fayas, Bill Acker, Ann Schutz, and Dan Fargen.

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. TDR PROGRAM - DEVELOPMENT RIGHTS IN RURAL NEIGHBORHOOD AREAS

Supervisors discussed whether to increase the maximum number of splits that can be generated from a Super Sender for Super Receivers, and learned land cannot be provided for a park, in lieu of the \$1,000 per lot park fee.

A motion to increase the splits ratios from 4:1 to 5:1, and from 5:1 to 7:1, and to accept land dedication in lieu of park fees was made and withdrawn after discussion determined it should be two separate motions.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to change Rural Neighborhood Area policy to allow for park land in lieu of park fees as discussed. Motion carried, 4-0; Sup. Meinholz abstained.

A motion to increase the splits ratios from 4:1 to 5:1, and from 5:1 to 7:1, died for lack of a second.

Motion by Sup. Laufenberg, seconded by Chairperson Pulvermacher to update the TDR program, keeping 4:1 the same, and increase 5:1 to 6:1. Motion failed, 2-2; Sup. Meinholz abstained.

5. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 5:15 p.m. Motion carried, 5-0.