



MEETING MINUTES

Tuesday, January 21, 2020, 7:30 P.M.

Town Board Meeting

Springfield Town Hall

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

Chair Jim Pulvermacher called the meeting to order at 7:30 p.m.

Roll call shows Chair Pulvermacher and Supervisors Bill Statz, Art Meinholz, and Dan Dresen present. Supervisor Dave Laufenberg was absent.

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

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. The meeting is being recorded for use during the drafting of the meeting minutes.

Confirming that the sole audience member was in attendance for his operator's license, and hearing no objection from the Board, Chairperson Pulvermacher moved agenda item #6 up on the agenda to be heard at this point in the meeting.

6. OPERATOR'S LICENSES: TRAVIS WILLIAMS, R BAR AND WAYNE BROWN, MISSOURI TAVERN

Motion by Sup. Statz, seconded by Sup. Meinholz to approve the operator's license for Travis Williams. Motion carried, 4-0.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: *DEC. 2, 2019 JOINT PC & TB AND JAN. 7, 2020

*APPROVED BY PLAN COMMISSION AT THEIR JAN. 6, 2020 MEETING

Sup. Statz needs to be added to those present at the Dec. 2nd meeting and Jan. 7th's Item 15d should read, "The Board will note violations during the road tour," with "note" replacing the typo "not".

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to accept the minutes with the corrections noted during discussion. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher heard from a resident regarding the retention pond in the Springfield Ridge Development, but is awaiting a call back for more information. Resident Pam McSherry was informed that the road tour which is expected to include a tour of her property by supervisors hasn't been conducted yet due to weather. Chairperson Pulvermacher attended the Dane County Towns zoning meeting and discussed the

appeal by Yahara Materials and legal representation for the Board of Adjustment and the Town of Springfield, noting a \$50,000 limit for each of the five towns insured through Rural Mutual. Resident concerns prompted Chairperson Pulvermacher to speak with representatives from the Wisconsin Towns Association who advised that a separate attorney for the Town may be in the Town's best interest. Rural Mutual reviewed the request and assigned a different attorney to represent the Town. Chairperson Pulvermacher and Plan Commission Chair Jeff Endres attended the Dane County Towns Association and heard a presentation on short term rentals; Chairperson Pulvermacher has asked the Plan Commission to review the Town of Westport's ordinance and make a recommendation to the Town Board whether such an ordinance should be put into place here, and if so, to develop an ordinance accordingly. Commissioner Endres gave a presentation on the Town's TDR program. The Town of Blooming Grove has a parking ordinance Chairperson Pulvermacher would like to review. Chairperson Pulvermacher added a January 21st email from Dobie Gilles regarding Waunakee EMS to the meeting packets.

6. OPERATOR'S LICENSES: TRAVIS WILLIAMS, R BAR AND WAYNE BROWN, MISSOURI TAVERN
Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the license to Wayne Brown for Missouri Tavern. Motion carried, 4-0.

7. 2020 BOARD REPRESENTATIVES REVIEW AND ASSIGNMENTS
Supervisors reviewed the 2019 board representatives; Sup. Statz will replace Sup. Meinholz on the Middleton EMS board.
Motion by Sup. Meinholz, seconded by Sup. Dresen to make the changes to the 2019 Board Representatives for 2020 as noted in the discussion. Motion carried, 4-0.

8. DECEMBER FINANCIALS AND 2019 BUDGET AMENDMENT
Supervisors learned there is roughly a \$140,000 surplus for 2019; reimbursements from FEMA and the sale of the Oshkosh brought in approximately \$80,000 of unbudgeted revenue, the Town received \$20,000 more in interest payments than budgeted, unexpended health insurance costs accounted for an additional \$20,000 of the surplus, and remaining funds for 2019 major road work and road maintenance contributed to the anticipated surplus.
Motion by Sup. Dresen, seconded by Sup. Meinholz to transfer \$42,000 into the Major Roads savings account, \$40,000 into the Equipment savings account and leave the remaining 2019 surplus funds in the General Fund checking. Motion carried, 4-0.

9. UPDATE TO MOU FOR MAPPING SERVICES FROM CARPC
Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to approve the updated Memorandum of Understanding with CARPC. Motion carried, 4-0.

10. STATUS UPDATE ON MEINHOLZ QUARRY LITIGATION AND LEGAL REPRESENTATION
See #5 – Chairperson's Report above. Staff was directed to send Yahara representatives an email to see if they would like to meet one more time to discuss the feasibility of a CUP.

11. RESCIND TOWN BOARD MOTION AND ACTION OF 12/18/18 REGARDING YAHARA MATERIALS
Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to approve the draft motion by Attorney Hazelbaker, "I move to rescind the action of the town board taken December 18, 2018 in connection with the quarry operated by Meinholz LLC, and to rescind all findings concerning non-conforming status made in that action." Motion carried, 3-0; Sup. Statz abstained.

12. HOLIDAY BONUS FOR PLOW DRIVERS
Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to put this on the second meeting in March's agenda. Motion carried, 4-0.

13. FREQUENCY OF FIRE INSPECTIONS—MIDDLETON FIRE. ORDINANCE 2020-01.
Motion by Sup. Dresen, seconded by Sup. Meinholz to pass ordinance 2020-01. Motion carried, 4-0.
14. CH. 2 PUBLIC HEALTH AND WELFARE ORDINANCE AMENDMENT. ORDINANCE 2020-02.
 This amendment updates obsolete ILHR references to the corresponding SPS chapters.
Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to approve #14, 2020-02 with any last-minute clerical revisions by the Clerk. Motion carried, 4-0.
15. CH. 3 RESIDENTIAL & COMMERCIAL BUILDING & MECHANICAL CODE ORDINANCE AMENDMENT. ORDINANCE 2020-03.
 This amendment updates obsolete ILHR references to the corresponding SPS chapters.
Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to approve the changes to the Ch. 3 ordinance, Ordinance 2020-03, with any last-minute clerical updates by the Clerk. Motion carried, 4-0.
16. OLD BUSINESS
- a. WHIPPOORWILL CULVERT AND CUL DE SAC
 - b. HYER ROAD DRAINAGE: CROSS CULVERT ABANDONMENT
 - c. BLIGHT
 - i. 7166 COUNTY HIGHWAY K
 - ii. 7139 COUNTY HIGHWAY K
 - d. OUTDOOR STORAGE AND VIOLATIONS
 - e. BITTERSWEET COURT TOWN ROAD PARKING ISSUE
 Cars continue to be parked on the road during plowing. One resident on Foxfire has two vehicles consistently parked on the road and informed the road patrolman that he just snow blows around them once the plow comes through; he declined to move them onto his property out of the right of way.
 - f. SHORT TERM VACATION RENTALS
 - g. HYER ROAD BERMING AND COST SHARING
Motion by Sup. Dresen, seconded by Sup. Meinholz to split with Berryridge Farms the invoice for \$1,470 50% each. Motion carried, 4-0.
 - h. MANURE TRUCK AND FRAC TANK PARKING REGULATIONS ON TOWN ROADS
 Patrolman Ripp spoke to one hauler for information and will compile some information for the Board to review before meeting with haulers.
 - i. 2020 ROAD PROJECTS
 Staff will schedule a road tour for January 25th at 7:45 a.m.
 - j. IGA WITH WAUNAKEE
17. COMMITTEE REPORTS
Sup. Dresen: Waunakee EMS had a record of 1,325 runs in 2019. Members are discussing unionizing. Middleton Fire had three incidents for the month and currently have 75 fire fighters, with 25 more currently enrolled in classes. No airport meetings. Staff was directed to contact the City of Middleton to see how Mead & Hunt are progressing on the Airport Master Plan.
- Sup. Meinholz:
 Staff was directed to respond to Mr. Gilles' Jan. 21st email regarding Waunakee EMS, thanking the writer for his email.
- Sup. Statz:
- Sup. Laufenberg:

Chairman Pulvermacher: Waunakee Fire is working to eliminate and clear out PFASes. Their industrial washing machine died; the board authorized the purchase of a new machine.

18. ROAD PATROLMAN'S REPORT

The warranty expired for the Dodge; a new 2-year unlimited miles warranty is available for \$5,600 with a \$500 deductible. The board declined to purchase a new warranty. A resident would like to relocate their existing field road; the board informed Patrolman Ripp that a new driveway permit is needed.

19. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

20. APPROVAL OF BILLS AS PRESENTED

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

21. ADJOURN

Motion by Sup. Dresen, seconded by Sup. Meinholz to adjourn the meeting at 9:00 p.m. Motion carried, 4-0.