

Town of SPRINGFIELD



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MEETING MINUTES

Tuesday, January 3, 2023, 7:00 P.M.
Town Board Meeting

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

Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

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

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Brad Meinholz, and Howard Wagner.

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 20th & Joint mtg. with City Dec. 15th, 2022

Draft minutes for the Dec. 15th joint meeting were not available for review and approval.

**Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to accept the minutes of December 20, 2022.
Motion carried, 5-0.**

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher received a resolution from the Town of Middleton objecting to the City's request for funding for airport improvements. The Town of Deerfield is contemplating Dane County zoning; Chairperson Pulvermacher plans to attend their upcoming meeting to make himself available for questions. Chairperson Pulvermacher has been in contact with the Town of Rutland's chairperson to discuss ongoing quarry issues Rutland has been experiencing. The judge signed an order in the blight case on December 16th; Attorney Hazelbaker would like to know whether to pursue penalties and if so, how much. Chairperson Pulvermacher thinks Mr. Wagner should be invoiced for the site inspections, in addition to two dumpsters and the work crew.

6. INCREASE HOLIDAY PAY FOR PART-TIME ROAD PATROLMEN

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to increase pay to double time on holidays for all road patrolmen, part-time and full-time. Motion carried, 5-0.

7. JOINT COMMITTEE(S) CREATION WITH THE CITY

Town supervisors are willing to work with City officials on traffic and stormwater issues. Sup. Laufenberg learned the county only installs dams, and only for areas less than twenty acres; the County referred him to the

DNR for projects of this scale. The Town will let the City take the initiative on pursuing this option if deemed suitable for their purposes.

8. CITY OF MIDDLETON'S PETITION TO WI DOT, BUREAU OF AERONAUTICS FOR AIRPORT IMPROVEMENT FUNDING

Supervisors did not want to oppose the City's funding request, as it doesn't ask for funding to extend runways.

9. OLD BUSINESS

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

10. COMMITTEE REPORTS

Sup. Zinck:

Sup. Meinholz: Waunakee EMS will have three new employees in January.

Sup. Wright:

Sup. Laufenberg: The Cross Plains EMS chief is stepping down. The district received quite a few applications for the two open positions: a full-time chief and one new full-time employee.

Chairman Pulvermacher: Waunakee Fire met last week. The consultant they planned to hire to review the organization's structure and personnel needs is stepping out and not available to set up, saying there were too many internal things that need to be worked out first. Dave Kopp with the district is ready to retire.

Chairperson Pulvermacher would like the new chief to be a full-time employee, not a volunteer like now.

11. ROAD PATROLMAN'S REPORT

Patrolman Ripp has been out plowing a lot; Northwestern was out to push back storm related drifts. The tree trimmer looked at subdivisions today.

12. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

Supervisors selected January 20th at 4 p.m. for the upcoming TDR Program meeting related to Super Split ratios. The second meeting in February will be moved to Thursday, February 23rd to accommodate the Spring Primary which falls on the Board's typical 3rd Tuesday meeting date. Supervisors are needed at the Jan. 9th Plan Commission meeting; more information will be heard relating to the request for a CUP for a cell tower. The Plan Commission is having a site visit at the cul de sac on Whippoorwill Road this Friday at 10 a.m. to consider a request to create a new large residential lot that will be zoned AG. The Splits Map meeting is scheduled for Jan. 28th at 10 a.m.

13. APPROVAL OF BILLS AS PRESENTED

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.

14. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 7:40 p.m. Motion carried, 5-0.