MEETING MINUTES

Monday, October 1, 2018, 8:00 P.M.

(immediately following the 7:30 p.m. Plan Commission meeting)

Town Board Meeting

Springfield Town Hall

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

Chair Don Hoffman called the meeting to order at 10:01 p.m., immediately following the adjournment of the Plan Commission hearing.

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

Also present was Clerk-Treasurer Dianah Fayas, Dean Hellenbrand and Brent Hellenbrand.

1. 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.

1. RECOMMENDATION OF THE PLAN COMMISSION--REZONES AND CUP: RAINY DAY ENTERPRISES, HELLENBRAND BROS. EXCAVATING. PARCELS 0808-202-9710-0 7588 RILES RD. & 0808-292-8181-0 5300 RIPP RD.

After attending the public hearing on the request for the Conditional Use Permit, the Town Board convened to vote on the request.

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant the C.U.P. to Rainy Day Enterprises aka Hellenbrand Brothers Excavating, in accordance with the terms set forth by the Plan Commission at their October 1st meeting, after the public hearing, contingent on approval and passage of rezone requests. Motion carried, 5-0.**

* Outdoor storage yard shall meet the vegetative screening requirements of s. 1.0642 of the zoning ordinance.
* Outdoor storage of items other than what is used for the business is prohibited.
* The storage yard and rest of the property shall be maintained in a clean, orderly, and reasonably weed free manner.
* This CUP shall expire in ten years and the Town Board can extend it an additional ten years.
* No more than 2,000 yards of material in 5,000 ft2 surface area.

1. ADJOURN

**Motion by Sup. Dresen, seconded by Sup. Meinholz to adjourn the meeting at 10:04 p.m. Motion carried, 5-0.**