

Town Of **SPRINGFIELD**



MEETING MINUTES

Tuesday, October 1, 2019, 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 Dave Laufenberg, Bill Statz, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Gary Acker, Pat Ryan, Deborah Rosenberg, Dan Brunson, and Karen Wayda along with her contractor.

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.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: Sept. 17, 2019

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes. Motion carried, 3-0; Sup. Statz and Sup. Meinholz abstained.

5. CHAIRPERSON'S REPORT

Highway P road construction completion has been pushed back until spring 2020. Chairman Pulvermacher clarified that when speaking with Ms. Pam McSherry regarding the filling of her side lot, he stated that the Town would require no permits, but there may be other permits required for the County or State and that any costs associated with changes to her lot are not the responsibility of the Town. An informational meeting on the reconstruction of Highway 19 can be requested; there is a memo in the Board meeting packet.

6. DRIVEWAY PERMIT APPLICATIONS:

a. WAYDA, LOT 1 CSM 14863, ADJACENT TO 7312 CLOVER HILL

The driveway will be sited a little further west than shown on the plan to allow for adequate drainage of the cross culvert under the road; relocating will put the driveway within 10 feet of the road right of way for an area abutting their property that has been reserved for a future road. The Board noted it is okay if the culvert end wall extends into the reserved road area.

Motion by Sup. Dresen, seconded by Sup. Laufenberg with an approved friendly amendment by Chairman Pulvermacher to approve the driveway permit for Lot 1, CSM 14863, 7312 Clover Hill noting that any culvert can't extend into the future road right of way. Motion carried, 5-0.

b. BRUNSON, LOT #11 SPRINGFIELD RIDGE, AMETHYST DR.

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the driveway permit for Lot 11 of Springfield Ridge on Amethyst Drive. Motion carried, 5-0.

7. OUTSTANDING SALT SHED INVOICE

The Town was contacted by the subcontractor that installed gutters on the Town's salt shed; they have not received payment from nor have they been able to contact the general contractor. An update was received this afternoon indicating they spoke with the builder who said he would take care of it. Staff was directed to leave this item under Old Business.

8. OUTDOOR STORAGE AND VIOLATIONS

Supervisors discussed whether to allow outdoor storage via permit or CUP, and whether using or repurposing existing site features such as concrete slabs, was more or less acceptable to the Town. Enforcement of any outdoor storage solution was a major point of concern.

Motion by Sup. Statz, seconded by Sup. Laufenberg to table until the next meeting. Motion carried, 5-0.

9. CONDITIONAL USE PERMIT DETAILS AND REQUIREMENTS

Motion by Sup. Dresen, seconded by Sup. Laufenberg to send a memo to the Plan Commission that all CUPs will have a time limit or sunset clause. Motion carried, 5-0.

10. MIDDLETON FIRE DISTRICT 2019 BUDGET AMENDMENT

Motion by Sup. Laufenberg, seconded by Sup. Dresen to adopt the Middleton Fire District's amended budget for Sept. 24, 2019. Motion carried, 5-0.

11. OLD BUSINESS

a. BLIGHT

- i. 7166 COUNTY HIGHWAY K
- ii. 7139 COUNTY HIGHWAY K
- iii. 7759 MARTINSVILLE RD.

b. ZONING VIOLATION: 6236 US HWY. 12

Staff will contact Dane County Planning and Zoning for information and documentation on this topic.

c. KINGSLEY CEMETERY GARDEN SHED MAINTENANCE

d. TOWN ROAD STANDARDS – UPDATE TO CH. 4 TOWN ROADS ORDINANCE

Motion by Sup. Dresen, seconded by Sup. Laufenberg to adopt new standards for Town roads. Motion carried, 5-0.

e. MINERAL EXTRACTION ORDINANCE WORKGROUP & POSSIBLE COMMITTEE CREATION

Motion by Sup. Meinholz, seconded by Sup. Dresen to continue the mineral extraction workshop and committee group to continue the work they've started. Motion carried, 5-0.

f. VOLUNTEER FUNDS ORDINANCE FOR EMS & FIRE DISTRICTS

Supervisors discussed the draft ordinance and questioned which departments and districts should be included. Sup. Laufenberg will bring more information back to the Board to discuss under Old Business at the next meeting.

g. BITTERSWEET COURT TOWN ROAD PARKING ISSUE

No response to the Board's request for the resident to attend a Town Board meeting to discuss the issue has been received. The correspondence listed Oct. 1st and Oct. 15th meeting dates so the Board would like to see if they attend the next meeting.

12. COMMITTEE REPORTS

Sup. Dresen: The Fire District is working on their budget for next year. There were five incidents in Springfield during the period and approximately 82 active fire fighters.

Sup. Meinholz: Nothing to report.

Sup. Statz: Nothing to report.

Sup. Laufenberg: Cross Plains EMS is working on their budget and looking to increase the Chief's position to full time, or add an additional full time staff member. There will likely be a significant budget increase.

Chairman Pulvermacher: The Waunakee Fire Department secretary is stepping down after the first of the year. Next year's budget includes an additional \$15,000 in maintenance costs and \$200,000 to be set aside as savings for a new truck in the next couple of years. Dues are expected to go up almost 31%, with Waunakee's share based on assessed value being approximately 70%.

13. ROAD PATROLMAN'S REPORT

Patrolman Ripp attended to a number of washouts in the typical locations due to the recent rain and has seen an uptick in theft and vandalism to Town road signs. Patrolman Ripp will be finishing up the work with the rented backhoe once things dry up and will begin the third pass of mowing once that's complete. MSA has submitted the Town's Enchanted Valley South application to the LRIP program for consideration.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

Staff has submitted a grant application for reimbursement of election related IT equipment and services upgrades. Dane County Sheriff's personnel informed the Towns of Berry and Springfield that a death occurred over the weekend at an event held at the illegal party venue on Rimmel Road. Staff was directed to gather research material on short term rental ordinances and review the paperwork on file for Ramo LLC relative to snow storage or removal.

15. APPROVAL OF BILLS AS PRESENTED

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

16. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Dresen to adjourn the meeting at 9:30 p.m. Motion carried, 5-0.