

Town Of **SPRINGFIELD**

MEETING MINUTES

Tuesday, October 15, 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, Brad Williamson, Sabrina and Bryan Butteris, Kelly, Brad and Ken Meinholz, Dom Dorn, Mike and Jackie Ayers, Pam McSherry, and Doug Leonard.

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: The agenda listed the incorrect meeting date; no minutes were approved.
Motion by Sup. Statz, seconded by Sup. Laufenberg to table approval of the minutes until the next meeting. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

Dane County Highway has temporarily suspended work on Highway P this week, with crews expected to return next week to work on culverts and put in temporary black top until they can finish the job next spring. Developer Jim Wills has been watching the outdoor storage conversation and has indicated he will apply for a CUP for outdoor storage if it becomes available in the town. Pam McSherry plans to attend tonight's meeting with additional information/documentation regarding water on Hyer Road.

6. OPERATOR'S LICENSE: AMBER GOOGINS, MISSOURI TAVERN

Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the operator's license for Amber Googins. Motion carried, 5-0.

7. DRIVEWAY PERMIT: 5288 SCENIC RIDGE TRAIL – The applicant was not in attendance.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to table this item. Motion carried, 5-0.

8. RECOMMENDATIONS OF PC:

- a. PUBLIC HEARING - *MOVE TO RECESS REGULAR MEETING AND ENTER INTO A PUBLIC HEARING*

Motion by Sup. Meinholz, seconded by Sup. Dresen to recess the regular meeting and go into a public hearing. Roll call vote: Dresen AYE, Meinholz AYE, Statz AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.

- AYERS / BUTTERIS, APPROX. 7730-7795 COUNTY HWY. K;
CSM AND REZONE 1.01 ACRES FROM A-1EX TO SFR & 43.43 ACRES FROM A-1EX TO AG
PARCEL NOS. 0808-302-9535-9, 0808-302-8340-0, & 0808-301-8540-5;

Supervisors reviewed the application with the applicants, with attendees afforded the opportunity to ask questions and provide comment.

MOVE TO CLOSE PUBLIC HEARING AND RE-ENTER REGULAR MEETING

Motion by Chairman Pulvermacher, seconded by Sup. Dresen to come out of the public hearing and return to the regular meeting. Roll call vote: Dresen AYE, Meinholz AYE, Statz AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.

- b. CSM & REZONE: AYERS & BUTTERIS, PARCEL NOS. 0808-302-9535-9, 0808-302-8340-0, & 0808-301-8540-5

MOTION BY MR. PULVERMACHER, SECONDED BY COMMISSIONER BEGLINGER TO GRANT THE APPLICATION FOR AGENDA ITEM 7 WITH THE FOLLOWING CONDITIONS: THE BUTTERIS' "SPLIT" IS ASSIGNED TO LOT 4, LOT 3 WILL HAVE NO BUILDINGS ALLOWED; ANY DRIVEWAYS CREATED ON THE TWO PARCELS WILL BE REVIEWED BY MIDDLETON FIRE DISTRICT, AND THAT THE RIGHT TO FARM NOTICE WILL GO ON BOTH LOTS 3 AND 4; LOTS 1 AND 2--THE "SPLIT" FOR THE HOME IS FROM LOT 2 AND WILL GO ON LOT 1; NO BUILDINGS WILL BE ALLOWED ON AREAS OF 20% OR GREATER SLOPES; THE DRIVEWAY WILL BE REVIEWED BY MIDDLETON FIRE DISTRICT; A RIGHT TO FARM NOTICE WILL GO ON LOTS 1 AND 2; AND THAT NO "SPLIT" REMAINS ON LOT 2 AND THAT WE ADD THE NOTATIONS FROM GEC'S AND MSA'S SEPTEMBER 25, 2019 REVIEWS PERTAINING TO LOT SIZE IRREGULARITIES TO BE CORRECTED AND THE SETBACKS NOTED ON CSM SHEET 1 OF 5. MOTION CARRIED, 5-0.

Motion by Chairman Pulvermacher, seconded by Sup. Meinholz to grant the CSM and rezone for the Ayerses' and Butterises' parcels with the draft language provided from the Plan Commission on the October 15th agenda. Motion carried, 5-0.

- c. PUBLIC HEARING - *MOVE TO RECESS REGULAR MEETING AND ENTER INTO A PUBLIC HEARING*

Motion by Sup. Laufenberg, seconded by Sup. Dresen to recess the regular meeting and go into a public hearing. Roll call vote: Dresen AYE, Meinholz AYE, Statz AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.

- JAR EXPRESS, INC., 6434 STATE HWY. 19
- CUP AND REZONE 3.28 ACRES FROM C-2 TO COM ZONING
- PARCEL NO. 0808-121-8790-0

Sup. Meinholz reported the Plan Commissioners had concerns about the size and condition of the stormwater detention ponds; staff will follow up with the County to ensure compliance. Commissioners were concerned about the permission for and size of holding tanks on the property and directed staff and applicant to follow up with additional information. The applicant is requesting a CUP to allow outdoor storage of approximately 18-20 pieces of low profile property on site in a single row in the lower level, behind the black silt fence screening. It was noted that this is where snow accumulation is currently stored; the applicant has indicated he's received permission from the adjoining land owner to store excess snow on his neighbor's property, if granted outdoor storage.

MOVE TO CLOSE PUBLIC HEARING AND RE-ENTER REGULAR MEETING

Motion by Chairman Pulvermacher, seconded by Sup. Dresen to come out of the public hearing and return to the regular meeting. Roll call vote: Dresen AYE, Meinholz AYE, Statz AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.

- d. HOTTMANN CONSTRUCTION DESIGN REVIEW APPLICATION- SECURITY FENCE AND DUMPSTER FENCE

MOTION BY MR. PULVERMACHER, SECONDED BY COMMISSIONER BEGLINGER TO ACCEPT THE PLAN FOR HOTTMANN CONSTRUCTION'S SCREENING OF THE DUMPSTER. MOTION CARRIED, 5-0.

MOTION BY COMMISSIONER WOLFE, SECONDED BY MR. PULVERMACHER TO ACCEPT THE SECURITY FENCE PROPOSAL WITH THE CONDITION THAT THE APPLICANT WILL TIMELY REPLACE THE PLASTIC SLATS IN THE CHAIN LINK TO THE TOWN'S SATISFACTION AT THE TOWNS' REQUEST. MOTION CARRIED, 5-0.

The applicant is seeking permission to install 6' cedar fencing on two exposed sides of the dumpster for screening and to add chain link fence with black security slats as Nonn's did, approximately 50' from the building, or 200' off the road.

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the security and dumpster fence

applications for Hottmann Construction, referencing the requirements of the Plan Commission's motions. Motion carried, 5-0.

e. ZONING ORDINANCE AMENDMENT – PLUMBING IN ACCESSORY BUILDINGS

MOTION BY COMMISSIONER BEGLINGER, SECONDED BY COMMISSIONER WRIGHT TO ACCEPT THE ORDINANCE AMENDMENT TO THE TOWN'S ZONING, ITEM 10A ON THE AGENDA. MOTION CARRIED, 5-0.

Motion by Sup. Dresen, seconded by Sup. Statz to amend Article 1, section 1.045 of the Land Use Table is amended as indicated on the October 15, 2019 Agenda Item 8e documentation. Motion carried, 5-0.

Motion by Sup. Dresen, seconded by Sup. Statz to rescind the previous motion. Motion carried, 5-0.

Motion by Sup. Dresen, seconded by Sup. Statz to adopt ordinance amendment #5 to the Town Zoning Ordinance, Document 8e dated 10-15-19 as stated. Motion carried, 5-0.

9. WHIPPOORWILL CULVERT AND CUL DE SAC

Residents Brad and Kelly Meinholz have petitioned the Board to construct a turnaround at the end of Whippoorwill Road. Vehicles need to use their driveway to turnaround and some of the big vehicles are causing damage to their property. Additionally, school bus policy does not allow for a bus to turn around in a private drive; when combined with student age and bus stop distance parameters, their child can't catch the bus without an adult. Initial research indicates the Town does not own enough land to put in a cul de sac; Mr. Meinholz indicated he may be willing to donate some of the necessary land for the project. Chairman Pulvermacher noted he's discussed this issue with the Town of Berry chairman and will discuss again once the Board of Adjustment has concluded. This item is to be added to the next agenda for further discussion.

10. CD RENEWAL

Motion by Sup. Laufenberg, seconded by Sup. Dresen to leave the CD at the State Bank of Cross Plains for 11 months at 2.17% interest. Motion carried, 5-0.

11. SEPTEMBER FINANCIALS

Supervisors will review the financials at their leisure to discuss at next Tuesday's budget workshop meeting.

12. RAMO LLC BUILDING

A review of the application and approval paperwork for the various stages of the project indicated the Board's intent to require part of the parcel to remain undeveloped for snow storage, was not specified in subsequent Board action. The Board directed staff to send a letter to Ramo LLC reminding them that all snow is to be hauled away and not deposited on Town road right of ways, which will result in the Town removing the illegally dumped snow and charging the property owner for the removal.

13. SHORT TERM VACATION RENTALS

Motion by Chairman Pulvermacher, seconded by Sup. Laufenberg to table this item until the next meeting. Motion carried, 5-0.

14. OLD BUSINESS

j. HYER ROAD DRAINAGE: CROSS CULVERT ABANDONMENT

Hearing no objection, Chairman Pulvermacher moved this item forward on the agenda for discussion. Ms. Pam McSherry contacted all of the previous property owners who purportedly indicated there was never a ditch in front of the property. Ms. McSherry reports that antidotal information from previous owners suggests the water used to run over Hyer Road, with owners never seeing a culvert under Hyer Road. Ms. McSherry is being told incorrectly by the County, that the Town is responsible for quarry reclamation plans; Ms. McSherry states quarry operations at neighboring Helt Pit have contributed to water inundation of her property. Chairman Pulvermacher stated the Town would not consider changes to the waterway without Ms. McSherry waiving any and all future liability of the Town.

a. BLIGHT

- 7166 COUNTY HIGHWAY K

- 7139 COUNTY HIGHWAY K
- 7759 MARTINSVILLE RD.

Each of the properties have made improvements and will continue to be monitored.

b. ZONING VIOLATION: 6236 US HWY. 12

Staff was directed to send another letter, noting the Town's findings that a permit for a new use for the old home was applied for with Dane County, but was never issued.

c. KINGSLEY CEMETERY GARDEN SHED MAINTENANCE

Staff was directed to remove this from old business until next April.

d. AUDIT PROPOSALS

Motion by Sup. Dresen, seconded by Sup. Laufenberg to retain low bidder BakerTilly for audit services through 2021. Motion carried, 5-0.

e. NOTICE OF OPPORTUNITY TO REQUEST A PUBLIC HEARING ON THE WI HWY. 19 RECONSTRUCTION
Patrolman Ripp will attend the meeting to be held at the Town of Berry.

f. OUTSTANDING SALT SHED INVOICE

Staff was directed to send a letter to the salt shed contractor asking him to pay his subcontractor.

g. OUTDOOR STORAGE AND VIOLATIONS

Supervisors discussed whether to, and how to allow outdoor storage. No decision was reached.

h. VOLUNTEER FUNDS ORDINANCE FOR EMS & FIRE DISTRICTS

i. BITTERSWEET COURT TOWN ROAD PARKING ISSUE

Chairman Pulvermacher will try and speak to the property owner and discuss the issue with legal counsel.

j. HYER ROAD DRAINAGE: CROSS CULVERT ABANDONMENT

See above.

15. COMMITTEE REPORTS

Sup. Dresen: Sup. Dresen has a Fire District meeting this week.

Sup. Meinholz: Nothing to report.

Sup. Statz: Nothing.

Sup. Laufenberg: Nothing.

Chairman Pulvermacher: Next Tuesday is the next budget meeting.

16. ROAD PATROLMAN'S REPORT

The Town received a request for a driveway permit for a field road by Jim Ripp. They're not paving, just replacing the culvert and adding gravel. The Board wants the owner to come to a Board meeting before a permit can be issued.

17. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

2020 Election preparations have begun. New equipment has been ordered and existing equipment is having updates done in preparation for the 2020 elections. The Clerk's computer will no longer be supported as of January 2020 and requires an update or a replacement. A grant from the Wisconsin Elections Commission has been applied for to defer some of the cost. Deputy Clerk-Treasurer Doreen Jackson and another Chief Election Inspector attended an elections training table top exercise, to prepare for unexpected occurrences during elections. The final payment for the August 2019 flooding has been received from FEMA, for a total reimbursement of approximately \$42,000.

18. APPROVAL OF BILLS AS PRESENTED

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

19. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Dresen to adjourn the meeting at 10:05 p.m. Motion carried, 5-0.

