

Town of **SPRINGFIELD**



6157 County Hwy P. Dane, WI 53529
townhall@town.springfield.wi.us

Phone 608-849-7887
www.town.springfield.wi.us

MEETING MINUTES

Tuesday, October 15, 2024, 7:00 P.M.
Town Board Meeting

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

Chairman Laufenberg called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Dave Laufenberg and Supervisors Matt Wright, Art Meinholz, and Leon Zinck III present; Supervisor Dan Dresen was absent.

Also present were Town Attorney Mark Hazelbaker, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, and Rick Karls.

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: October 1st & October 8th

Motion by Sup. Meinholz, seconded by Sup. Wright to approve both sets of minutes. Motion carried, 4-0.

5. OPERATOR LICENSE: NICOLE BONG, R BAR

Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the operator's license at R Bar for Nicole Bong. Motion carried, 4-0.

6. CSM RECORDING EXTENSION REQUEST

John Stoppeworth submitted a request for a 30-day extension to record his CSM that was approved on June 18th.

Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the CSM extension for 60-days. Motion carried, 4-0.

7. PART-TIME ROAD PATROLMAN WAGE INCREASE

Motion by Chairman Laufenberg, seconded by Sup. Meinholz to update experienced, part-time plow driver wages to \$30 per hour, and \$25/hour for non-CDL holders and those without prior experience. Motion carried, 4-0.

8. UPDATE SECURITY SYSTEM

Motion by Sup. Meinholz, seconded by Sup. Wright to table until the Clerk brings back. Motion carried, 4-0.

9. SEPTEMBER FINANCIALS
Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the September financials. Motion carried, 4-0.
10. LOAN PAYMENT ADJUSTMENT, RENEWAL AND SIGNATORIES FOR 2020 ENCHANTED VALLEY ROAD LOAN
Motion by Chairman Laufenberg, seconded by Sup. Zinck to change the loan payment from \$300,000 to \$149,000 for Enchanted Valley Road. Motion carried, 4-0.
11. BUDGET WORKSHOP MEETING SCHEDULE
A second meeting isn't needed at this time; if that changes, we can schedule during the Board of Review meeting's recess.
12. OLD BUSINESS
 - a. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE
Chairman Laufenberg, Chairperson Endres, and Attorney Hazelbaker will meet with Village staff and Village President to discuss the agreement.
 - b. PARK IMPROVEMENTS
This can be removed from the agenda.
 - c. BLIGHT, 7166 COUNTY HWY. K
The inspection warrant has been approved. Attorney Hazelbaker will work with GEC to schedule an inspection.
 - d. ROAD PROJECT FINANCING
This can be removed from the agenda; it will be reviewed next year.
 - e. 2025 ROAD PROJECTS AND BID REQUESTS
 - f. TRAFFIC CONTROL OPTIONS FOR GREENBRIAR AND HIGH ROADS
Patrolman Ripp is awaiting information from MSA; the City did a brief review and didn't think a speed study to install stop signs was warranted at the intersection.
13. COMMITTEE REPORTS
Supervisor IV: Middleton Fire is increasing the 2025 wages to keep up with COLA, resulting in a budget increase of approximately \$250. The annual rate for the North East Community Court increased \$500.
Supervisor III: Sup. Dresen attended in Sup. Meinholz's stead.
Supervisor II: No report.
Supervisor I:
Chairperson: No report.
14. ROAD PATROLMAN'S REPORT
The County removed Town street name signs from County stop sign poles.
15. CLERK/TREASURER'S REPORT AND CORRESPONDENCE
The Town isn't legally obligated to honor the increase from Pellitteri to offset the increase in tipping fees by the County. The Dane county Sheriff's Office reached out with potential zoning violations at a town residence.
16. APPROVAL OF BILLS AS PRESENTED
Motion by Sup. Zinck, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.
17. WAUNAKEE FUTURE LAND USE AND ANNEXATIONS
This will be discussed in closed session.

18. CLOSED SESSION:

PURSUANT TO WIS. STAT. 19.85(1)(E) & (G): THE TOWN BOARD WILL MEET WITH ITS LEGAL COUNSEL TO DISCUSS POSSIBLE STRATEGIES BY THE TOWN TO ADDRESS ANNEXATION OF LAND BY THE VILLAGE OF WAUNAKEE. THIS CLOSED SESSION IS FOR THE PURPOSE OF DISCUSSING MATTERS WHERE THERE IS A COMPETITIVE OR BARGAINING REASON, PURSUANT TO SECTION 19.85 (1)(E) & TO CONFER WITH LEGAL COUNSEL PURSUANT TO SECTION 19.85 (1)(G).

Motion by Sup. Meinholz, seconded by Sup. Zinck to go into closed session for purposes stated on agenda.

Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Laufenberg AYE. Motion carried.

19. RECONVENE IN OPEN SESSION

Motion by Sup. Meinholz, seconded by Sup. Zinck to leave closed session and go back into the open meeting.

Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Laufenberg AYE. Motion carried.

20. ACTION ON CLOSED SESSION FUTURE LAND USE AND/OR ANNEXATION ITEMS AS NEEDED.

No action was taken.

21. ADJOURN

Motion by Chairman Laufenberg, seconded by Sup. Meinholz to adjourn the meeting at 8:30 p.m. Motion carried, 4-0.