

Town Of SPRINGFIELD

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MEETING MINUTES

Tuesday, October 18, 2022, 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, Art Meinholz, and Leon Zinck III present; Sup. Matt Wright was absent.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Christie Schaeffer, Becky Lindeman, Chuck Schaeffer, Josh Bieber. Howard Wagner arrived midway through the meeting.

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: Oct. 4, 2022 & Oct. 11, 2022 Budget Workshop

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the minutes from October 11th budget and October 4th town board meetings. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher reported a CSM and rezone application for a farm adjacent to the new cul de sac on Whippoorwill Road is anticipated in the coming months. The Town received a response from Mayor Brar in response to the two letters the Town sent to the City of Middleton. Chairperson Pulvermacher inspected the site of the ongoing blight complaint and lawsuit and reported he spoke to Mr. Wagner who reiterated he did not need a dumpster provided by the Town. Dane County Towns' Association will be meeting tomorrow and will be selecting an appointee to CARPC.

6. DRIVEWAY PERMIT: LOT 14, CHAMPIONS' RUN

Patrolman Ripp indicated a 15x18" or 18" equivalent culvert will be required.

Motion by Sup. Meinholz, seconded by Sup. Zinck to approve the driveway permit for Lot 14, Champions' Run. Motion carried, 4-0.

7. BLIGHT: 7166 COUNTY HWY. K

Mr. Wagner was not in attendance yet, but indicated to the chairman that he would be attending, but may be late.

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to table until later in the meeting. Motion carried, 4-0.

8. OPERATOR'S LICENSE: CASSANDRA KAMINSKI, R BAR
Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve Cassandra Kaminski for an operator's license. Motion carried, 4-0.

9. AGREEMENT FOR WIRELESS CONSULTING SERVICES: CITYSCAPE CONSULTANTS, INC.
Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to approve the CityScape Consultants' contract for the new cell tower application. Motion carried, 4-0.

10. SEPTEMBER FINANCIALS
These are the financials that were reviewed during the budget workshop last week.
Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the financials for September. Motion carried, 4-0.

11. OLD BUSINESS
- a. TOWN ROADS' WEIGHT LIMITS
 - b. MIDDLETON MOREY AIRPORT UPDATE
 - c. BLIGHT
 - d. OUTDOOR STORAGE VIOLATIONS

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz, with an accepted friendly amendment by Sup. Zinck to stop fee accruals on the Acker property, send Randy Acker a letter that the daily fines will be stopped as of today and held in abeyance; Mr. Acker has until May 15, 2023 to come into total compliance or the fines will start again. If additional accrual occurs, the fines will begin accruing again. Motion carried, 4-0.

e. INTERGOVERNMENTAL AGREEMENT & ORDINANCE FOR MUNICIPAL COURT MEMBERSHIP
Sup. Zinck volunteered to serve as the Town's appointee to the municipal court board.
Motion by Chairperson Pulvermacher, seconded with Sup. Laufenberg to move forward with documents 11e I* and II, with Sup. Zinck as representative. Motion carried, 4-0.**

*Ordinance 2022-06 Amending Code of Ordinances Chapter 1 Town Organization and Administration Creating a Municipal Court.

** Amended and Restated Intergovernmental Agreement for Creation and Operation of Municipal Court for Town of Blooming Grove, Town of Bristol, Town of Burke, Village of Dane, Town of Springfield, Town of Sun Prairie, and Town of Westport.

- f. ENGAGING A CODE ADMINISTRATOR

12. COMMITTEE REPORTS
Sup. Zinck: Middleton Fire meets this Thursday.

Sup. Meinholz: Waunakee EMS is in the process of hiring; they had 22 applicants. Sup. Zinck raised the topic of hiring volunteer drivers instead of EMTs driving.

Sup. Wright:

Sup. Laufenberg: Cross Plains EMS met. Black Earth's department is having staffing issues and may be joining the district as a result.

Chairman Pulvermacher: Waunakee Fire will keep a budget item for new staff in the budget, despite an objection from the Waunakee representative; the budget passed by the Village of Waunakee included the fire department's disputed line item. The department needs to either hire a full-time chief or staff member; current

personnel and volunteers are getting burned out. A joint satellite facility between Middleton and Waunakee in Bishop's Bay should be considered for fire services coverage.

Mr. Wagner arrived.

7. BLIGHT: 7166 COUNTY HWY. K

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to go to Item 7 – Blight. Motion carried, 4-0.

After the inspection, improvement was noted, and it was determined that there were still boxes in sheds that needed to be disposed of if they contained food and the lawn needed to be mowed.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz with an accepted friendly amendment by Sup. Zinck for the Town to notify Mark Hazelbaker and Howard Wagner in writing the decision tonight extending the deadline to October 31st for shed clean up of food stuffs, card board, and animal carcasses, and lawn mowed, with an inspection by town officials with Mr. Wagner. If non-compliant, the Town will hire a contractor to clean up and mow if needed, to come into compliance with the court order, at Mr. Wagner's expense. Motion carried, 4-0.

A site inspection date and time of October 31st at 1:00 p.m. was agreed upon with Mr. Wagner.

13. ROAD PATROLMAN'S REPORT

Kickaboo cul de sac landscaping is finishing up. The culvert patches on Woodland Drive were paved; restoration is almost done and awaiting the County's approval for removal. MSA estimates for 2023 projects are being put together. The parking pad is complete, with seeding done and only a little erosion mat to lay; the piles are seeded and have silt fence installed. The crack fillers will be out later this week to do the additional work he directed during their road tour last week. The board had no objection to Patrolman Ripp attending an educational seminar.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

15. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.

16. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 8:07 p.m. Motion carried, 4-0.