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MEETING MINUTES

Tuesday, October 3, 2023, 7:00 P.M. Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE The Town Chairman called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp and Colleen Clark Buss.

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: September 19, 2023

Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve the minutes with a correction to item 15 so it reads Waunakee Fire, not EMS. Motion carried, 4-0; Sup. Wright abstained.

5. CHAIRPERSON'S REPORT

The chairman updated the board on town related meetings and business.

6. PFAS/METROGROW

Chairperson Pulvermacher wanted to share information on the topic.

7. REASSESSMENT TOWNWIDE

The board will discuss revaluation options and funding at the budget meeting.

8. CONSTRUCTION TRAFFIC RESTRICTIONS ON GREENBRIAR ROAD

The board would like to curtail construction traffic on Greenbriar Road as soon as feasible. Redesignating roads as Class B requires support if challenged; Patrolman Ripp will get borings done to document road condition. The board would like to strike item 1 from the draft resolution and increase the weight limit in section B to 30,000 pounds.

Motion by Sup. Laufenberg, seconded by Sup. Wright to approve the resolution labeled #8 Add-On 10-3-23 with the two changes made in the discussion. Motion carried, 5-0.

The board directed Patrolman Ripp to move forward with signage and coring.

9. OLD BUSINESS

a. DRIVEWAY APPLICATION: 5131 CHURCH RD. (APPROX.)

This can be removed from Old Business until an application is filed.

b. 2023 ROAD PROJECTS

The board directed Patrolman Ripp to get cores for Pheasant Branch north of Balzer Road.

c. DISCUSSION OF BELLEFONTAINE WITH CITY OF MIDDLETON

A meeting is being scheduled.

d. CONVERT ALL TOWN ROADS SOUTH OF COUNTY HIGHWAY K, INTO CLASS B ROADS This item to be removed.

10. COMMITTEE REPORTS

<u>Supervisor IV:</u> The Middleton Fire 2024 budget has been finalized and approved by the Commission; Springfield's portion has gone up about 9%, but less than a \$10,000 increase.

Supervisor III: No report.

Supervisor II: No report.

<u>Supervisor I</u>: Cross Plains EMS met last week; the 2024 budget will be increasing from 2023. A new ambulance was approved for 2025.

<u>Chairperson</u>: Waunakee Fire budget held steady, but Springfield's percentage of the district is going down.

11. ROAD PATROLMAN'S REPORT

Large Item Drop Off is Saturday from 8-12 p.m. TDS is trying to finish up their right-of-way work on Enchanted Valley soon. A resident wants to add fill near the edge of the road to widen their driveway.

Motion by Sup. Zinck, seconded by Sup. Laufenberg to waive permitting for fill; paving requires a permit. Motion carried, 4-0; Sup. Meinholz abstained.

12. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The Town Board's presence is required at Monday's PC meeting to hear a CUP amendment application. Budget meetings start next week.

13. APPROVAL OF BILLS AS PRESENTED

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

14. ADJOURN

Motion by Sup. Laufenberg, seconded by Sup. Zinck to adjourn the meeting at 8:00 p.m. Motion carried, 5-0.