

# Town of SPRINGFIELD



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## MEETING MINUTES

Tuesday, October 4, 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, Matt Wright, and Art Meinholz present; Sup. Leon Zinck III was excused.

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

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: Sept. 20, 2022

**Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to accept the minutes of Sept. 20<sup>th</sup> as written. Motion carried, 4-0.**

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher directed staff to send a thank you to resident Alan Habermehl for his volunteer work assisting with Large Item Drop Off Days all of the time. This fall's Drop Off Day went well, but was slower than normal, with only three dumpsters filled. Chairperson Pulvermacher received letters of complaint regarding actions at the airport and drafted a letter to the City he'd like board approval to send. Chairperson Pulvermacher has received emails of concern about a CUP application for a cell tower that the plan commission will hear at their next meeting. An inspection at 7166 County Highway K to see if the property is in compliance with the order of the court directing clean-up of the property was tentatively scheduled for Thursday, October 13<sup>th</sup> at 10:00 a.m.; staff will see if a sheriff's deputy is able to attend. Correspondence was received from Chair Richson of the Town of Middleton, reporting that the City of Middleton annexed Pleasant View Road with plans to convert into a 4-lane road. Chairperson Pulvermacher attended a Dane County Housing meeting last week; of the sixty or so people in attendance, only three were representatives from Towns. Chairperson Pulvermacher would like to consider allowing farms to build farm worker housing on Ag land at a 2:1 split ratio, allowing two modular homes with a twenty-five year CUP per one split.

6. OPERATORS LICENSE: KAMRON MARSHALL, KELLEY'S MARKET

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the operator's license for Kamron Marshall. Motion carried, 4-0.**

7. MATURING CD  
**Motion by Sup. Laufenberg, seconded by Sup. Wright to renew the CD for 12 months at Monona Bank at 2% interest. Motion carried, 4-0.**
  
8. ZONING ORDINANCE AMENDMENTS: VARIANCES DUE TO EXTRATERRITORIAL ACTIONS & ACCESSORY BUILDING SIZE  
 Chairperson Pulvermacher directed the amendments bypass the Plan Commission for recommendation for expediency due to concerns of speedy, adverse actions by neighboring municipalities.  
**Motion by Chairperson Pulvermacher, seconded by Sup. Wright to accept the changes to the zoning ordinance regarding variances. Motion carried, 4-0.**  
  
**Motion by Sup. Wright, seconded by Chairperson Pulvermacher to approve the accessory building amendment dated 10-4-22 and labeled #8 2 of 2 in the packet. Motion carried, 4-0.**
  
9. LETTER OF ENGAGEMENT FOR AUDITOR SERVICES  
**Motion by Chairperson Pulvermacher, seconded by Sup. Wright to use Baker Tilly for the next three years. Motion carried, 4-0.**
  
10. INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL COURT MEMBERSHIP  
 The agreement was not available in time for the meeting. Staff was directed to add the item to Old Business.
  
11. COMMUNICATION TO CITY OF MIDDLETON RE: FUEL OPTIONS AT AIRPORT  
**Motion by Chairperson Pulvermacher, seconded by Sup. Wright to forward the letter as presented to the City of Middleton. Motion carried, 4-0.**
  
12. OLD BUSINESS
  - a. TOWN ROADS' WEIGHT LIMITS  
 Borings will be done this Friday in multiple locations throughout town.
  - b. MIDDLETON MOREY AIRPORT UPDATE
  - c. BLIGHT – HWY. K & ASHTON
  - d. OUTDOOR STORAGE VIOLATIONS  
 Supervisors will view/inspect the site at their convenience before the next meeting.
  - e. MUNICIPAL COURT MEMBERSHIP
  - f. ENGAGING A CODE ADMINISTRATOR
  
13. COMMITTEE REPORTS  
Sup. Zinck:  
  
Sup. Meinholz:  
  
Sup. Wright:  
  
Sup. Laufenberg:  
  
Chairman Pulvermacher: Waunakee Fire had a loan officer from State Bank of Cross Plains encourage them to ensure their bank had enough deposit insurance to cover the entirety of their accounts, beyond the normal \$250,000 FDIC.
  
14. ROAD PATROLMAN'S REPORT

The parking pad has been installed, and restoration started. Kickaboo turnaround is being paved tomorrow. Woodland is still awaiting culvert paving. MSA said they never have the shoulders rolled, but Patrolman Ripp used a wobble wheel to compact the shoulders.

15. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

16. APPROVAL OF BILLS AS PRESENTED

**Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to pay the bills. Motion carried, 4-0.**

17. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 7:58 p.m.  
Motion carried, 4-0.**