

Town Of **SPRINGFIELD**



MEETING MINUTES

Tuesday, October 6, 2020, 7:30 P.M.

Town Board Meeting
via teleconference & video conference

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 and appearing at town hall.

Also present and appearing at town hall were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Karen Wayda, Pat Buechner, Brian Buechner, Brad Meinholz, Mike and Jaci Olson, and Pam McSherry. No one appeared via tele &/or video conference.

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: Sept. 15 & Sept. 21

Motion by Sup. Dresen, seconded by Sup. Statz to approve the Sept. 15th minutes. Motion carried, 5-0.

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes of Sept. 21st. Motion carried, 5-0.

Sup. Dresen noted one correction to be made: the motion to adjourn was seconded by Sup. Meinholz.

5. CHAIRPERSON'S REPORT

The plan commission reviewed a project concept from Mr. Jim Greiber for a new building on the Doug Middleton Lodi-Springfield property, for office space and equipment storage for his masonry business. The plan commission had no objections as proposed, but cautioned Mr. Geriber to double check deed restrictions and easements as follow up may be necessary with regard to the adjacent, reclaimed, non-mineral extraction pit. Chairperson Pulvermacher spoke with a home owner, HOA representative and complainant regarding a complaint received in opposition to a Bridle Ridge home participating in the Parade of Homes. Chairperson Pulvermacher was informed they were only expecting approximately 30 people; he suggested placing No Parking signs near neighbors' lawns to protect their property and mitigate the major complaint. Rolling Acres Lane doesn't appear to have been dedicated. A rezone to accommodate a taller accessory building in Autumn Pond was recommended for approval by the plan commission, with two conditions: the mean height of the new building cannot exceed 15' in height, relative to the grade of the house and no potable water was allowed.

Waunakee Fire purchased their new fire truck for approximately \$750,000, with \$350,000 to come from savings and the remaining \$400,000 to be financed over four years.

6. RECOMMENDATIONS OF PC

a. WAYDA & SNYDER, 7300 CLOVER HILL DR. REZONE FROM R-1 TO SFR

MOTION BY COMMISSIONER WOLFE, SECONDED BY COMMISSIONER WRIGHT TO RECOMMEND APPROVAL OF THE REZONE REQUEST FOR 7300 CLOVER HILL DRIVE.

There were no objections to the straight forward rezone which was requested to accommodate a taller accessory building.

Motion by Sup. Laufenberg, seconded by Sup. Statz to approve the rezone for 7300 Clover Hill Drive from R-1 to SFR. Motion carried, 5-0.

b. CUP & REZONE: JAR EXPRESS, INC., 6434 STATE HWY. 19, PARCEL NO. 0808-121-8790-0

MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER WOLFE TO REJECT THE APPLICATIONS BASED ON RECOMMENDATION BY THE ATTORNEY, INCOMPLETE AND NON-COMPLIANCE WITH STORMWATER PERMITTING, HISTORICAL DISREGARD FOR ZONING AND NON-COMPLIANCE WITH CURRENT ZONING; AND TO NOT ALLOW RESUBMISSION OF APPLICATION UNTIL THE COUNTY HAS SIGNED OFF ON THE STORMWATER IMPROVEMENTS AND THE PROPERTY IS BROUGHT BACK INTO COMPLIANCE WITH CURRENT ZONING.

The outstanding stormwater issues and existing violations of current zoning restrictions on the property were discussed. Chairperson Pulvermacher explained Mr. Wipperfurth was not in compliance with the 2005 rezone restrictions; the rezone approval was expected to update the conditions to bring the applicant into compliance.

Motion by Sup. Dresen, seconded by Sup. Meinholz to follow the recommendation of the Plan Commission to deny JAR Express, Inc the CUP and rezone requests, noting the existing violations which weren't being enforced during the rezone application process will now be enforced with penalties starting immediately. Motion carried, 5-0.

7. SINGLE PURPOSE ROAD – ROLLING ACRES LANE

The Department of Transportation's annual WISLR report will indicate when road maintenance payments to the town started and whether it is registered as a 3 or 4 rod road. A title search will need to be done on the Buechner homestead. Information provided by the county indicates this has historically been considered a town road, not a private drive. The board indicated any additional homes accessing that road would require Rolling Acres Lane to be brought up to town road standards, to include widening it and installing a turn around.

Motion by Sup. Laufenberg, seconded by Sup. Statz to conduct a title search on the Buechner parcel that abuts the Olson farm. Motion carried, 5-0.

8. WAUNAKEE FIRE DISTRICT CAPITAL PURCHASE

Chairperson Pulvermacher reported that as Chairman of the Waunakee Fire District, he will be required to sign the loan paperwork for Waunakee Fire's new firetruck.

Motion by Sup. Dresen, seconded by Sup. Meinholz to let Chairperson Pulvermacher represent Springfield in the purchase of Waunakee Fire District's new fire truck. Motion carried, 5-0.

9. NEW SAVINGS ACCOUNT: MIDDLETON FIRE CAPITAL BUDGET

Middleton Fire budgets for, but does not collect, their annual capital project. The Clerk-Treasurer would like to create a new designated savings account for those uncollected capital funds, where they can be set aside until the capital purchase is made.

Motion by Sup. Statz, seconded by Sup. Dresen to approve creating a new savings account for Middleton Fire capital projects. Motion carried, 5-0.

10. TDS INTERNET UPGRADE

TDS is now offering double bonded copper wire service, with internet speeds up to 25 Mbps, more than twice as fast as the Town's current 10 Mbps service, for \$15 more per month.

Motion by Sup. Laufenberg, seconded by Sup. Dresen to authorize staff to upgrade to the double bonded copper service. Motion carried, 5-0.

11. MIDDLETON MOREY AIRPORT UPDATE

No updates at this time.

12. APPROVAL OF ELECTION INSPECTORS

A number of residents continue to offer to help staff the November election; although we're fully staffed for the election at the moment, Clerk-Treasurer Fayas would like to get all of the new applicants approved so we are able to fill any unexpected vacancies on election day.

Motion by Sup. Meinholz, seconded by Sup. Dresen to approve the extra election inspectors noted in the packet. Motion carried, 5-0.

13. PARADE OF HOMES COMPLAINT

This item was discussed during the Chairperson's Report and is recorded in the minutes above.

14. OLD BUSINESS

a. DRIVEWAY VIOLATIONS: 4876 ENCHANTED VALLEY RD.

This has been fixed and can be taken off of the agenda.

b. CARES GRANT: REIMBURSEMENT SUBMISSIONS

The Town received its first reimbursement of nearly \$10,000 in COVID mitigation/adaptation expenses and is submitting its second reimbursement request.

c. WHIPPOORWILL CULVERT & CUL DE SAC

MSA did a document search, not a title search, for records and found information from 1869 and 1861 that dedicates the road 40 acres further south than current neighboring property line. It would seem that has been supplanted with newer documentation to facilitate a newer home in the area, but those records were not found and may require a title search.

Motion by Sup. Meinholz, seconded by Sup. Dresen to do a title search of the property if Brad's research of his abstract doesn't give us the answer we need. Motion carried, 5-0.

d. 2020 ROAD PROJECTS

e. STATUS UPDATE ON QUARRY LITIGATION

f. CLOVER HILL CULVERT

g. COMMERCIAL PROPERTY UPKEEP IN ASHTON CORNERS

h. ZONING VIOLATION: ACCURATE CUSTOM CONSTRUCTION EQUIPMENT STORAGE CTH K

Chairperson Pulvermacher will speak to the attorney about options for grandfathering in certain properties.

15. COMMITTEE REPORTS

Sup. Dresen: The fire district met for standard business. The airport's AMPAC had a four-hour meeting. The next items will be inventory and environmental impact.

Sup. Meinholz: Nothing to report at this time.

Sup. Statz: No report.

Sup. Laufenberg: Gary Helt is still awaiting final occupancy for his new home before he razes the old farmhouse.

Chairman Pulvermacher:

16. ROAD PATROLMAN'S REPORT

The Enchanted Valley project still has some unresolved resident complaints. The Western Star was being repaired; cooling system for the broom shorted out. Met with County staff regarding the Acker farm; dirt will be moving next week. Boehnen's had the lowest price and will be doing the work.

17. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

A resident called to request a street light be installed on the corner of Fisher Street and Highway 12.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to ask DOT to consider putting in a street light at Fisher and Highway 12. Motion carried, 5-0.

The realtor representing Springfield Inn would like to meet with the Board to discuss purchase proposals. The board directed staff to schedule a separate meeting with a closed session to discuss. The board would like to wait until November to try and reschedule the Kingsley Cemetery site visit; staff will put it on a November agenda.

18. APPROVAL OF BILLS AS PRESENTED

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to pay the bills, including the amended Enchanted Valley change order #2 for \$595. Motion carried, 5-0.

19. ADJOURN

Motion by Sup. Dresen, seconded by Sup. Meinholz to adjourn the meeting at 9:18 p.m. Motion carried, 5-0.