

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

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

Approved: 10/21/25

MEETING MINUTES

Tuesday, October 7, 2025, 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 Tyler Jankowski, Matt Wright, Art Meinholz, and Leon Zinck III present.

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

Pledge of Allegiance was recited.

- 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. 16, 2025

 Motion by Sup. Zinck III, seconded by Sup. Meinholz to approve the minutes from September 16th. Motion carried, 5-0.
- 5. DRIVEWAY PERMIT: HELT DIVERSIFIED, PARCEL #0808-093-9000-9; APPROX. 400' NORTH OF 5846 BALTES RD. Motion by Sup. Jankowski, seconded by Sup. Wright to grant the driveway permit for Helt Diversified on parcel 0808-093-9000-9. Motion carried, 5-0.
- 6. CROSS PLAINS EMS AGREEMENT AMENDMENT—EXTEND DEADLINE OF NOTICE OF WITHDRAWAL TO 7/1/26 Motion by Chairman Laufenberg, seconded by Sup. Meinholz to approve the agreement amendment for the Cross Plains EMS agreement. Motion carried, 5-0.
- 7. AUDITOR SERVICES

 Motion by Sup. Zinck III, seconded by Sup. Wright to continue with Baker Tilly. Motion carried, 5-0.
- 8. DRIVEWAY CONNECTION REVIEWS
 Supervisors discussed various review options which included requiring an as built survey, onsite grade and curvature confirmation, and increased retainers for longer &/or extension driveways.
- 9. OLD BUSINESS
 - a. BLIGHT, 7166 COUNTY HWY. K

The final inspection by the Town is scheduled for Wednesday, October 15th at 5 p.m., with a County inspection the morning of October 17th.

b. 2025 ROAD PROJECTS

Pine Cone Circle and Blue Spruce Circle were chip sealed using some of the money saved on undercutting costs on the Hickory Highlands project. Patrolman Ripp would like to ask for a \$9,000 discount/refund and an extra year of warranty on Clover Hill Drive, where Payne and Dolan only paved a 20' wide base layer, instead of 22'. The second layer will be laid at 22' but will likely be more prone to cracking since the 1' edges on each side of the road won't have received the compaction they should have. Onsite personnel from MSA missed the mistake; Springfield does not expect to pay for any of MSA's personnel hours for the onsite work when the mistake was missed, nor the hours required to correct the mistake.

10. COMMITTEE REPORTS

<u>Supervisor IV:</u> The Middleton Fire budget was approved with \$190,000 for station maintenance. The funding for capital equipment is solvent through 2031.

Supervisor III: Waunakee EMS meets this week.

Supervisor II:

Supervisor I:

<u>Chairperson</u>: Cross Plains EMS meets next week. Staff will direct zoning to send out notices to two properties on Highway 19 that may be in violation of the town zoning ordinance as they have multiple items being stored outside that may not belong to the property owner.

11. ROAD PATROLMAN'S REPORT

The Western Star has been sold. Patching is being done, and the arm mower will be out soon to trim back brush.

12. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

Staff will reach out to GEC for information on building inspector services.

13. APPROVAL OF BILLS AS PRESENTED

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

14. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Jankowski to adjourn the meeting at 8:12 p.m. Motion carried, 5-0.

Approved: 10/21/25