

# Town of SPRINGFIELD

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## MEETING MINUTES

Tuesday, November 15, 2022, 7:00 P.M.

Regular Town Board Meeting, Public Hearing & Special Town Meeting of Electors

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 absent.

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

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.

*Move to Recess Regular Town Board Meeting & Special Town Meeting of Electors & Enter Public Hearing*  
**Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to recess the regular town board meeting and special town meeting of electors and enter a public hearing.**  
**Roll call vote: Meinholz AYE, Wright AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.**

1. PUBLIC HEARING ON 2023 BUDGETS, PURSUANT TO SEC. 65.90 OF WIS. STATUTES.

*Move to Close Public Hearing & Enter Special Town Meeting of Electors.*

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to come out of the public hearing and enter the special town meeting of electors.**

**Roll call vote: Meinholz AYE, Wright AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.**

1. SPECIAL TOWN MEETING OF THE ELECTORS, PURSUANT TO SEC 60.12(1)(C):

- a. ADOPT THE YEAR 2022 TOWN TAX LEVY OF \$932,873 TO BE PAID IN 2023 PURSUANT TO 60.10(1)(A)

**Motion by Darin Ripp, seconded by Doreen Jackson to adopt the 2022 Town tax levy of \$932,873. Motion carried, 6-0.**

*Move to Close Special Town Meeting of Electors & Enter Regular Town Board Meeting.*

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to leave the special meeting and go back into the regular town board meeting.**

**Roll call vote: Meinholz AYE, Wright AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.**

4. MINUTES OF PREVIOUS MEETING: Nov. 1, 2022

**Motion by Chairperson Pulvermacher, seconded by Sup. Wright to approve the minutes. Motion carried, 4-0.**

5. CHAIRPERSON'S REPORT
6. DISCUSSION & ADOPTION OF 2023 TOWN BUDGETS  
**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to approve the 2023 budget as presented. Motion carried, 4-0.**
7. OCTOBER FINANCIALS  
No major changes from the financials used to prepare the 2023 budget.
8. ADDITIONAL PRINCIPAL PAYMENT ON ROADS LOAN (FROM BRIDGE AID AWARD PAYMENT)  
**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to take the Bridge Aid payment and pay against the Enchanted Valley Road loan principal. Motion carried, 4-0.**
9. OLD BUSINESS
  - a. TOWN ROADS' WEIGHT LIMITS
  - b. MIDDLETON MOREY AIRPORT UPDATE
  - c. BLIGHT – HWY. K & ASHTONTwo supervisors will conduct a site inspection later this week; there is a status conference with the Judge at the end of the month.
10. COMMITTEE REPORTS  
Sup. Zinck:  
  
Sup. Meinholz: Waunakee EMS is entertaining the idea of transitioning from a Director to Assistant Chief position and would like to hire a full-time person. There are six full-time people coming on in January and can staff two ambulances full time.  
  
Sup. Wright: Sup. Wright would like the board to consider Chairperson Pulvermacher's idea of reducing the Plan Commission from seven to five members.  
  
Sup. Laufenberg: The Cross Plains EMS chief is leaving as of December 16<sup>th</sup>; she wants to step down from the chief role and go back to staffing and running calls.  
  
Chairman Pulvermacher: There's a 6 Towns Board of Adjustment meeting in the beginning of December for a variance; Chairperson Pulvermacher will take a half hour to talk about elderly and farm housing in the Towns.
11. ROAD PATROLMAN'S REPORT  
The price for the concrete curb is \$2-3,000.
12. CLERK/TREASURER'S REPORT AND CORRESPONDENCE  
Staff was directed to schedule the Splits Map public hearing for January 28<sup>th</sup> from 10 a.m. to 12 p.m.
13. APPROVAL OF BILLS AS PRESENTED  
**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.**
14. ADJOURN  
**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 7:40 p.m. Motion carried, 4-0.**