

# Town Of SPRINGFIELD

## MEETING MINUTES

Tuesday, November 16, 2021, 7:30 P.M.

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 7:30 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Dan Dresen present.

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. The meeting is being recorded for use during the drafting of the meeting minutes.

3. INFORMAL PUBLIC COMMENT TIME – None.

**Motion by Chair Pulvermacher, seconded by Sup. Laufenberg to recess the regular town board meeting and go into the public hearing. Motion carried, 5-0.**

1. PUBLIC HEARING ON 2022 BUDGETS, PURSUANT TO SEC. 65.90 OF WIS. STATUTES.

There was no public comment or participation.

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to close the public hearing and enter the special meeting of electors. Motion carried, 5-0.**

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

- a. ADOPT THE YEAR 2021 TOWN TAX LEVY OF \$930,299 TO BE PAID IN 2022 PURSUANT TO 60.10(1)(A)

**Motion by Dan Dresen, seconded by Art Meinholz to set the 2021 levy of \$930,299 to be paid in 2022. Motion carried, 7-0.**

- b. ADOPT TOWN SUPERVISORS' PER DIEM MEETING RATE OF \$65 (INCREASE FROM \$50); EFFECTIVE APRIL 2022 FOR SUPERVISORS III & IV AND APRIL 2023 FOR CHAIRPERSON AND SUPERVISORS I & II.

**Motion by Dave Laufenberg, seconded by Darin Ripp to approve the raise for town supervisors. Motion carried, 7-0.**

**Motion by Jim Pulvermacher, seconded by Dan Dresen to close the special meeting of electors and resume the regular board meeting. Motion carried, 7-0.**

4. CHAIRPERSON'S REPORT

Tomorrow's agenda includes discussion and action regarding an airport survey. A town resident called Chairperson Pulvermacher upset about the manure spill on Vosen Road.

5. DISCUSSION & ADOPTION OF 2022 TOWN BUDGETS

The board reviewed the finalized budget figures which include a staff raise of 5%; making a double principal payment on the Enchanted Valley loan; and, a budget of \$492,657 for major road work projects and creation of a parking pad behind town hall for roads' equipment. Roads considered for improvements in 2022 include Riles Road, Woodland, Kopp Road, Church Road, East Kickaboo, and perhaps water mitigation in a subdivision. \$65,000 from the Town's Equipment savings account will be transferred to checking to pay for the new tractor, using the current 2015 tractor as a trade-in.

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the 2022 budgets as presented. Motion carried, 5-0.**

6. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

7. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to adjourn the meeting at 7:40 p.m. Motion carried, 5-0.**