

Town Of SPRINGFIELD



MEETING MINUTES

Tuesday, November 2, 2021, 7:30 P.M.
Town Board Meeting

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, Deputy Clerk-Treasurer Doreen Jackson, and Steve and Elsa Morrnick.

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: Oct 12th & Oct 26th Budget Workshops and Oct 19th regular meeting

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

5. CHAIRPERSON'S REPORT

The Towns Association met last week and Chairperson Pulvermacher reported he received an email from Chair Richson regarding the City's upcoming airport survey.

6. OPERATOR'S LICENSE: KIMBERLY MILLER, KELLEY'S MARKET

Motion by Sup. Dresen, seconded by Sup. Meinholz to grant Kimberly Miller an Operator's License for Kelley's Market. Motion carried, 5-0.

7. RESOLUTION ACCEPTING AND ~~RESUBMITTING~~ THE TOWN'S ~~CURRENT~~ WARD BOUNDARIES

One of the Town's three wards is no longer compliant with State statutes as it has over 1,000 residents. Reconfigurations of the Town's wards to meet statutory requirements necessitated the creation of a fourth ward in the town and redrawing of the boundary lines of wards 1-3. Supervisors opted to divide the Town into neatly drawn quarters.

Motion by Sup. Dresen, seconded by Sup. Meinholz to accept the Town Clerk's proposed plan with four wards. Motion carried, 5-0.

8. OUTDOOR STORAGE VIOLATIONS

The property on Balzer Road still has all sorts of campers stored outside.

Motion by Sup. Laufenberg, seconded by Sup. Wright to send Randy Acker a letter to comply within 30 days.

9. GRANARY DEMOLITION

The granary has not been removed yet. The property owners have asked for another two weeks or so to take the building down.

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to send a letter to comply or the Town will commence enforcement action. Motion carried, 5-0.

10. EQUIPMENT TRADE-IN, PURCHASE, AND FUNDING: TRACTOR WITH LOADER

Supervisors discussed various tractors, exploring options, pricing, resale values, axle sizes, etc.

Motion by Sup. Wright, seconded by Sup. Dresen to go with the Fendt 513 for \$62,900 with three-year warranty. Motion carried, 5-0.

11. REVIEW OF THE GENERAL FUND, KINGSLEY CEMETERY, PARKS, TIF AND ARPA FUNDS' BUDGETS

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to adopt the preliminary budgets as presented for the Town's five funds. Motion carried, 5-0.

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to transfer \$65,000 out of equipment savings for the tractor purchase. Motion carried, 5-0.

12. EXTRA PRINCIPAL PAYMENT ON TIF LOAN

Supervisors will discuss again before the February payment is due.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to table until the 1st meeting in February. Motion carried, 5-0.

13. MOREY AIRPORT SURVEY

Chairperson Pulvermacher would like to send a survey to all of the households in the Town of Springfield to collect our own information.

Motion by Chairperson Pulvermacher, seconded by Sup. Wright directing the Clerk to work on drafting a survey to bring back to the next meeting to consider sending town wide and have attorney Hazelbaker approve. Motion carried, 5-0.

14. OLD BUSINESS

a. ZONING ORDINANCE AMENDMENT: LIVESTOCK HARVEST FACILITIES

The meeting of the six opt out towns wasn't held.

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to table until the next meeting. Motion carried, 5-0.

b. ZONING ORDINANCE AMENDMENT: VARIANCES

This is awaiting language modifications by the town attorney.

Motion by Sup. Meinholz, seconded by Sup. Dresen to table until the next meeting. Motion carried, 5-0.

c. INSTALLATION OF PARKING PAD ON TOWNHALL PARCEL

The board would like Patrolman Ripp to invite Clemens Excavating to bid on the project.

d. MIDDLETON MOREY AIRPORT UPDATE

e. AIR QUALITY TESTING & PURCHASE OF LEAD MONITORING EQUIPMENT

Information and pricing have been obtained from some of the vendors contacted; staff is awaiting more proposals.

f. JAR STORAGE ZONING VIOLATION

g. BLIGHT

h. IGA WITH WAUNAKEE

The town board confirmed a December 6th 6 p.m. joint meeting with the Village of Waunakee at Village Hall to review and adopt the updated Intergovernmental Agreement.

i. SHORT-TERM RENTAL AGREEMENT

Attorney Hazelbaker will review and offer recommendations.

15. COMMITTEE REPORTS

Sup. Dresen: Operations at the Middleton Fire District are running smooth. No new major equipment purchases are planned.

Sup. Meinholz: No report.

Sup. Wright: The Plan Commission heard two CSM and rezone petitions, one of which was approved, the other was tabled for more information on the number of development rights being kept and the land they'll be assigned to.

Sup. Laufenberg: Sup. Laufenberg received a call regarding the status of the Meier Farm property and housing potential on the property.

Chairman Pulvermacher: Waunakee's fire truck is slated to be delivered by the end of the year.

16. ROAD PATROLMAN'S REPORT

Northwestern hasn't completed the work on Pheasant Branch yet. Patrolman Ripp spoke to the recipient of a driveway violation; they are expected to request a waiver of penalty. Patrolman Ripp had his DOT physical. The section of Kopp Road that Waunakee is redoing may not be finished by the end of the year as they had originally hoped due to supply issues. They'll rock the intersection and pave approximately 20' so Patrolman Ripp can plow. Patrolman Ripp is waiting for the crops to come off before spot mowing some areas again before winter.

17. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

18. APPROVAL OF BILLS AS PRESENTED

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

19. ADJOURN

Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to adjourn the meeting at 8:55 p.m. Motion carried, 5-0.