

Town of **SPRINGFIELD**

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

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

MEETING MINUTES

Tuesday, November 21, 2023, 7:00 P.M.
Town Board Meeting, Public Hearing &
Special Town Meeting of Electors

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Town Chairman called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, and Leon Zinck III present; Sup. Meinholz was absent.

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

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.

Motion by Sup. Laufenberg, seconded by Sup. Zinck to recess the regular meeting and special town meeting of electors and enter the public hearing. Roll call vote: Zinck AYE, Wright AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.

1. PUBLIC HEARING ON 2024 BUDGETS, PURSUANT TO SEC. 65.90 OF WIS. STATUTES.

No public participation.

Motion by Sup. Wright, seconded by Sup. Zinck to close the public hearing and enter the special town meeting of electors. Roll call vote: Zinck 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 2023 TOWN TAX LEVY OF \$968,092 TO BE PAID IN 2024 PURSUANT TO 60.10(1)(A)

Motion by Darin Ripp, seconded by Doreen Jackson to adopt the year 2023 Town tax levy of \$968,092 to be paid in 2024. Motion carried; unanimous.

Motion by Leon Zinck, seconded by Dave Laufenberg to close the special town meeting of electors and enter regular town board meeting. Motion carried; unanimous.

4. MINUTES OF PREVIOUS MEETING: November 7, 2023

Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the minutes of November 7th. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

The chairman updated the board on town related meetings and business.

6. DISCUSSION & ADOPTION OF 2024 TOWN BUDGETS

Motion by Sup. Laufenberg, seconded by Sup. Wright to adopt the 2024 budget as presented tonight. Motion carried, 4-0.

7. RECOMMENDATIONS OF THE PLAN COMMISSION 11/13/23

a. SIGN APPLICATION, 6105 DARLIN DR.

PC ACTION: MOTION BY COMMISSIONER SWANN, SECONDED BY COMMISSIONER BALLWEG TO APPROVE THE SIGN IN CONCEPT AS PROPOSED. MOTION CARRIED, 6-0.

Sup. Wright reports the Plan Commission didn't have any issues with the proposed design, noting the sign is uplit, not backlit.

Motion by Sup. Wright, seconded by Sup. Zinck to approve the sign application for 6105 Darlin Drive. Motion carried 4-0.

8. BROADBAND EXPANSION

Dane County's new Broadband Coordinator is holding two community meetings for expansion planning in Wisconsin.

9. DRIVEWAY CLARIFICATION, PARCEL ~~0808-054-9620-0~~ 0808-181-8001-0

Motion by Chairperson Pulvermacher, seconded by Sup. Wright to accept the driveways proposal dated 10-2-23 as presented. Motion carried, 4-0.

10. PROCLAMATION HONORING DAVE RIPP

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to approve and sign the proclamation for Dave Ripp. Motion carried, 4-0.

11. PAPE PARK LEASE RENEWAL

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to renew the rental agreement with DOT for Pape Park. Motion carried, 4-0.

12. OCTOBER FINANCIALS

Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the October financials. Motion carried, 4-0.

13. OLD BUSINESS

a. 2024 ROAD PROJECTS

Springfield didn't receive LRIP grant money. Patrolman Ripp will bring Hickory Highlands reconstruct figures back to the board at the next meeting.

b. CONSTRUCTION TRAFFIC RESTRICTIONS ON GREENBRIAR ROAD

One of the new signs is installed; the other location is waiting to be remarked by Digger's Hotline.

14. COMMITTEE REPORTS

Supervisor IV: Middleton Fire is operating without issue; the District will be purchasing some additional breathing apparatuses.

Supervisor III:

Supervisor II:

Supervisor I:

Chairperson: The Waunakee Fire District will be purchasing a new truck.

15. ROAD PATROLMAN'S REPORT

16. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

17. APPROVAL OF BILLS AS PRESENTED

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to pay the bills. Motion carried, 4-0.

18. ADJOURN

Motion by Sup. Zinck, seconded by Sup. Wright to adjourn the meeting at 8:04 p.m. Motion carried, 4-0.