

# Town of SPRINGFIELD



## MEETING MINUTES

Tuesday, November 5, 2019, 7:30 P.M.

Town Board Meeting

Springfield Town Hall

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, Art Meinholz, and Dan Dresen present. Sup. Statz was absent.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Jerome Gilles, Karen Krabbenhoft, Brad Meinholz, and Dan Bolden.

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

Chairman Pulvermacher informed the Board Pam McSherry left him a message regarding water on her property, indicating she wants to continue the discussion. Chairman Pulvermacher received a call about mud and manure on Schneider Road and concerns about tankers turning on Springton, Capital View and Airport Road. The Plan Commission would like to have a joint meeting with the Town Board to discuss splits in a “down zoning” or redevelopment in a hamlet, related to Russ Meier’s proposal to rezone from commercial to residential, and to discuss outdoor storage in the Town. It was decided the joint meeting will be held during the next regularly scheduled Plan Commission meeting December 2<sup>nd</sup>.

4. MINUTES OF PREVIOUS MEETING: OCT. 1 & 15 BOARD MEETINGS & OCT. 8 & 22 BUDGET WORKSHOPS

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve all four minutes. Motion carried, 4-0.**

5. DRIVEWAY PERMIT:

- a. 5288 SCENIC RIDGE TRAIL – The applicant was not in attendance.

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to table. Motion carried, 4-0.**

- b. 4849 HICKORY TRAIL

**Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the permit for 4849 Hickory Trail Court. Motion carried, 4-0.**

- c. SCHNEIDER ROAD (APPROX. 6989)

The applicant will be widening the existing field road access, and replacing and lowering the culvert.

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve Leo Ziegler’s driveway permit for Schneider Road. Motion carried, 4-0.**

d. 4876 ENCHANTED VALLEY ROAD

The Board reviewed the correspondence from the property owner requesting reconsideration of his previously denied variance request. No motion was made.

6. MANURE TRUCK AND FRAC TANK PARKING REGULATIONS ON TOWN ROADS

Supervisors noted safety, visibility and road damage as some of the concerns about manure truck and frac tank parking on the sides of town roads and discussed mitigation options. Staff was directed to add this to the first agenda in January.

7. FUNDING FOR ENCHANTED VALLEY PROJECT

**Motion by Sup. Dresen, seconded by Sup. Meinholz to go with the five year loan from Monona Bank at 2.48% with the terms noted\*. Motion carried, 4-0. Resolution 2019-5.**

\*Terms noted in handout: \$600,000; 1<sup>st</sup> payment due 12/1; loan executed in 2019, with dispersal in Fall 2020; no prepayment penalty.

8. OLD BUSINESS

a. WHIPPOORWILL CULVERT AND CUL DE SAC

Supervisors reviewed photos provided by property owner Brad Meinholz of two different vehicles that got stuck in the last two weeks when they tried to turn around at the dead end. Chairman Pulvermacher plans to discuss with Chairman Varda from the Town of Berry after the Board of Adjustment's pending decision is issued.

b. SHORT TERM VACATION RENTALS

The Board directed staff to forward a copy of Westport's ordinance to attorney Hazelbaker for review and recommendation and to add to the Board's December 3<sup>rd</sup> meeting agenda.

c. HYER ROAD DRAINAGE: CROSS CULVERT ABANDONMENT

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to table. Motion carried, 4-0.**

d. BLIGHT

i. 7166 COUNTY HIGHWAY K

**Motion by Chairman Pulvermacher, seconded by Sup. Meinholz to send a letter to 7166 County Highway K giving him one week to come into compliance with the court order or the Town will send a letter to the court. Motion carried, 4-0.**

ii. 7139 COUNTY HIGHWAY K

Progress at this property has halted.

iii. 7759 MARTINSVILLE RD.

There has been a vast improvement; staff was directed to remove this item from Old Business.

e. ZONING VIOLATION: 6236 US HWY. 12

f. OUTSTANDING SALT SHED INVOICE

g. OUTDOOR STORAGE AND VIOLATIONS

A joint meeting with the Plan Commission and Town Board will be scheduled for December 2<sup>nd</sup> during the regular Plan Commission meeting time.

h. VOLUNTEER FUNDS ORDINANCE FOR EMS & FIRE DISTRICTS

i. BITTERSWEET COURT TOWN ROAD PARKING ISSUE

c. HYER ROAD DRAINAGE: CROSS CULVERT ABANDONMENT

Resident Pam McSherry is researching options for the water on her property.

9. COMMITTEE REPORTS

Sup. Dresen: Middleton EMS is looking into Cross Plains and Waunakee because they're getting so many calls in that they have to cover &/or assist on. They would like to be more proactive addressing the issue and work with the other districts to help those districts maintain full staffing levels. The Mayor Brar would like to meet with Sup. Dresen to discuss airport flooding.

Sup. Meinholz: Nothing.

Sup. Statz:

Sup. Laufenberg: Nothing.

Chairman Pulvermacher: Waunakee Fire is looking to hire a replacement for their secretary who will be stepping down after the end of the year; eventually they'd like to have a second full time position. Some of the Waunakee firefighters want to get more training for EMS assists at a cost of \$600 each.

10. ROAD PATROLMAN'S REPORT

Patrolman Ripp had a number of trees taken down on Acorn Lane in Scenic Ridge. The mower is currently down; Patrolman Ripp is pricing a replacement mower. The plows are ready for the season, and if there are a couple of nice days in the year yet, there's a little more pot holing to do.

11. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

Staff will be attending tax training later in the week. Deputy Clerk-Treasurer Jackson will be meeting with the Town of Roxbury Clerk to offer election training and assistance. We received our election grant disbursement of \$1,100 and will need to find a new IT managed services provider as GFC will no longer be serving small clients and will be ending our business relationship in February 2020.

12. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to pay the bills. Motion carried, 4-0.**

13. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 9:10 p.m. Motion carried, 4-0.**