

Town of **SPRINGFIELD**

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MEETING MINUTES

Tuesday, Nov. 7, 2023, 7:00 P.M.
Town Board Meeting

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, Art Meinholz, and Leon Zinck III present; Sup. Matt Wright was absent.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Bill Acker, Sam Acker, Ann Schuetz, Corey Wipperfurth, and Curt Wipperfurth.

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.

4. MINUTES OF PREVIOUS MEETING: October 17, 2023

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

5. CHAIRPERSON'S REPORT

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

6. OPERATOR'S LICENSE: KAITLYN CLAPPER, CONNIES

Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the operator's license for Kaitlyn Clapper. Motion carried, 4-0.

7. RECOMMENDATIONS OF PC 10/9/23:

- a. PROPOSAL TO REZONE AWAY FROM COMMERCIAL ZONING IN EXCHANGE FOR DEVELOPMENT RIGHTS
0808-122-8000-5

PC ACTION: MOTION BY CHAIRPERSON ENDRES, SECONDED BY COMMISSIONER WOLFE TO APPROVE A REZONE FOR ONE SPLIT, CONVERTING THE COMMERCIAL AREA TO AGRICULTURE AND PUTTING ONE DEVELOPMENT RIGHT BACK ON THE LAND TO USE OR TRANSFER. MOTION CARRIED, 6-1.

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to table momentarily. Motion carried, 4-0.

- b. CUP AMENDMENT, JAR EXPRESS, INC., 6434 STATE HWY. 19

MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER SWANN TO APPROVE THE CUP AMENDMENT FOR 0808-121-8790-0 TO CONVERT BUILDING 3 INTO 30 UNITS AND UPDATE THE CHANGES TO BE REFLECTED IN THE RECORDED RESTRICTIONS IN SECTIONS 2A AND 2B. MOTION CARRIED, 7-0.

Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the Plan Commission's recommendation to allow Building 3 to be converted from a business space housing an auto shop to thirty self-storage units, and

to update the changes from the Plan Commission's motion to be reflected in the recorded restrictions in sections 2A and 2B. Motion carried, 4-0.

8. WAUNAKEE EMS DISTRICT INTERGOVERNMENTAL AGREEMENT UPDATE
Motion by Sup. Meinholz, seconded by Sup. Zinck to approve the Waunakee EMS District Intergovernmental Agreement, EMS Resolution #2023-001. Motion carried, 4-0.

9. ROAD MAINTENANCE AGREEMENT WITH TOWN OF MIDDLETON
Motion by Sup. Zinck, seconded by Sup. Laufenberg to accept the road maintenance agreement with the Town of Middleton as presented in #9 handout dated 11/7/23. Motion carried, 4-0.

~~10. AMEND RESOLUTION 2023-03 CREATING TEMPORARY PROHIBITION...ON GREENBRIAR RD.~~

~~11. ROAD USE AGREEMENT FOR HEAVY TRUCKS ON GREENBRIAR ROAD~~

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Motion by Chair Pulvermacher, seconded by Sup. Zinck to un-table the Acker request. Motion carried, 4-0.

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to support the Plan Commission's recommendation of one split for on the farm. Motion carried, 4-0.

12. PART-TIME PLOW DRIVER WAGE
Motion by Sup. Laufenberg, seconded by Sup. Zinck to change part-time plow drivers' wages to \$23/hour for inexperienced drivers and \$25/hour for experienced drivers. Motion carried, 4-0.

13. 2023 HOLIDAYS
Motion by Sup. Zinck, seconded by Chairperson Pulvermacher to observe Christmas holiday on December 25th and 26th with the town hall closed with advance notice. Motion carried, 4-0.

14. 2024 BUDGET UPDATE
Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the Cross Plains EMS budget increase with offsetting interest revenue increase to \$84,938 for the 2024 budget. Motion carried, 4-0.

15. OLD BUSINESS

- a. 2023 Road projects

Scott's Construction will do some wedging on Schneider Road in two spots. The No Construction Traffic signs are ready and waiting to be staked.

- b. Construction traffic restrictions on Greenbriar Road

16. COMMITTEE REPORTS

Supervisor IV: The municipal court budget is behind expectation due to lower ticket numbers.

Supervisor III:

Supervisor II:

Supervisor I: Cross Plains EMS's chief is stepping down as of December 13th.

Chairperson: Sup. Wright attended the Waunakee Fire meeting. The District is likely going ahead with a new truck purchase.

17. ROAD PATROLMAN'S REPORT

The 2024 road estimates came back at \$1.3 million. Greenbriar and Pheasant Branch Roads were cored; not much under either, with only 4" of blacktop and 3" of gravel in one spot. There's a recall on the new truck; we hope to have it by Christmas time.

18. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The Clerk received permission to use part-time office staff as needed from Jan. 23-Feb. 6, 2024 and to reschedule the first town board meeting in February to Thursday, February 8th.

19. APPROVAL OF BILLS AS PRESENTED

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

20. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:35 p.m. Motion carried, 4-0.