

# Town of SPRINGFIELD



6157 County Hwy P. Dane, WI 53529  
[townhall@town.springfield.wi.us](mailto:townhall@town.springfield.wi.us)

Phone 608-849-7887  
[www.town.springfield.wi.us](http://www.town.springfield.wi.us)

## BOARD OF SUPERVISORS

### Regular Board Meeting Agenda - AMENDED

Tuesday, Dec. 19, 2023 @ 7:00 p.m.

1. Call to Order, Roll Call, Pledge of Allegiance
2. Confirmation of Compliance with Open Meetings Law
3. Informal Public Comment Time
4. Minutes of previous meetings: December 5, 2023
5. Chairperson's Report
6. Operator's License: Nichole Retallick for Kelley's Mobil
7. Recommendations of Plan Commission 12/11/23
  - a. CSM and Rezone from R-1 & A-2 to SFR & AG 6531 Rusty Lane

**PC Action: Motion by Commissioner Wolfe, seconded by Commissioner Swann to approve the zoning change and CSM. Motion carried, 4-0.**

8. Annual licenses: Salvage Yard & Mobile Home Park
9. November financials
10. 2023 Budget Amendment & update
11. On street parking
12. Garage furnace(s) replacement
13. OLD BUSINESS
  - a. Townhall security updates
  - b. 2023 Road projects & ROW maintenance
14. Committee Reports
15. Road Patrolman's Report
16. Clerk/Treasurer's Report and Correspondence
17. Approval of Bills as presented
18. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall and on the town website. Meetings may be recorded. The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk for more information. All agenda items are posted for discussion and possible action by the body. The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town Board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.