

Town of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, December 20, 2022, 7:00 P.M.
Town Board Meeting

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

Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Bill Acker, Chuck Schaefer, Ken Meinholz, Brad & Kelly Meinholz, Derek & Chelsea Ripp, Brian Buechner, and Sam Acker.

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

Ken Meinholz requested the board address and halt any harassing actions that may occur at the meeting as a result of the CSM request on the agenda.

4. MINUTES OF PREVIOUS MEETING: Dec. 6th, 2022 & Joint Mtg with PC Nov 14th, 2022

**Motion by Sup. Wright, seconded by Sup. Meinholz to approve the meeting minutes of both meetings.
Motion carried, 5-0.**

5. CHAIRPERSON'S REPORT

The joint meeting with the City of Middleton was friendly. Chairperson Pulvermacher discussed elderly and ag worker housing at the 6 Towns zoning meeting. The other members indicated they have similar needs and would like to have a preliminary meeting to create a list of ideas with Attorney Hazelbaker to take to the 6 Towns and consider for change to the Comp Plan. Supervisors all received an opinion letter from a resident objecting to the TDR program. The Dane County Towns Association is organizing an educational meeting on road work that new supervisors may find informative.

6. OPERATOR'S LICENSE

There were no license applications for this meeting.

7. NOVEMBER FINANCIALS

No updates from budget projections.

8. RECOMMENDATIONS OF THE PLAN COMMISSION FROM 12/12/22

a. CSM & REZONE: 5628 WHIPPOORWILL RD.

PC ACTION: MOTION BY COMMISSIONER BARMAN, SECONDED BY COMMISSIONER WOLFE TO APPROVE THE CSM AND REZONE TO AG OF LOT 1 TO INCLUDE EXISTING BUILDINGS AS DEPICTED ON THE CSM. MOTION CARRIED, 7-0.

The applicants would like to separate the farm house and buildings from the acreage, on a five-and-a-half-acre lot and create a second parcel just over five acres with a development right for a future home site. Parcel sizes were kept just over five acres to accommodate five farm animal units on each of the parcels with room left for any future right of way type issues that may impact overall acreage per lot. The applicant explained the proposed unique lot lines follow the contour and farming practices of the land, noting two and a half acres which contain the farmhouse and buildings, will be coming out of CRP.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the CSM and rezone of 5628 Whippoorwill Road. Motion carried, 5-0.

b. DEVELOPMENT RIGHTS IN RURAL NEIGHBORHOOD AREAS

PC ACTION: MOTION BY COMMISSIONER BARMAN, SECONDED BY COMMISSIONER WOLFE TO AMEND THE PROJECT'S RECEIVING SCORE WORKSHEET FOR TYPE 1 TDRS, #18 REGARDING ON-SITE WASTE TREATMENT SYSTEMS AS MOUND SYSTEMS ARE NOW CONSIDERED CONVENTIONAL. MOTION CARRIED, 6-0.

PC ACTION: MOTION BY MOTION BY CHAIRPERSON ENDRES, SECONDED BY COMMISSIONER BARMAN TO INCREASE THE SPLIT RATIO TO A 7:1 MAXIMUM FOR ALL FUTURE DEVELOPMENT IN GOLD* FROM THIS TIME ON. MOTION CARRIED, 4-2.

*GOLD AS DEPICTED FOR RURAL NEIGHBORHOOD AREA ON THE COMP PLAN'S FUTURE LAND USE MAP.

Sup. Wright explained to the board that at the "tough meeting" the Plan Commission noted mound systems were now considered conventional on-site waste treatment systems, which gained the project an additional 10 points, granting the area a Super Receiving Area status, eligible for up to a 5:1 transfer ratio. The Plan Commission also discussed increasing the maximum splits ratio allowed under the TDR program; a motion to that effect was finally made, seemingly to end the discussion, and passed 4-2. Sup. Wright advises halting any further discussions until an official application is made to the town. Sup. Meinholz wants verbiage in place to ensure any parcel/project benefitting from an increased maximum ratio would not be able to share any unused splits with a different project elsewhere in the Town.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to have staff contact Mark Roffers for a meeting with the Town Board and Jeff Endres to discuss. Motion carried, 5-0.

9. OLD BUSINESS

- a. TOWN ROADS' WEIGHT LIMITS
- b. MIDDLETON MOREY AIRPORT UPDATE
- c. BLIGHT – HWY. K & ASHTON

The property owner did not sign the inspection agreement and indicated he won't do so. Chairperson Pulvermacher reports the property is in compliance with the scope of the court's order, noting it took longer than it should have, and that the Town won't be asking the County to waive any of their fines/forfeitures.

10. COMMITTEE REPORTS

Sup. Zinck:

Sup. Meinholz: Waunakee EMS has converted to Chief and Deputy Chief positions, instead of Directors, and the former administrative position and deputy chief were merged into one full-time position that was hired from within.

Sup. Wright:

Sup. Laufenberg: Cross Plains EMS hired Kelly Powell as the interim chief and posted for a new full-time chief and a new full-time position, for a total of three full-time employees and a full-time chief.

Chairman Pulvermacher: Waunakee Fire is meeting next Monday and awaiting a personnel recommendation. Chairperson Pulvermacher would like to meet with Mark Hazelbaker and Chairperson Pulvermacher to draft a plan for agricultural and elderly housing that wouldn't require splits. Chairperson Pulvermacher reported Sup.

Wright does the type of high-level stormwater overview discussed during the joint meeting with the City. Chairperson Pulvermacher directed staff to add formation if committees and action with the City to the January 3rd agenda.

11. ROAD PATROLMAN'S REPORT

Patrolman Ripp has been doing a lot of plowing; Northwestern has loaders on standby for the weekend to handle the anticipated drifts.

12. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

13. APPROVAL OF BILLS AS PRESENTED

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

14. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:15 p.m. Motion carried, 5-0.