

# *Town Of* **SPRINGFIELD**



## MEETING MINUTES

Tuesday, December 3, 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, and Dan Dresen present. Supervisor Statz is absent and Supervisor Meinholz is expected to arrive later.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Jack Miller, Jasmine Miller and Pam McSherry.

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 – None.

4. MINUTES OF PREVIOUS MEETING: Nov. 18, 2019

**Motion by Sup. Dresen, seconded by Chairman Pulvermacher to approve the minutes. Motion carried, 3-0.**

At 7:35 p.m. Sup. Meinholz arrived.

4.5 CHAIRPERSON'S REPORT

Chairman Pulvermacher reported he received a call from Mr. Jim Wills thanking the supervisors for their time and for listening to feedback regarding outdoor storage in the Town. Chairman Pulvermacher and Sup. Meinholz met with a couple of residents regarding the quarry; Chairman Pulvermacher would like to broker a meeting with two representatives from the Town Board, two from Yahara and two involved quarry residents to sit down and discuss items of interest and concern and possible conditional use permit terms.

13. OLD BUSINESS

d. ZONING VIOLATION: 6236 US HWY. 12

Hearing no objection from the Board, Chairman Pulvermacher moved this item up on the agenda to accommodate the property owner in attendance. An application for a change of use was received by Dane County Planning & Development in 2003, but was never followed through with and issued, so the continued existence of the old farm house is in violation of the 1998 zoning permit issued for a new/replacement residence, which included a raze provision. Supervisors instructed the property owner to decide what he would like to do with the old home and report back to the Board at their first meeting in February with an

update to include what improvements will be done to make the structure safe and usable if he chooses to keep it intact.

5. APPOINTMENT OF ELECTION INSPECTORS FOR TWO YEAR TERM: 2020-2021
  - a. NEW INSPECTORS: KATE LAUFENBERG, KENNETH & MARILYN PIENKA, AND ROSE VANSUSTERAN  
**Motion by Chairman Pulvermacher, seconded by Sup. Meinholz to approve the election inspectors for the 2020-2021 term as presented. Motion carried, 3-0; Sup. Laufenberg abstained.**
  
6. APPOINTMENT OF ROADS SUPERVISOR  
**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to appoint Jim Pulvermacher as Town Road Supervisor for a term of one year. Motion carried, 3-0; Chairman Pulvermacher abstained.**
  
7. AUTHORIZE EMERGENCY ROAD EXPENDITURES BY ROADS SUPERVISOR UP TO A PRE-DEFINED AMOUNT  
**Motion by Sup. Dresen, seconded by Sup. Meinholz to allow up to \$20,000 for emergency expenditures to be spent. Motion carried, 3-0; Chairman Pulvermacher abstained.**  
  
**Motion by Sup. Dresen, seconded by Sup. Meinholz to rescind the previous motion. Motion carried, 3-0; Chairman Pulvermacher abstained.**  
  
**Motion by Sup. Dresen, seconded by Sup. Meinholz to authorize up to \$20,000 to be spent by the roads supervisor for any emergencies. Motion carried, 3-0; Chairman Pulvermacher abstained.**
  
8. PAYMENT OF FINAL INVOICE FOR 2018 ROAD IMPROVEMENTS – DITCH GRADING  
The discussion regarding who is responsible for expenses related to warranty work is ongoing between town engineers and the service provider.  
**Motion by Sup. Dresen, seconded by Sup. Meinholz to table until the next regular meeting. Motion carried, 4-0.**
  
9. ROADS EQUIPMENT: DITCH MOWER PURCHASE AND SKID STEER RENTAL  
**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to buy a new Schulte mower for \$9,750. Motion carried, 4-0.**  
  
**Motion by Sup. Dresen, seconded by Sup. Laufenberg to direct the road patrolman to follow up and get the Kubota for 150 hours for one year. Motion carried, 4-0.**
  
10. 2020 ROAD PROJECTS  
Supervisors would like to have a road tour this month, tentatively scheduled for Saturday, December 14<sup>th</sup> at 7:30 a.m. Patrolman Ripp is happy with the overlay on Sunrise.
  
11. OFFICE POLICIES UPDATE: FIRE/EMERGENCY NUMBER REPLACEMENT PARTS AND FEE  
**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to raise the price for replacement fire emergency number, post, plate, bolts, etc. from \$15 to \$20. Motion carried, 4-0.**
  
12. RECOMMENDATIONS OF PLAN COMMISSION:
  - a. OUTDOOR STORAGE
  - b. DEVELOPMENT RIGHTS FOR DOWN ZONING &/OR REDEVELOPMENT PROJECTS
  - c. REZONE: ADAM AND LAURA MEINHOLZ, 7372 SPRINGHELT DR., REZONE 1.01 ACRE PARCEL FROM R-1 TO SFR. PARCEL NO. 0808-043-2111-9**Motion by Sup. Dresen, seconded by Sup. Meinholz to go with the Plan Commission's recommendations of December 2nd for items 12a and 12b. Motion carried, 4-0.**

Excerpt of Plan Commission's December 2<sup>nd</sup> minutes re: outdoor storage and development rights for down zoning:

Motion by Mr. Pulvermacher, seconded by Commissioner Wright to leave current rules and regulations for non-commercial zoned properties the same as they are, which do not allow for outdoor storage. Motion carried, 7-0.

Motion by Commissioner Wagner, seconded by Commissioner Beglinger to reaffirm the current Town policy requiring down zoning and down zoning redevelopment be accompanied by a split to authorize new residential development. Motion carried, 7-0.

13. OLD BUSINESS

a. WHIPPOORWILL CULVERT AND CUL DE SAC

MSA is preparing an MLS grant application; the Town of Berry will split the cost for the application.

b. HYER ROAD DRAINAGE: CROSS CULVERT ABANDONMENT

c. BLIGHT

i. 7166 COUNTY HIGHWAY K

ii. 7139 COUNTY HIGHWAY K

d. ZONING VIOLATION: 6236 US HWY. 12

e. OUTDOOR STORAGE AND VIOLATIONS

Properties in violation will be noted on the road tour to have letters sent to them.

f. VOLUNTEER FUNDS ORDINANCE FOR EMS & FIRE DISTRICTS

g. BITTERSWEET COURT TOWN ROAD PARKING ISSUE

h. SHORT TERM VACATION RENTALS

14. COMMITTEE REPORTS

Sup. Dresen: There were three Springfield fire calls last month, all vehicle related. The fire district is down to 81 active members.

Sup. Meinholz: The Board of Adjustment met at 7 pm this evening. They had a document they were editing as they read through, which indicates a CUP is needed; the Town's zoning administrator's decision was upheld.

Sup. Statz:

Sup. Laufenberg: Cross Plains EMS met last week and went into closed session and approved the details for the full-time chief job description, with a hire expected after the first of the year.

Chairman Pulvermacher: None

15. ROAD PATROLMAN'S REPORT

Patrolman Ripp received direction from the Board to allow MG&E to apply for one road excavation permit to replace eleven poles.

16. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

17. APPROVAL OF BILLS AS PRESENTED

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

18. ADJOURN

**Motion by Sup. Meinholz, seconded by Chairman Pulvermacher to adjourn the meeting at 8:55 p.m. Motion carried, 4-0.**