

Town of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, December 5, 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, Matt Wright, and Art Meinholz present. Sup. Zinck was absent.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, and Road Patrolman Darin Ripp.

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: November 21, 2023

Motion by Sup. Laufenberg, seconded by Chairperson Pulvermacher to approve the minutes of the November 21st meetings. Motion carried, 3-0; Sup. Meinholz abstained.

5. CHAIRPERSON'S REPORT

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

6. RECOMMENDATIONS OF PC 11/13/23:

a. REZONE FROM R-1 TO SFR: 6720 HARVEST HILL

PC ACTION: MOTION BY COMMISSIONER WOLFE, SECONDED BY COMMISSIONER SWANN TO APPROVE THE REZONE FROM R-1 TO SFR. MOTION CARRIED, 6-0.

Motion by Sup. Wright, seconded by Sup. Meinholz to approve the zoning change. Motion carried, 4-0.

7. ZONING AMENDMENT #12: STORAGE & SHIPPING CONTAINERS, ORDINANCE 2023-04

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to pass the ordinance. Motion carried, 4-0.

8. TOWNHALL SECURITY UPDATES

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to allow contractor Steve Marx to make changes to front office for security, up to \$2,000. Motion carried, 4-0.

9. ELECTION INSPECTORS FOR 2024-2025 TERM

Motion by Sup. Wright, seconded by Sup. Meinholz to approve the election inspectors for the 2024-2025 term. Motion carried, 3-0; Sup. Laufenberg abstained.

10. OLD BUSINESS

a. 2023 ROAD PROJECTS & ROW MAINTENANCE

The Town has received complaints about some trees in the right-of-way on Schneider Road.

Motion by Chairperson Pulvermacher, seconded by Sup. Wright to approve removing seven trees up to \$2,000. Motion carried, 4-0.

b. CONSTRUCTION TRAFFIC RESTRICTIONS ON GREENBRIAR ROAD

The signs are installed. This item can be removed from the agenda.

11. COMMITTEE REPORTS

Supervisor IV:

Supervisor III:

Supervisor II:

Supervisor I:

Chairperson: The District will be borrowing directly for the new truck, rather than the individual municipalities each borrowing.

12. ROAD PATROLMAN'S REPORT

The Hickory Highlands reconstruct discussion will be added to the 1st meeting in January. The patrolmen have been out for a couple of plows this season so far.

13. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The Town's mill rate increased \$0.065 for 2023. The tax bills and newsletter are being produced right now and expected to go out in next week's mail.

14. APPROVAL OF BILLS AS PRESENTED

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

15. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 7:50 p.m. Motion carried, 4-0.