

Town of **SPRINGFIELD**



MEETING MINUTES

Monday, December 6, 2021, 6:00 P.M.

Special Town Board Meeting with Village of Waunakee

Location: Village Hall, 500 W. Main St, Waunakee WI 53597

1. CALL TO ORDER, ROLL CALL

Village of Waunakee: Village President Chris Zellner called the meeting to order at 6:00 p.m. Roll call shows President Zellner and Trustees Gary Herzberg, Nila Frye, Erin Moran, Sam Kaufmann and Phil Willems present; Trustee Bill Ranum arrived after the Call to Order.

Town of Springfield: Chair Jim Pulvermacher called the meeting to order at 6:03 p.m. Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, and Dan Dresen present.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

Both municipalities confirmed their agenda was posted in accordance with Open Meetings Law.

3. DISCUSSION AND ACTION ON ADOPTING UPDATED TOWN OF SPRINGFIELD/VILLAGE OF WAUNAKEE INTERGOVERNMENTAL AGREEMENT (ACTION BY BOTH BOARDS)

This updated version is similar to the previous expired version, with updates related to updated comp plans of both Springfield & Waunakee and the town's TDR program, and adds a section that seeks to protect the rural, agricultural character of lands within the extraterritorial jurisdiction of the Village that are visible from Highway 19. Chairperson Pulvermacher reminded the Village Board that a subdivision is being proposed along Highway 19, with the Town's comp plan and future land use planned and developed accordingly.

Village of Waunakee: **Motion by President Zellner, seconded by Trustee Frye to adopt the Intergovernmental Agreement with the amendment. Motion carried; 7-0.**

Town of Springfield: **Motion by Sup. Dresen, seconded by Chairperson Pulvermacher to adopt the Intergovernmental Agreement. Motion carried; 3-0.**

4. ADJOURN

Motion by Sup. Laufenberg, seconded by Sup. Dresen to adjourn the meeting at 6:15 p.m. Motion carried, 3-0.