

Town Of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, Feb. 19, 2019, 7:30 P.M.

Town Board Meeting
Springfield Town Hall

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

The meeting was called to order at 7:30 p.m.

Roll call shows Supervisors Dave Laufenberg, Jim Pulvermacher, Art Meinholz, and Dan Dresen present. Chair Hoffman is absent.

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

Pledge of Allegiance was recited.

Motion by Sup. Meinholz, seconded by Sup. Dresen to nominate Sup. Pulvermacher to chair the meeting. Motion carried, 3-0; Sup. Pulvermacher abstained.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website. Meeting is being recorded.

3. INFORMAL PUBLIC COMMENT TIME

Move to recess Regular Meeting and enter Public Hearing.

Motion by Sup. Meinholz, seconded by Sup. Dresen to recess the regular meeting and go in to Public Hearing. Motion carried, 4-0.

a. Public hearing on land development ordinance & impact fees

Town Planner Mark Roffers prepared an amendment to the Town's Land Division ordinance, Chapter 6 of the Town Code that replaces an invalidated "park and open space fee"; addresses changes in the law that impact "surety requirements for roads and other public facilities" and recording deadlines; and implements recommendations of the Town's Comprehensive Plan. The Public Facilities Needs Assessment calculates a per dwelling unit impact fee of \$1,125.

Move to close Public Hearing and reconvene Regular Meeting.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to close the Public Hearing and resume the regular meeting. Motion carried, 4-0.

4. MINUTES OF PREVIOUS MEETING: Feb. 5, 2019

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes. Motion carried, 4-0.

5. OPERATORS' LICENSES (as needed):

a. R-BAR: ABAGAIL FOSS

- b. R-BAR: CARLY HEIMBECKER
- c. R-BAR: CASSANDRA SPAHN

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve operator's licenses for applicants 5 a, b, and c. Motion carried, 4-0.

6. PUBLIC FACILITIES NEEDS ASSESSMENT (PFNA)

Prepared by Town Planner Mark Roffers, the PFNA supports a Town park and recreational facility impact fee on new residential development, replacing the Town's current park and open space fee to correspond with requirements of Sections 66.0617 and 236.45(6)(am) of Wisconsin statutes.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to accept the PFNA drafted by Mark Roffers setting the impact fee at \$1,000. Motion carried, 4-0.

7. RESOLUTION 2019-01: ADOPTING A PUBLIC FACILITIES NEEDS ASSESSMENT SUPPORTING A REVISION TO THE TOWN'S PARK FEE ON NEW RESIDENTIAL DEVELOPMENT

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to approve Resolution 2019-01 Adopting a Public Facilities Needs Assessment, leaving the fee on all new residential lots created from this day forward at \$1,000. Motion carried, 4-0.

8. ORDINANCE 2019-1: An Ordinance to Amend Chapter 6 of the Code of Ordinances of the Town of Springfield, Dane county, Wisconsin to address state law changes and implement comprehensive plan recommendations, including revision of park fees to meet the state impact fee law amendment

Motion by Sup. Dresen, seconded by Sup. Meinholz to pass Ordinance 2019-01 with a correction of \$1,000 per lot, instead of \$1,125. Motion carried, 4-0.

9. 2019 ROAD PROJECTS

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to direct MSA to bid out project #s 4-7, 22-31, and 37 of 2019 Road Improvements – Asphalt. Motion carried, 4-0.

10. OLD BUSINESS

- a. J.A.R. STORAGE
- b. BLIGHT, 7166 COUNTY HWY. K

11. COMMITTEE REPORTS

Sup. Dresen: The next Middleton Fire meeting is Thursday.

Sup. Meinholz: Waunakee EMS continues to meet with the volunteer board for organizational realignment.

Sup. Pulvermacher: Waunakee Fire didn't have a quorum. Sup. Pulvermacher would like to discuss WTA's Town Advocacy Council at the next meeting.

Sup. Laufenberg: Cross Plains has initiated a candidate search for an EMS Chief.

12. ROAD PATROLMAN'S REPORT

Town hall well water tested good. Patrolman Ripp will be issuing letters to residents that push snow onto the road. With the Board's approval, passage of a drug screen and clearance with Town insurance Jeff Helt will be added as a part time road patrolman for the town. The gutters have been added to the salt shed.

13. CLERK/TREASURER'S REPORT & CORRESPONDENCE

Staff continues to work with FEMA on flood expenditure reimbursement. The Clerk and Deputy Clerk met with DNR staff for review of the recycling grant the Town receives annually. DNR officials are satisfied with program implementation and compliance and recommended the Town review/update the current recycling ordinance. The Clerk met with Town Planner Mark Roffers, Plan Commission Chair Jeff Endres and Groundswell

Conservancy Executive Director Jim Welsh to discuss 3rd party options on conservancy easements with TDR sending areas. The rezoning of the highways 12 and 19E project will be on the next Plan Commission agenda March 4th. Tax refunds and payments to schools have gone out. Middleton is seeking candidates for the Airport Advisory Committee.

14. APPROVAL OF BILLS AS PRESENTED

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

15. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Dresen to adjourn the meeting at 8:32 p.m. Motion carried, 4-0.