

# Town of SPRINGFIELD

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## BOARD OF SUPERVISORS

### Regular Board Meeting Agenda

Wednesday, Feb. 22, 2023 @ 7:00 p.m.

1. Call to Order, Roll Call, Pledge of Allegiance
2. Confirmation of Compliance with Open Meetings Law
3. Informal Public Comment Time
4. Minutes of previous meetings: Jan. 20 Development Rights in RNA & Feb. 7, 2023
5. Chairperson's Report
6. Recommendations of the Plan Commission
  - a. CUP & Rezone from A-3 to AG, 6143 Lodi-Springfield Rd.

PC Action: Motion by Commissioner Wolfe, seconded by Commissioner Wright to approve putting the tower on Lodi-Springfield Road per the application, and rezone to AG. Motion carried, 3-1; Chairperson Endres and Commissioners Barman and Acker abstained.

- b. CSM & Rezone from A-1(EX) to AG for one lot: directly south of 5628 Whippoorwill Rd.

PC Action: Motion by Commissioner Wolfe, seconded by Commissioner Barman to approve the CSM and rezone of the 5.2 acre lot with deed restrictions specifying: no further division of the property without Town approval; if Whippoorwill Road cul de sac expands or requires improvements, the property owner will share in and be assessed part of the expense of the improvements; maximum building site elevation of 1,150'; maximum 30' peak height for all homes and buildings on the parcel; Right-to-Farm language; and, the lot uses one development right, leaving one remaining. Motion carried, 7-0.

7. OLD BUSINESS
  - a. Splits determination – Leo Spahn, Farm #21.0
  - b. Middleton Morey Airport update
  - c. Blight – Hwy. K & Ashton
8. Committee Reports
9. Road Patrolman's Report
10. Clerk/Treasurer's Report and Correspondence
11. Approval of Bills as presented
12. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall and on the town website. Meetings may be recorded. The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk for more information. All agenda items are posted for discussion and possible action by the body. The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town Board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.