

Town of **SPRINGFIELD**

MEETING MINUTES

Thursday, February 22, 2024, 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, Art Meinholz, and Leon Zinck III present.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Dan Ziegler, and Tim from Smokin' 188 Car Club.

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: Feb. 8, 2024

Motion by Sup. Laufenberg, seconded by Sup. Wright to approve the minutes. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

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

6. CLASSIC CAR CRUISE NIGHTS HOSTED WITH PERMISSION OF TOWN BOARD

No action was taken on this item.

7. RECOMMENDATIONS OF THE PC 2/12/24:

- a. CSM & REZONE A 2.2-ACRE LOT AT APPROXIMATELY 5081 CHURCH RD. FROM A-1(EX) TO SFR
AND REMAINING 36 ACRES FROM A-1(EX) TO EA

PC ACTION: MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER WOLFE TO APPROVE THE CSM AND REZONE FROM A-1(EX) TO SFR AND REMAINDER TO EA AND NOTE ON THE CSM THAT IT IS UTILIZING ONE SPLIT. MOTION CARRIED, 6-0.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the rezone and CSM for Church Road and add note that one split was used to create the lot. Motion carried, 5-0.

- b. REZONE FROM C-2 AND R-1 TO SFR: 6188 COUNTY HWY. P

PC ACTION: MOTION BY COMMISSIONER WOLFE, SECONDED BY COMMISSIONER BARMAN TO APPROVE THE REZONE FROM C2 AND R1 TO SFR. MOTION CARRIED, 6-0.

Chairperson Pulvermacher stepped off the board.

Motion by Sup. Wright, seconded by Sup. Meinholz to approve the rezone from C-2 and R-1 to SFR. Motion carried, 4-0.

Chairperson Pulvermacher stepped back on the board.

8. CD RENEWAL

Motion by Chairperson Pulvermacher, seconded by Sup. Wright to renew with option #1: 7 months at 4.95% at Lake Ridge Bank. Motion carried, 5-0.

9. CULVERT REPORTING

Patrolman Ripp will perform and complete the culvert inventory.

10. BIKE TRAFFIC

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to set up a meeting with Capital Brewery regarding bike rides and invite them to a town board meeting along with Mark Hazelbaker. Motion carried, 5-0.

11. TOWN SPEED LIMITS LEGISLATIVE UPDATE

The legislation didn't go anywhere.

12. OLD BUSINESS

a. 2024 ROAD PROJECTS

With no objection, Patrolman Ripp will have the County do the Hyer Road bridge inspection again. The Town will need farmers to work with us and provide data to apply for the new funding available for agricultural roads. The new funding requires roads to be improved and remain weight limit free for at least ten years.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to apply for funding for Woodland Drive and Meffert Road. Motion carried, 5-0.

b. TOWNHALL SECURITY UPDATES

c. FIRE DISTRICT COSTS AND CONFIGURATIONS

Supervisors reviewed amounts and would like to look at EMS response times with the EMS chiefs after the April election.

~~d. ON-STREET PARKING, PROPERTY MAINTENANCE, AND BOARDING HOUSE LIVING
ACCOMMODATIONS COMPLAINTS; 5155 SUNRISE RIDGE TRAIL~~

13. COMMITTEE REPORTS

Supervisor IV:

Supervisor III: The last EMS meeting conflicted with the Town Board meeting.

Supervisor II: Two Plan Commissioners are up for reappointment and will be interviewed at the next meeting.

Supervisor I:

Chairperson: Fire district will meet Monday. Chairperson Pulvermacher met with Town of Berry officials about road improvements in Berry.

14. ROAD PATROLMAN'S REPORT

Trucks have been in and out of the shop. Patrolman Ripp picked up the Christmas trees that were missed during collection.

15. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

Tuesday's primary election for one Middleton-Cross Plains school board office was very slow although we did get inspected by Wisconsin Election Commission's ADA compliance auditor.

16. APPROVAL OF BILLS AS PRESENTED

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to pay the bills. Motion carried, 5-0.

17. ADJOURN

Motion by Sup. Zinck, seconded by Sup. Meinholz to adjourn the meeting at 8:30 p.m. Motion carried, 5-0.