

Town Of **SPRINGFIELD**



MEETING MINUTES

Tuesday, February 4, 2020, 7:30 P.M.

Town Board Meeting

Springfield Town Hall

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

Chair Jim Pulvermacher called the meeting to order at 7:30 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg and Art Meinholz present. Supervisors Statz and Dresen are absent.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Ryanne Zerner, Jack Miller and Jasmine Miller.

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. The meeting is being recorded for use during the drafting of the meeting minutes.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: Jan. 21, 2020

Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to accept the minutes as written. Motion carried, 3-0.

Confirming that the audience members in attendance were for agenda items 6 and 9a., and hearing no objection from the Board, Chairperson Pulvermacher moved agenda items #6 and 9a. up on the agenda to be heard at this point in the meeting.

6. OPERATOR'S LICENSE: RYANNE ZERNER & ~~EMILY CHITTICK~~, KELLEY WILLIAMSON CO. DBA SPRINGFIELD MOBIL

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to approve the operator's license for Ryanne for Kelley's Mobil. Motion carried, 3-0.

9a. OLD BUSINESS - ZONING VIOLATION: 6236 US HWY. 12

The property owners have decided to raze the old home rather than restore it for storage; work is expected to occur this spring.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to grant an extension for 6236 Highway 12 to July 1, 2020. Motion carried, 3-0.

5. CHAIRPERSON'S REPORT

The Town of Berry has a variance request that will be heard by the Board of Adjustment at a meeting scheduled for February 27th. Chairperson Pulvermacher was asked by the Wisconsin Towns Association if he would sit on the committee responsible for the review and selection of MLS road grant applications; Chairperson Pulvermacher's schedule is likely to preclude that appointment. The Plan Commission held a public hearing on, and voted to recommend Board approval of a petition to rezone a duplex from R-1 to MFR. The Plan Commission held a discussion on whether a split would be required to split a lot in the Hickory Highland area that was created by CSM and adjacent to platted lots. The commission heard a question about the likelihood of approval for a prospective four lot residential area south of Martinsville, west of County Highway P and decided a site visit was in order for both topics. Commissioner Nate Wagner has notified the Commission that he will not seek another term at this time; the Commission interviewed applicant Jack Cox and voted to recommend his appointment to Chairperson Pulvermacher.

6. OPERATOR'S LICENSE: ~~RYANNE ZERNER &~~ EMILY CHITTICK, KELLEY WILLIAMSON CO. DBA SPRINGFIELD MOBIL
Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the operator's license for Emily Chittick. Motion carried, 3-0.

7. ENCHANTED VALLEY I ROAD PROJECT BID REVIEW AND AWARD
The Town's engineer has recommended lowest qualified bidder, Badgerland Excavating Corp, be awarded the Enchanted Valley (north) project in the amount of \$462,625, with work to be completed this summer. With estimated engineering, ancillary and contingency costs, the project is expected to be completed for approximately \$575,000, \$25,000 under the amount listed in the 50% reimbursement grant application and award.
Motion by Sup. Laufenberg, seconded by Sup. Meinholz to accept the bid from Badgerland Excavating Corp for the Enchanted Valley project in the amount of \$462,625. Motion carried, 3-0.

8. REFUSE/RECYCLING JAN. 25TH COLLECTION INTERRUPTION AND CANCELLATION
A Friday snowstorm was the major factor in the interruption and cessation of garbage collection for approximately ¼ of Town households. A review of the contract indicated the collector is not responsible for replacing service missed due to force majeure, nor if access to carts is inhibited, which was likely due to the snow and the extra day many of the carts spent outside, being buried in additional snow plowed off roads, awaiting Saturday service as a result of the holiday. It was noted during the discussion that Advanced Disposal does not use chains on their trucks like the previous provider did, contributing to their inability to service parts of the Town during snow events.

9. OLD BUSINESS
- a. ZONING VIOLATION: 6236 US HWY. 12
 - b. WHIPPOORWILL CULVERT AND CUL DE SAC
 - c. HYER ROAD DRAINAGE: CROSS CULVERT ABANDONMENT
 - d. BLIGHT
 - i. 7166 COUNTY HIGHWAY K
 - ii. 7139 COUNTY HIGHWAY K
 - e. OUTDOOR STORAGE AND VIOLATIONS
 - f. BITTERSWEET COURT TOWN ROAD PARKING ISSUE
 - g. MANURE TRUCK AND FRAC TANK PARKING REGULATIONS ON TOWN ROADS

Staff was directed to contact stakeholders to schedule a meeting to discuss issues and options.

- h. 2020 ROAD PROJECTS
- i. IGA WITH WAUNAKEE

The Town reached out to the Village of Waunakee and received correspondence back about the renewal or replacement of the Intergovernmental Agreement (IGA) that expired in 2017. The Village of Waunakee is open to discussions, but is not willing to renew without an amendment to, or elimination of clause 2.a. wherein "the Village agrees not to annex into the Village any lands in the Town, unless granted express written permission by

the Town.” The Village has marked approximately 60 acres south of Kopp Road, west of Hellenbrand Road, as future Community Residential and would expect to have that area approved for future annexation before any intergovernmental agreement or extension could be reached. Staff was directed to respond back to Village administration indicating a revision to that affect would be acceptable by the Town.

j. STATUS UPDATE ON MEINHOLZ QUARRY LITIGATION AND LEGAL REPRESENTATION

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to send another letter to Yahara that the Board would like to hold another 2, 2, 2 meeting without legal representation to discuss future mining plans at the site and share information regarding long-term plans and blasting data. Motion carried, 3-0.

10. COMMITTEE REPORTS

Sup. Dresen:

Sup. Meinholz:

Sup. Statz:

Sup. Laufenberg: Cross Plains EMS interviewed applicants and reviewed test results for the new full-time Chief position. The current part-time chief was offered the job.

Chairman Pulvermacher: Waunakee Fire is on a waiting list to have PFAS removed. The fire chief’s term expires next spring; the Board is considering making it a full-time position that would take on a considerable amount of the administrative duties.

11. ROAD PATROLMAN’S REPORT

The skidsteer the Town is leasing for the year arrived. The Western Star is having maintenance work done. Patrolman Ripp attended the Dane County Emergency Management meeting where discussion and training included agency coordination during emergencies, responses to floods and other natural disasters, shootings, explosions, and updated equipment list availability.

12. CLERK/TREASURER’S REPORT AND CORRESPONDENCE

The Town of Middleton has updated their comp plan; a copy was sent to Town Planner Mark Roffers to review and report on. The Town was officially served in the Meinholz LLC case and received an open records request relative to quarry blasting.

13. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to pay the bills. Motion carried, 3-0.

14. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 8:37 p.m. Motion carried, 3-0.