

Town of SPRINGFIELD

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MEETING MINUTES

Tuesday, Feb. 5, 2019, 7:30 P.M.

Town Board Meeting
Springfield Town Hall

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

Chair Don Hoffman called the meeting to order at 7:30 p.m.

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

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, William and Diana Wenger, and Ryan Faga.

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. Meeting is being recorded.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: Jan. 15, 2019

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve the minutes. Motion carried, 5-0.

5. OPERATORS' LICENSES (as needed): None.

6. DRIVEWAY PERMIT APPLICATION:

a. 4876 ENCHANTED VALLEY RD. (RESURFACE)

The property owners wanted to discuss/waive the erosion control permit requirement for a Town driveway permit and see if a culvert replacement would require an engineered study. They are paving a gravel driveway and don't anticipate displacing large areas of land and feel the erosion control permit and an engineered study is cost prohibitive. The Board discussed options and explained they were not able to waive the erosion control requirement.

b. R. FAGA, CORNER OF RIPP AND RILES ROADS, PARCEL #: 0808-191-8410-0

Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to grant the driveway permit for Ryan Faga, Lot 1 on Riles Road. Motion carried, 5-0.

7. MIDDLETON FIRE CAPITAL EXPENSES

The Town has budgeted for capital expenditures, but has not been invoiced for capital projects the last four years, so the unspent balance accumulated in the fund balance for future purchases. The Middleton Fire District had a number of capital projects in 2017 that necessitated the use of those accumulated funds.

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to pay the \$53,801.78 invoice from the City of Middleton for Springfield's share of the Fire District Capital Projects. Motion carried, 5-0.

8. WEIGHT LIMITS AND POSTING OF ROADS

Patrolman Ripp and Sup. Pulvermacher briefed the Board on the DCTA's Educational Forum on Road Weights and informed the Board that only High Road coming out of the City of Middleton is posted in the Town. The Board voted to post a number of years ago, but the postings were never implemented. The Board would like to discuss this at their first meeting in March.

9. OLD BUSINESS

a. J.A.R. STORAGE

The Board directed staff to send another letter informing the owner of the deed restriction violations and the possibility of having their zoning revoked as a result of non-compliance.

b. BLIGHT, 7166 COUNTY HWY. K

The Board directed staff to keep Public Health apprised of the situation so it remains monitored and accumulation does not escalate.

10. COMMITTEE REPORTS

Sup. Dresen: Had the Lycon/Northwestern Stone quarry meeting. There are no changes, no blasting, Lycon is using the material they take for their projects, not selling it. They may bring in a mobile wash plant. No complaints. The Fire District is at an impasse with the City on the proposed annexation. Twenty new fire graduates were added to the 89 active members.

Sup. Meinholz: The EMS board continues to work with the board of volunteers to amend and/or redesign the organizational framework to reflect the advent of paid staff and an administrator position.

Sup. Pulvermacher: Waunakee fire will be meeting next week. The Plan Commission reviewed and recommended approval of a public facility needs assessment and an amendment to the land division ordinance to accommodate law changes relative to our park fee. The Plan Commission also recommends the Board start looking for land to acquire for a park.

Sup. Laufenberg: No report.

11. ROAD PATROLMAN'S REPORT

The County has asked if we'd like to have a meeting regarding the reconstruct of Highway P this year from Highway 12 to Cross Plains. Staff will work with the County to schedule a late afternoon appointment for that discussion. Patrolman Ripp did not receive objections to the \$4,000 estimate for ditching an 8' x 400' section of Riles Road.

a. 2019 ROAD PROJECTS AND PRELIMINARY ESTIMATES

Patrolman Ripp would like to focus on overlaying this year: Projects 3 (Hickory Run), 18 (Clover Hill), and 19-21 (Dahmen Circle).

12. CLERK/TREASURER'S REPORT

Staff met with the auditors for the 2018 audit and with FEMA personnel for damage reimbursement. Tax collection by the Town has been completed and reported to the County and 2018 payroll tax reports have been completed and filed with the state and federal governments.

13. APPROVAL OF BILLS AS PRESENTED

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

14. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 9:35 p.m. Motion carried, 5-0.