

# *Town of* **SPRINGFIELD**



6157 County Hwy P. Dane, WI 53529  
[townhall@town.springfield.wi.us](mailto:townhall@town.springfield.wi.us)

Phone 608-849-7887  
[www.town.springfield.wi.us](http://www.town.springfield.wi.us)

## MEETING MINUTES

Tuesday, February 7, 2023, 7:00 P.M.  
Town Board Meeting

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

Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Leo Spahn, Ken Meinholz, and Brad Meinholz.

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: January 17, 2023

**Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the minutes. Motion carried, 5-0.**

5. CHAIRPERSON'S REPORT

6. OPERATOR'S LICENSE: STEPHANIE KALSCHEUER, CONNIES HOME PLATE

7. SPLITS DETERMINATION – LEO SPAHN

The petitioner would like the town board to round up the fraction of a split remaining from the 1979 farm to allow for another development. The fraction is from the 2005 development that utilized the four whole splits associated with the farm.

**Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to send the request to Mark Roffers and Mark Hazelbaker for research and put on the agenda in two weeks. Motion carried, 5-0.**

~~8. FINANCIALS~~

9. CARPC AGREEMENT

This is a new two-year agreement for mapping services related to town zoning map amendments.

**Motion by Sup. Wright, seconded by Chairperson Pulvermacher, to sign the new CARPC agreement. Motion carried, 5-0.**

10. TRUCK MAINTENANCE AND TRACTOR EQUIPMENT

Supervisors and Patrolman Ripp discussed what types of parts to keep in the shop for truck repairs. Patrolman Ripp would like to purchase a hitch for the front of the tractor to allow the tractor to take a plow.

**Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to allow Patrolman Ripp to purchase whatever is needed to put an existing plow on the tractor. Motion carried, 5-0.**

11. OLD BUSINESS

- a. TOWN ROADS' WEIGHT LIMITS
- b. MIDDLETON MOREY AIRPORT UPDATE
- c. BLIGHT – HWY. K & ASHTON

12. COMMITTEE REPORTS

Sup. Zinck:

Sup. Meinholz: Sup. Wright and Sup. Meinholz are gathering information for a stormwater plan for the city of Middleton that would utilize various measures to slow down and retain some of the water that comes through Springfield.

Sup. Wright:

Sup. Laufenberg: Cross Plains EMS hired a new chief. When Ray Karls called, Sup. Laufenberg told him the Town doesn't want land to be annexed, and recommended they consider a land swap if they want to develop.

Chairman Pulvermacher: Waunakee Fire has a new chief, who told EMS that they won't help as much. Waunakee would like to postpone transitioning to a full-time chief.

13. ROAD PATROLMAN'S REPORT

Columbia County is short-staffed, but may help with the Hyer Road project; Dane County hasn't responded to the request. A private contractor reached out offering to plow Shamrock Glen. Patrolman Ripp put 18 hours on Vienna's truck that we used when our two plow trucks were down.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

Supervisors moved the first meeting in April to Thursday the 6<sup>th</sup> to accommodate the spring election on Tuesday. Springfield Inn has an event the evening of the spring primary election; Patrolman Ripp will post signage and patrol the area to ensure parking for voters. GEC will work with attorney Hazelbaker to prepare and submit the Farmland Preservation re-certification application. The Town continues to receive complaints from out of Town traffic that use Hellenbrand Road. Staff will respond back to the Middleton stormwater committee members, letting them know supervisors are drafting a plan for discussion and will be in touch after they've met. Chairperson Pulvermacher and Sup. Zinck would like staff to schedule the annual BioDigester meeting in April sometime.

15. APPROVAL OF BILLS AS PRESENTED

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

16. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 8:07 p.m. Motion carried, 5-0.**