

Town of **SPRINGFIELD**



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MEETING MINUTES

Thursday, February 8, 2023, 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 and Road Patrolman Darin Ripp.

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: Jan. 16, 2024

Motion by Chairperson Pulvermacher, seconded by Sup. Wright to accept the minutes as printed. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

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

6. OPERATOR'S LICENSE: SARAH LAUFENBERG, MISSOURI TAVERN

Motion by Sup. Zinck, seconded by Sup. Wright to approve the Operator's License for Sarah Laufenberg for Missouri Tavern. Motion carried, 5-0.

7. FIRE DISTRICT COSTS AND CONFIGURATIONS

The board would like to see costs compared to equalized value.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to table until the next meeting. Motion carried, 5-0.

8. DRIVEWAY PERMIT APPLICATION PACKET AND REQUIREMENTS

Motion by Sup. Wright, seconded by Sup. Meinholz to add a line to the Driveway Permit under Conditions that an owner shall be present at the meeting where the application is reviewed. Motion carried, 5-0.

9. PARTICIPATION POLICY/ORDINANCE CLARIFICATION FOR TOWN'S REFUSE/RECYCLING PROGRAM

Motion by Chairperson Pulvermacher, seconded by Sup. Wright to send a response that they will not be excluded from the Refuse and Recycling fee, and include response from neighboring towns. Motion carried, 5-0.

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to allow the clerk to check with legal counsel to ensure the wording is appropriate for ordinance enforcement purposes. Motion carried, 5-0.

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

Motion by Chairperson Pulvermacher, seconded by Sup. Wright to ask the property owner to come in and address the Town Board. Motion carried, 5-0.

11. OLD BUSINESS

a. 2024 ROAD PROJECTS

Woodland is going out for bid soon. Patrolman Ripp will discuss upcoming road grants with MSA.

b. TOWNHALL SECURITY UPDATES

The company is still waiting for the parts to come in.

12. COMMITTEE REPORTS

Supervisor IV: The Battalion Chief is retiring soon.

Supervisor III: There is an EMS meeting tonight.

Supervisor II: The January Plan Commission meeting was canceled.

Supervisor I: EMS hired the deputy chief as the new chief.

Chairperson: Waunakee Fire was canceled.

13. ROAD PATROLMAN'S REPORT

The new truck is close to being done, but there were a couple of added costs, such as the green lights upgrade. The Peterbilt was fixed for an emission code. The trees on Schneider have been removed. Patrolman Ripp plans to replace the exhaust manifold on the Dodge in house. Patrolman Ripp is coordinating with neighboring towns on weight limit postings.

14. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The next meeting will also be on a Thursday due to the election.

15. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Zinck, 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 7:54 p.m. Motion carried, 5-0.