Springfield Plan Commission Meeting Springfield Town Hall Monday, February 7, 2011 @ 7:30 p.m.

Call to order, Roll Call, Pledge of Allegiance

The meeting was called to order at 7:30 p.m. by Chair Jeff Gabrysiak. Kate Hetzer, Scott Laufenberg, George Pasdirtz, Jeff Endres, Jim Pulvermacher, Karen Crook and Office Assistant Jan Barman were present.

The Pledge of Allegiance was recited.

Confirmation of Compliance with Open Meetings Law

Office Assistant Barman reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads, Bong Excavating on Schneider Rd and on the website.

Minutes for December 6, 2010

Motion (Pulvermacher/Endres) to approve the December 6, 2010 minutes. Motion carried, 7 - 0.

Informal Public Comment Time - None

Jeff Gabrysiak excused from board and Vice Chair Jeff Endres conducted the meeting at this point. Interview Plan Commission Applicant.

There are two positions up for appointment to the Plan Commission, Jeff Gabrysiak was the only applicant. The Commissioners asked Jeff Gabrysiak several questions. Summary of his comments are as follows:

Likes that we now have a town engineer available, helps us make sure we are following the ordinances, town plan and policies which leads to consistency and professionalism when the applicant comes in with requests. When asked where we could improve, feels we can all be more enlightened on the ordinances and town plan. He would like to see the feedback from the Town Board improve by either having the applicant return to the PC to review and accept or deny the board changes or at least get the information as to why the board made the changes they did.

Jeff enjoys working with the commissioners and the people of the town with their requests. The hard part is telling some one no to their requests but if it does not fit the plan that is what we have to do.

Jeff Gabrysiak returned to the board and resumed the Chair position.

<u>Updates on TDR program, AEA and other projects:</u>

Jeff Endres and George Pasdirtz have met twice with Dane County Staff on the TDR program. Curt Kodl did some numbers and summarizing of our program, but Jeff nor George were not comfortable explaining this information as they are not sure of how he did this and Curt is out on family leave time. They will work with Curt and get back to the PC and TB. On the AEA, Renee Lauber is also available to assist with this project if the board decides to go forward with it.

<u>Committee Reports:</u> Jim Pulvermacher reported that there is a push for more wind turbines in the Town of Springfield and Berry, about 60 of them. He asked that the office staff provide a copy of the Town of Middleton's ordinance on wind turbines to the Plan Commission for future discussion.

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Office Assistant's Report – just a reminder to vote on Feb 15th and that at this time we do not have any paperwork for the March meeting. The Plan Commission did not feel it was necessary to have a March meeting if the only item would be vote for Jeff Gabrysiak for the commission. The past policy has been to advertise in the newsletter and paper for applicants for the second position that is available.

<u>Adjourn</u>

Motion (Endres/Crook) to adjourn at 8:15 p.m. Motion carried, 7-0.

Jan Barman Office Assistant