

Springfield Town Board Minutes Tuesday, January 6, 2015 @ 7:30 p.m.

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 Don Hoffman, Supervisors Art Meinholz, Dave Laufenberg and Dan Dresen present. Also present were Clerk Carolyn Hacker, Mark Grosse, and Michael Drew, Middleton Times Tribune. Jim Pulvermacher excused absence.

Informal Public Comment Time - Michael Drew, Middleton Times Tribune is recording this meeting for his personal use.

Minutes of previous meetings: December 16, 2014 Board Meeting - **Motion made by (Dresen/Meinholz) to approve minutes for December 16, 2014 Board meeting as presented. All ayes, carried.**

Implements of Husbandry - Board reviewed the article from the WTA December issue written by Attorney Carol Nawrocki. It has been recommended by the WTA to adopt Option E, which the board would need to adopt an ordinance tonight or go with Option F, to do nothing and allow the state to handle the permitting. The state laws changed from 20,000 lbs. to 23,000 lbs. per axle and from 80,000 lbs. to 92,000 lbs. total maximum weight. The operators would need to get a permit to go over the 23,000/axle or the 80,000 lb. total.

Jim Pulvermacher arrived at 8:05 p.m.

The board discussed the condition of our roads and how the bigger trucks affect them. The wider farm machinery rides on the shoulder and destroys the shoulders or they are riding the center, which doesn't damage the road, but is dangerous for on coming traffic. Meinholz stated that heavier loads if balanced on the axles properly do not do any more damage than a normal vehicle. Dresen stated that if we are doing the permitting then we know who is coming through with the overweight loads and will have the contact information if the roads are damaged and we need to go after someone for it. Pulvermacher polled the board - Dresen, Option E, Meinholz, either E or F, Pulvermacher, Option E, Laufenberg, either, Hoffman, Option F.

Motion made by (Pulvermacher/Laufenberg) to table this until the first board meeting in October. 4-1, Dresen opposes, Carried.

Town Comprehensive Plan - Pulvermacher stated that at the Plan Commission meeting last night it was discussed verbiage is needed that if existing duplexes convert to single family home, will they get a split back. It was agreed that if the duplex was built prior to 1979 they would not get a split back, after 1979 they could. The question brought up was if they didn't have property to add another home, what would they do with the split? Pulvermacher stated that they could purchase additional land to use it or sell the split if the TDR program goes through. Dresen thought that was a lot of ifs. Long had brought up affordable housing, to keep an open mind to another trailer park, (another trailer park the Commission was not in favor of) elderly apartment and/or condos. Senior and/or handicapped projects would be illegible for TIF programs. Pulvermacher stated he could see creating a small subdivision with homes that were 1000/1200 sq. ft. Pulvermacher said there should also be language in the Comp Plan that discusses procedures if we would pull out of DCZ. Joe DeYoung, MSA stated that they have customers in other counties that do their own zoning and MSA does their mapping and keeps track of the splits for these communities.

Pulvermacher stated that he had gone to the City of Middleton's meeting earlier this evening to discuss their conservation ordinance that would allow a subdivision to have private water and sewer systems within 1200 feet of current city system. There were representatives from T-Middleton, ~~T-Westport~~ and T-Springfield voicing their concerns about this ordinance. All of these towns have good neighbor relationship with the C-Middleton now, but an ordinance of this sort could change that. The City has tabled this at this time. Hans Hilbert, City Council member thanked them for coming and talking with them.

Springfield Town Board Minutes Tuesday, January 6, 2015 @ 7:30 p.m.

Schneider Road Updates - Hoffman asked about the status of the accident report, Hacker stated that with it being a criminal investigation, it could be a long time before it is released. Pulvermacher stated that the semi **tracker** is still in DC compound pending further investigation. He also stated that he talked with Dick Wagner and he doesn't have an issue with a four way stop sign.

Jim Will's Deposit - Board questioned if MSA will have any further review of the TIF project as the TIF begins. **Motion made by (Dresen/Meinholz) to check with MSA and/Attorney if there is anything left out there to be reviewed and paid. Return the remainder with a note that if there are any changes, Wills will be required to bring in an additional retainer. All ayes, carried.**

Truck plow and other equipment - Grosse received three bids from Burke Truck, \$45,063, Madison Truck, \$45,275 and Double D Services, \$38,444. These estimates were comparing apples to apples for the plow and equipment. This was budgeted at \$45,000. He added 2 ft. utility boxes for carrying tools. **Motion made by (Pulvermacher/Laufenberg) to approve purchase of plow and other equipment for new truck from Double D Services at \$38,444. All ayes, carried.**

Committee Reports -

Dresen - Middleton Fire has about 100 fire fighters, they continue to discuss options for new truck.

Meinholz - Nothing.

Pulvermacher - Nothing.

Laufenberg - Nothing.

Road Patrolman's Report - Plowing snow, tipped over a few garbage cans and only took out 1 mail box.

Grosse asked that an email be sent to the board informing you about Terry Kalscheur hauling from Helt's pit down Woodland to Q. Should we call DC Sheriff's? Board stated to report it to the DC Sheriff's Dept. since Kalscheur has not listened to Grosse.

Clerk Treasurer's Report - Hacker received a call from Natalie at Cleary Buildings, she asked if we got an estimate for the shelter that I requested back in September, I told her I had not. If we are still interested in getting an estimate she will make sure it gets to the right hands to get a response. Pulvermacher stated to put this on the next board meeting and we will put together a plan for a shelter and get an accurate estimate. Hacker reviewed Deputy Clerk Barman's notes, there were 103 building permits issued in 2014, only 7 for new single family homes. By December 31, 2014 we collected \$3,515,885.38 in taxes. Mark Roffers asked about the where the TDR program stands, Hoffman will check with Todd Violante to see if he has talked to the DC legal team to get their opinions on our changes. Roffers can't make February 9th to meet with us to go over the Comp Plan, will the 16th work for a joint meeting? Board thought that would be fine.

Approval of Bills as presented - - **Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.**

Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 9:45 p.m. All ayes, carried.**

Minutes by Clerk Treasurer Carolyn Hacker

MINUTES APPROVED 01/20/15