

Springfield Town Board Minutes
Tuesday, June 2, 2015 @ 7:30 p.m.

- I. 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 Dave Laufenberg, Art Meinholz, Jim Pulvermacher and Dan Dresen present. Also present were Clerk Carolyn Hacker. Road Patrolman Mark Grosse excused absence.
- II. Confirmation of Compliance with Open Meetings Law - Clerk Hacker reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads and Schneider Road Business Center. Meeting is also being taped.
- III. Informal Public Comment Time - None
- IV. Minutes of previous meetings: May 19, 2015 - **Motion made by (Dresen/Pulvermacher) to approve minutes for May 19, 2015 as presented. All ayes, carried.**
- V. LOC for Autumn Pond, Phase 2 and 3 - Board reviewed recommendations from Terri Velk, MSA and further discussed Phase 2 & 3 of the LOC requests from Kevin Mahaney, Soleil Developments. **Motion made by (Pulvermacher/Dresen) to approve to release the LOC for Phase 2 with the developer placing \$3,329.50 in the trust of the town until the one year expiration date of August 11, 2015. All ayes, carried. Motion made by (Pulvermacher/Dresen) to approve Soleil Developers to reduce the LOC for Phase 3 to \$54,875.00. All ayes, carried.**
- VI. GL Biogas-Final Signoff of Road Work - Board discussed the recommendations from Terri Velk, MSA to accept the completion of the GL Biogas project. Meinholz expressed concern about the wash out around the culvert at Schneider and Vosen Road intersection. Gravel washed out from under the culvert that if a heavy truck goes over this area it could collapse. **Motion made by (Pulvermacher/Laufenberg) to have Grosse look at it and respond to GL Biogas concerning the wash out. All ayes, carried.**
- VII. Environmental Concerns in Schneider Rd. Right-of-Way - Hacker stated that this was questioned at last board meeting concerning the letter from REA, Resource Engineering Associates about contamination found in the town road right-of-way. We received updated correspondence that they will hold off submitting the closure until after the asphalt cap is put in place. No action taken at this time.
- VIII. Park Updates and Possible Hiring for Construction of Shelter - Dresen spoke with Steve Marx and he has agreed to supervise/help with the building project of the park shelter, but the town is in charge of finding the volunteers to do the work. He did not discuss a price for his service. Board discussed the importance of getting the plans for the shelter and getting the post set prior to the rafters coming in and moving forward with the construction.
- IX. DC Emergency Management Hazards Mitigation Plan - Hacker stated that we received a memo from DC Department of Emergency Management asking if we wanted to participate in their Natural Hazards Mitigation Plan. Since we have our own plan with Waunakee, neighboring communities and Dane County Emergency Management this may be redundant. **Motion made by**

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(Pulvermacher/Laufenberg) to send response to Dane County that we will not be participating in this program. All ayes, carried.

- X. 2015 - 2016 Road Work - Hacker didn't get the chance to put together the change in levy calculations, no action, put on next meeting.
- XI. Kingsley Cemetery Fence - Meinholz handed out an estimate he received from DRH Fencing that would replace the fence in front of the cemetery from the corners to the gate. Estimates were \$5,000-\$5,500 depending on the style of fence used. Board discussed the option of taking out what is there, salvaging any fence and post that can be salvages and doing only the corners and 10 ft., of each side of the gate.
- XII. Thank you and possible reimbursement for Equipment used for Drop Off Day - Board stated that this was thought about but never acted on how much we appreciate the residents volunteering of their equipment for the drop off day. **Motion made by (Pulvermacher/Dresen) to approve sending Hellenbrand and Barman \$100.00 and a thank you note for their generosity. All ayes, carried.**
- XIII. Renewal of Operator Licenses - Hacker commented that there was 22 renewals that were checked out with no issues on their background checks. These are just some of the renewals that we do every year. **Motion made by (Pulvermacher/Dresen) to approve Operator Licenses for the 22 names presented. All ayes, carried.**
- XIV. Operator License for Wayne M. Borstad at Kelly's Market - Clerk Hacker explained that his back ground check came back clean and he had the application filled out completely. **Motion made by (Dresen/Meinholz) to approve Operators License for Wayne M. Borstad for Kelly's Market. All ayes, carried.**
- XV. April Financials - Dresen inquired about the fund "Sale of Cemetery Lots", Hacker stated that the wording needs to be changed in this account. These funds are from the equity from the stock funds and will be transferred to the 200 Kingsley Cemetery Fund.
- XVI. Committee Reports:
Dresen: We had 1 vehicle accident on Hwy 12 this past month. Middleton Fire has 82 active fire fighters. They are looking to purchase a drone.
Meinholz: Nothing.
Pulvermacher: He spoke with Mike Statz, MSA concerning a call he received from Ken Kurt that the frontage road should be on Darlin Dr and not put in another road for the Hwy 12 expansion. At the Plan Commission meeting the night before, they discussed the TDR program and a motion was made to send it to Dane County and get approval prior to Nov. 1, 2015 or drop it. He had heard there is an impact fee that we should be getting for the ATC line coming through our town, Hacker checked this out and we will receive a onetime payment of \$366,001.00 and a yearly check

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of \$43,912 starting in 2016. PC also talked about CAFO's and whether manure digester should be considered as manufacturing in the Comp Plan classifications. Pulvermacher suggested that we have a joint board meeting with the new chair of the T-Dane and the V-Waunakee to discuss intergovernmental boundary agreement. Hoffman thought he could talk to Don Teirney about his long term goals. Doug Schwartz was at the PC meeting with plans to build a four unit office building. Committee requested that he widen the back lot by 5-10 ft. It was also mentioned that Dan Ward should sell the 9B lot prior to Lot 8 in case he needed to increase the lot size of 9B. Laufenberg: CP EMS meeting was uneventful. Laufenberg questioned if we had rules and/or ordinances concerning driveways. He seen in the T-Westport that there is a driveway for new home that is very steep.

- XVII. Road Patrolman's Report - Not available.
- XVIII. Clerk Treasurer's Report - Salt shed is out of compliance, but an easy fix. Have the information for the impact fees that was passed out. Reminder to the board about meeting to discuss Hwy 12 project at the Middleton High School on Thursday night.
- XIX. Approval of Bills as presented - **Motion made by (Pulvermacher/Laufenberg) to approve bills as presented. All ayes, carried.**
- XX. Adjourn - **Motion made by (Pulvermacher/Dresen) to adjourn at 8:30 p.m. All ayes, carried.**
Minutes by: Carolyn Hacker, Clerk/Treasurer

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MINUTES APPROVED 06/16/2015