

**Springfield Town Board Minutes**  
**Tuesday, September 1, 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, Miles Quade, Karrie Frantz, Doug & Terri Middleton and Dan Borski.
- 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, Schneider Road Business Center and on the website. Meeting is also being taped.
- III. Informal Public Comment Time - None
- IV. Minutes of previous meetings: August 18, 2015 - **Motion made by (Dresen/Pulvermacher) to approve minutes as presented. Meinholz made one change, the picnic tables would be delivered after Labor Day, not before. All ayes, carried.**
- V. ATC Equipment Parked on Private Property - Terri and Doug Middleton asked if they needed any board approval to allow ATC to use a piece of their property to store spools of wire, poles and other supplies during the construction period of the power lines. They were told that ATC would need the area for 17-20 months starting January 2016. The property is zoned Ag. The board was concerned that they keep the road clean and stay off Lodi-Springfield Rd. Middleton's stated that ATC will be putting down rock during this time and removing it when construction is completed. **Motion made by (Pulvermacher/Meinholz) to grant ATC approval for temporary use of Doug and Terri Middleton's property to store supplies for construction, not to exceed twenty four months, keep the road free of mud and debris and no outside lighting without prior permission from the Town Board. All ayes, carried.**
- VI. Miles Quade-Split lot in Hickory Highland Development - Miles Quade lives in the Hickory Highlands Development, Lot 24. His lot is 3.68 acres and he would like to divide it into two lots for another home. The Board discussed the road easement on the west side of the property. The Town Ordinance states that the lots need to be at least 1 ½ acres. Quade stated that this would not be a problem. Board asked where the well and septic was located on the property. Board suggested that Quade attend the Plan Commission meeting on September 14<sup>th</sup>, they would give them the information as to what is needed to get this going.
- VII. Release Easement for Autumn Pond Trl. - There is an easement at the cul-de-sac of Autumn Pond Trl. This was created as a temporary easement until the next phase was done, which it has been completed. **Motion made by (Pulvermacher/Laufenberg) to approve releasing temporary easement on Autumn Pond Trl. All ayes, carried.**
- VIII. Updates for Park Shelter - Dresen stated he stained the end walls, posts and fascia. He has concerns that there should be screening at the opening of the ridge vent, we will have wasps up there if we don't cover this opening. He will check to see what is available. Pulvermacher stated he has been receiving good comments and inquires to when it will be available to use. Board talked about leveling the asphalt, putting in a permanent grill, trash containers and port-a-potty. It was discussed about having a "Rules" sign, Hacker will put some ideas together, put it on the next agenda and the Board can edit that. Board discussed what should be charged to rent the shelter, it was suggested that we do the same as we do for the hall for the present, if we get a lot of response we can relook at it next year.

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- IX. Park Sign - Hacker showed the Board examples she received from Vital Signs of Verona. The Board discussed options on materials and cost. They agreed that they didn't want to go more than a \$1,000 range. Board asked Hacker to contact a couple other businesses to get better pricing.
- X. Reimbursement of Labor and Materials for Helpers of Shelter - Dresen stated that his time is volunteered, the stain was donated by Sherman Williams and Lindsey Paint, Hacker was asked to send them thank you letters for their donation. Dresen did want reimbursement for his hired man who had helped him, he gave the board an invoice for \$365. He also gave the Board an invoice from Steve Marx for his time at \$930. Hoffman stated that he would talk to his help that came about their time. **Motion made by (Pulvermacher/Laufenberg) to pay Dresen \$365 and Marx \$930 for their help on the shelter. All ayes, carried.**
- XI. Open House for the Park - Board stated that we can get the word out by newsletter, website and posting about having an Open House on Sunday, October 11<sup>th</sup> at about 12:00 noon. Some of the Board members offered to bring some refreshments, they stated that we could have something to eat, but it hasn't been determined what that would be at this time. It will be discussed at the next meeting. **Motion made by (Pulvermacher/Laufenberg) to schedule an Open House for the park shelter on October 11<sup>th</sup> at 12:00. All ayes, carried.**
- XII. Culvert at Vosen and Schneider Rd. - Board reviewed photo and memo from Joe DeYoung, MSA. **Motion made by (Pulvermacher/Dresen) to accept the improvements made to the culvert. 4-0, Meinholz abstained, carried.**
- XIII. Operator License for Julian Wallitsch, 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 (Pulvermacher/ Dresen) to approve Operators License for Julian Wallitsch for Kelly's Market. All ayes, carried.**
- XIV. Operator License for Robert Parker, Missouri Tavern - Clerk Hacker explained that his back ground check came back clean and he had the application filled out completely. **Motion made by (Dresen/Laufenberg) to approve Operators License for Robert Parker for Missouri Tavern. All ayes, carried.**
- XV. Committee Reports  
Dresen: He brought in a copy of the draft budget for the Middleton Fire, it came in at about \$100 over last year. He gave a copy to the clerk. There were three calls in Springfield last month.  
Meinholz: He received a call from Richard Esser, Mueller is trying again to get access to his property using Essers driveway. After discussion, Board suggested that Esser talk to Tony Varda from the T-Berry.  
Pulvermacher: Waunakee Fire is working on their budget, they are looking to increase their budget by 4.22%.  
Laufenberg: CP EMS is also talking budgets, their concerns are with revenues, there are issues with the amount that Medicare pays. They are discussing the possibility of changing a PT position to FT.  
Hoffman: Discussed conversation he had with Joe Kuhn concerning the condition of the old farmstead making it hard to sell the lots near it.
- XVI. Road Patrolman's Report - Grosse discussed the roads that were chip sealed last year are not holding up, Terri Velk, MSA and himself were out marking bad areas, Fahrner Asphalt Sealers will be looking at it and doing some repairs. Grosse has been mowing, patching and putting up signs.
- XVII. Clerk Treasurer's Report - Hacker reminded Hoffman to go to Middleton Community Bank to sign some papers, and reminded all that the TDR is scheduled to Dane County Board vote on 09/03/2015.

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

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

Minutes by Carolyn Hacker, Clerk/Treasurer

Board approved 09/15/2015