

Springfield Town Board Minutes Tuesday, October 20, 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 Art Meinholz, Jim Pulvermacher, Dave Laufenberg and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman Mark Grosse and Terri Velk, MSA.
- 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 - Meinholz shared with the Board that there will be a meeting tomorrow morning, Wednesday, October 20th at 10:30 a.m. Dane County Executives will be putting on a PR showing at the Digester. They will be investing more money to take the next step in upgrading the manure digester to turn the manure into water.
Terri Velk handed out a map and estimates of the road work proposed for Enchanted Valley Rd and Schneider Rd that she put together for the TRID grant application. The estimates had four options depending on how much the board wanted to budget and apply for. If we qualify for the grant, it can be used within the next five years. After discussing the options the board advised Velk to include Enchanted Valley Rd from Schneider Rd intersection to the Town limits in the grant application. The road is to be reconstructed to 22' of pavement and 2' shoulders. There can't be any changes to the specifications on the plans once the grant has been approved. Velk stated that there will be a meeting on November 12th at 9 a.m. a Citric Committee will be formed consisting of municipal members that applied for the grant and County Staff to discuss the rank of the projects submitted. There is no guarantee that a high ranking will be approved when it gets to the state level. It would help our ranking to have a town resident or board member to be on this committee.
- IV. Minutes of previous meetings: October 6, 2015 TB and October 1st & 14th Budget – **Motion made by (Dresen/Pulvermacher) to approve minutes for October 6, 2015 TB and October 1st & 14th Budget. Pulvermacher made the correction on October 6th minutes that under Towns Leaving DCZ, “the bill has been ~~through~~”, should say “the bill has been introduced to”. All ayes, carried.**
- V. ATC Equipment Parked on Private Property - Helt - Hacker stated that ATC would like to receive the letter from us that approves using Helt's property as we had approved Doug & Terri Middleton's property. **Motion made by (Pulvermacher/Meinholz) to approve ATC use of Helt's property to store their equipment & supplies. All ayes, carried.**
- VI. ATC Impact Fees - Dresen asked when we can expect to receive the impact fees, he suggested that we have money in hand prior to allowing them to start work. Grosse stated that they are working on a road agreement. Hacker was asked to contact ATC and get a timeline for the impact fees and the road agreement. Table until next meeting.
- VII. Park Fees for New Lots Created - Dresen asked about this at the last board meeting. Hacker checked with neighboring Communities, T-Westport charges \$1502 for two BR house and \$930 for a one BR house. The T-Middleton charges \$2255 for any new lot created, T-Vienna does not charge. Meinholz feels that fees should be charged for subdivisions. Hoffman stated that if we were building a full community park he would be OK with charging every new lot created. Pulvermacher stated if we are even considering this we should talk to Mark Roffers about having it in the Comp Plan. Hacker was asked to have Jan put this on the Joint Plan/Board meeting on November 2nd.

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- VIII. Park Sign - Hoffman brought in a sample from Sign Master. Everyone agreed that it was what they are looking for, lighten the blue, fix the corn stocks and change city to town. Meinholz stated that he spoke with someone at Hellenbrand Glass, since they gave us bids before and we should give them a chance with the design we discussed at the last meeting. He forgot to tell them that he needed it for tonight's meeting. **Motion made by (Pulvermacher/Dresen) to table until next board meeting.** It was asked about the rules sign, Hacker showed them the sample that she had before, cost at \$20. Hoffman said to get two. **All ayes, carried.**
- IX. Review of Working Budget - Hacker stated that the Waunakee EMS came through at \$13,744 which I adjusted and changed the Major Roads to \$254,418. **Motion made by (Pulvermacher/Meinholz) to approve the 2016 budget with the adjustments to the WEMS and Major roads accounts. All ayes, carried.**
- X. September Financials - Hacker gave the board the reports for September, stating that there are discrepancies in the park and Kingsley Cemetery accounts that we will have the auditors help us straighten out at the end of the year.
- XI. Committee Reports -
Dresen: Middleton Fire lost a fire fighter, Randy Acker stepped down. This brings the total to 81.
Dresen attended the Middleton EMS meeting for Meinholz, they continued to discuss tracking the repeat callers and the older residents are calling for reasons that are not an emergency, trying to get Social Services involved to help with some of these situations.
- Meinholz: Nothing.
- Pulvermacher: He stated that ~~the landscaping will be completed next year~~ ~~the steps are in~~ on Foxfire Rd., ~~the landscaping will be completed next year.~~ **Per discussion the steps are in at this time.** He would like it added to the next agenda, purchase of land for new municipal hall and park. DCTA meeting is tomorrow night at the T-Cross Plains Hall at 7:00 p.m., they will be discussing DaneCom and CARPC among other business.
- Laufenberg: Nothing.
- XII. Road Patrolman's Report - Grosse will be working with the help of the T-Berry's patrolman to pull shoulders in town. He has been working on signs and patching. He was asked about Fahrner's 2014 chip sealing work and the issues we're having, Grosse stated that it's too late this year to repair the problem, MSA is working with them to get this done next year. Meinholz asked Grosse if he had seen the mess on Riles Rd. Hacker was asked to send a letter to Ziegler Dairy asking them to contact Board to discuss the Road and ditch damage.
- XIII. Clerk Treasurer's Report - Hacker received letter stating Gordon Endres was having timbers cut on his property. Hacker asked if they cared about this kind of information. Hoffman said no.
- XIV. Approval of Bills as presented - **Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.**

Adjourn - **Motion made by (Pulvermacher/Laufenberg) to adjourn at 9:25 p.m. All ayes, carried.**