

Springfield Town Board Minutes
Tuesday, November 17, 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, Attorney Mark Hazelbaker, Joe DeYoung, MSA, Road Patrolman Mark Grosse, and Curtis Meffert. Jim Wills arrived at 8:00 p.m.

- 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: November 3, 2015 - **Motion made by (Pulvermacher/Dresen) to approve minutes for November 3, 2015 as presented. All ayes, carried.**

- V. To adopt the year 2015 Town tax levy to be paid in 2016 (Sec. 60.10 (1) (a) of the Wis. Statutes). - **Motion made by (Pulvermacher/Meinholz) to adopt 2015 Town Tax levy to be paid in 2016 as presented in the final budget. All ayes, carried.**

- VI. To approve the year 2016 highway maintenance and improvement expenditures (Sec. 81.01 (3) of the Wis. Statutes). - **Motion made by (Dresen/Laufenberg) to approve the 2016 highway maintenance and improvement expenditures as presented in the final budget. All ayes, carried.**

- VII. To adopt salaries of the town officials and staff - **Motion made by (Pulvermacher/Laufenberg) to adopt salaries of the town staff and officials as presented in the final budget. All ayes, carried.**

- VIII. City of Middleton Water Main Extension project - Attorney Hazelbaker the Board needs to vote on allowing the City of Middleton to put the water main in the road right of way and what conditions we require. The C-Middleton wants to reconstruct only the side of road that the main will be placed. The board discussed concerns that if this is done, how will the road hold up with construction equipment traveling on the other side and frost issues with different base materials under each side. The main will consist of 16" pipe which requires about a 4' trench. There will be 7' manhole tanks placed every 1100 ft.

Hazelbaker discussed the condition of Pheasant Branch Rd. The road is only 19' wide now and not in good shape, reconstructing one side and not the other is absurd. With the amount of car and bicycle traffic, they should do it right.

Board discussed televising the road, compaction, repair to existing conditions, road needs to be fully reconstructed. They will need the soil report. The culverts will be replaced by the C-Middleton, so that will be more patching, it was suggested that if they will not reconstruct the entire road, at least put a 2" asphalt over the road and add 2' shoulders. This will be agreed on as long as there is no damage from the construction equipment.

Motion made by (Pulvermacher/Dresen) to approve sending the letter presented by MSA and approve the City of Middleton's request to locate a 16" water main within the right of way of Pheasant Branch and Balzer Roads, subject to the following conditions;

Springfield Town Board Minutes
Tuesday, November 17, 2015 @ 7:30 p.m.

- The City shall restore the portion of the road which is disturbed with a full base and asphalt paving.
 - The City shall wedge the non-excavated side of the road and place a 2" asphalt layer over the entire road surface and add 2' gravel shoulders on both side.
 - The final design and all materials going into the road or trenches shall be approved by the Town before construction.
 - The City shall provide a 5 year warranty for the road surface.
 - There will be a developer's agreement between the City and the Town.
 - There will be certified compaction testing completed by soil engineer (Neumlin Testing) cost by permit holder.
 - Field approval of all pavement matching saw cuts and patching by Town Engineer
 - Reimbursement of Town related cost for field engineering inspections related to permit.
 - Permit holder to obtain any necessary erosion control permits from Dane County
 - No special assessments of landowners in the town.
- All ayes, carried.

IX. Update for Hwy 12 from DOT RE: Speed Limit - Hoffman, Meinholz and Laufenberg plan to attend the meeting scheduled for Thursday, November 19th at 12:30 with Ryan Meyer, DOT. This will be a posted meeting and open to the public. It has been said that DOT is comparing Hwy 12 to Hwy 18/151 near Dodgeville. There is about 2-3 farms that come off that road, it isn't close to the amount of cross roads with farm, the trailer park, subdivisions coming out onto Hwy 12. Pulvermacher would like to know "How many deaths and serious injuries before they will made changes or adjustments to the 65 mph?" This will be the only road in the State of Wisconsin that is at 65 mph with traffic lights.

X. Future Park and Land purchase - **Motion made by (Pulvermacher/Laufenberg) to table. All ayes, carried.**

XI. Manure Truck Traffic Control Options - Pulvermacher stated that the DCTA reported that the State is looking at this

Pulvermacher stepped off Board for this item.

XII. SRBC TIF Reimbursement Request of \$456,930 - Board reviewed invoices submitted for TIF payment. Andrew Brenner, MSA reviewed these and OK'd them. **Motion made by (Dresen/Laufenberg) to approve SRBC request for \$456,930. 4-0, carried.**

Pulvermacher stepped back on Board.

XIII. Committee Reports -

Dresen: Nothing

Meinholz: Waunakee EMS will begin interviewing 16 applicants for the 3 full time positions. The tile that was installed for the water issues didn't work out as planned, the sidewalk that they are going under is thicker than they thought and makes the line too low to the storm drain.

Pulvermacher: Hwy 12 has been discussed, is anyone planning to attend the meeting for Hwy 19. Hoffman stated he was planning to attend on December 2nd. He mentioned that Dane County is putting things on their agendas and passing things like the digester changes without talking to the town. He suggests that town staff be watching the agendas to keep up on what they are voting on.

Springfield Town Board Minutes
Tuesday, November 17, 2015 @ 7:30 p.m.

Laufenberg: Nothing

- XIV. Road Patrolman's Report - Plows are on and ready, been working on tree limbs, shoulders and signs, also purchased a new phone.
- XV. Clerk Treasurer's Report - Hacker reminded the board about the meeting for Hwy 19 project December 2nd at Sun Prairie or December 3rd in Waunakee. Shared a couple new laws that effect the Town, one is we do not have to post our agendas in the area windows, we need to put them on our website and post on window at Town Hall.
- XVI. Approval of Bills as presented - **Motion made by (Pulvermacher/Dresen) to approve bills as presented. All ayes, carried.**
- XVII. Adjourn - **Motion made by (Meinholz/Dresen) to adjourn at 10:05 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer WCMC

Minutes approved 12/01/15