

Springfield Town Board Minutes
Tuesday, December 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 Art Meinholz, Jim Pulvermacher, Dave Laufenberg and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman Mark Grosse and Joe Kuhn.
- 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 17, 2015 - **Motion made by (Dresen/Pulvermacher) to approve minutes for November 17, 2015 as presented. All ayes, carried.**
- V. Approve Election Inspectors for the 2016-2017 term - Hacker reported that there are 22 Inspectors on file to be renewed. These are the same that we have had for many years. **Motion made by (Pulvermacher/Dresen) to approve Election Inspectors on file as presented by Clerk for the 2016-2017 election term. All ayes, carried.**
- VI. Autumn Pond Subdivision Update - Joe Kuhn began by explaining that he has completed the North section through Phase 3. The original contract that he had with Harald Spahn spelled out that there would be 3 years between each Phase. Kuhn completed Phase 1 and was not able to start Phase 2 as scheduled because of the economy, so this made the contract null and void. He was able to negotiate the purchase of land to complete Phases 2 & 3 with Spahn. He has been trying to negotiate with Spahn to purchase the property on the South side (Phases 4 & 5) to complete the neighborhood as planned, but Spahn does not seem interested. Hoffman stated that he doesn't know why Spahn would not be willing to sell the property, whether he wants to continue farming, he has a beef with Kuhn or just changed his mind, it's not the Town's issue to tell him he has to sell. If Spahn would decide to sell to another party, they would need to come before the town for an updated developer's agreement, stormwater plans would need to be revised. Ag land would be worth more now compared to 10 years ago. Kuhn stated his attorney, Mike Lawton believes that the town has legal rights for the roads that have been recorded on the plat. Meinholz stated he will not force a property owner into selling their land. Kuhn would like the town to let Spahn know if we are in favor of completing the neighborhood. Hoffman stated that we should check with Attorney Hazelbaker if there are any options that the town has. Pulvermacher stated he has spoken with Jerry Derr, DCTA, his opinion is that if no money has exchanged hands, property stays with original owner. Pulvermacher stated that Hacker could put together a letter to Spahn asking what his intent is, as we are looking at our land use plan and updating our Town Comprehensive Plan. **Motion made by (Meinholz/Pulvermacher) to send letter to Spahn. Hoffman asked to have the letter brought back to the board for review. Friendly amendment approved by (Meinholz/Pulvermacher). All ayes, carried**
- VII. Future Park and Land purchase - **Motion made by (Pulvermacher/Laufenberg) to table until next board meeting. All ayes, carried.**
- VIII. Operator license for Leah Bruckert for The Keg - Hacker explained that this applicant stated that there were no violations on her record. The background check showed that there are 5 violation from 1007-2013. **Motion made by (Dresen/Laufenberg) to deny Operators License due to giving false information on the application. If she would like to reapply with correct information and pay the \$25, she can do that. All ayes, carried.**

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- IX. Approve Changing Posting Requirements - Hacker explained that the State Stats have been changed that we no longer need to post agendas or election notices in three places. We are required to post on the Hall window and on the website. Hoffman requested that we put the notice up letting residents know of the change. **Motion made by (Dresen/Pulvermacher) to approve change in posting. All ayes, carried.**
- X. Approve Authorization for Clerk/Treasurer to pay invoices prior to end of year - Hacker stated that this will help get 2015 invoices paid in 2015, we will not have a meeting after December 15th and there will be three weeks between board meetings. **Motion made by (Pulvermacher/Laufenberg) to approve Clerk pay 2015 invoices prior to the Board meeting in January 2016, sending check register to board members by email. All ayes, carried.**
- XI. Amending the Dane County Comprehensive Plan by Adopting the Town of Cottage Grove Comprehensive Plan - No action taken.
- XII. Committee Reports -
Dresen: Asked Hacker if we received information about accident on Hwy 12. Hacker stated that we have not received November's reports at this time. There has been a problem with kids making false calls coming from Kalesey Ct, there have been citations issued. Middleton Fire will be selling engine #3.
Meinholz: Nothing
Pulvermacher: Waunakee Fire is making changes to their by lays to add ~~more~~ **up to 50** people from 38, ~~38 to 50~~.
Laufenberg: CP EMS meeting was uneventful.
- XIII. Road Patrolman's Report - Snow plowing went well, Oshkosh is in the shop for an oil leak. Been picking up TV's, tires and other junk in the ditches.
- XIV. Clerk Treasurer's Report - The last Shared Revenue check came for 2015. Hacker asked the Board if they were interested in a holiday party this year. After schedules were discussed, Hoffman stated to plan something for the 1st or 2nd week in February, 2016.
- XV. Approval of Bills as presented - **Motion made by (Pulvermacher/Dresen) to approve bills as presented. All ayes, carried.**
- XVI. Adjourn - **Motion made by (Meinholz/Laufenberg) to adjourn at 9:00 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer WCMC

MINUTES APPROVED 12/15/15