

Springfield Town Board
Tuesday, January 19 2016 @ 7:30 p.m.

- I. Call to Order, Roll Call, Pledge of Allegiance - Supervisor Pulvermacher called the meeting to order at 7:30 p.m., Roll call shows Supervisors Art Meinholz, Jim Pulvermacher, Dan Dresen and Dave Laufenberg present. Also present were Clerk Carolyn Hacker, Mark Grosse and Steve Ziegler. Chair Don Hoffman excused absence.
- Motion made by (Laufenberg/Meinholz) to approve Pulvermacher to Chair the meeting in the absence of Chair Hoffman. All ayes, carried.**
Pledge of Allegiance was recited.
- II. Confirmation of Compliance with Open Meetings Law - Clerk Hacker confirmed that agenda was posted at the town hall, on the website and the meeting is being taped.
- III. Informal Public Comment Time - None.
- IV. Minutes of previous meetings: January 5, 2016 - **Motion made by (Meinholz/Pulvermacher) to approve minutes for January 5, 2016 as presented. All ayes, carried.**
- V. Jeff Pipitone, 6470 St Hwy 19, CSM/rezone .18 acres from A-1Ex to R-1 for septic system addition to current parcel. - Pipitone asked to have this tabled, he is looking into some discrepancies that were found since he purchased the property. **Motion made by (Dresen/Laufenberg) to table until February 1. All ayes, carried.**
- VI. Steve Ziegler-Barn Crossing at Capitol View Rd. - Steve Ziegler explained that he is moving a barn from Leo Ziegler's property to the property he purchased from John Dahmen across Capitol View Rd. The barn was built about 1910, he presented photos of the barn and the area of the road he will be crossing, it's the high point of the road and very flat, there is no culvert or ditch. Board stated that he would need to contact Middleton Fire, EMS and DC Sheriff's Office and plan to cross in off peak hours. He is also instructed to contact Mark Grosse, Road Patrolman that these entities have been notified. **Motion made by (Meinholz/Dresen) to grant permission for Steve Ziegler to move the barn across Capitol View Rd with the conditions expressed above. All ayes, carried.**
- VII. Bittersweet Ct- Cars/Trucks parked on road - Grosse explained that we have been getting complaints from residents on Bittersweet Ct about a car and truck parked across each other on the road, this makes it difficult to get through and impossible for emergency vehicles. Pulvermacher stated that there is a parking ordinance. He suggested that we get the home owners name and address and send them a letter letting them know there are concerns from neighbors, town staff and DC Sheriff's Dept. of the safety issues this causes. **Motion made by (Pulvermacher/Meinholz) to have Clerk put together a letter to send to these residents. All ayes, carried.**
- VIII. Town Permitting for Piping and Hauling - Pulvermacher stated that the State is looking at permits for piping and hauling manure. Some of the concerns would be who is responsible for spills; operator, owner, do they have insurance to cover this? Creating bump outs, will they be temporary or permanent? Meinholz stated that it would ultimately be the owner's responsibility to have insurance to cover this. They brought up hoses going through culverts, the hoses should only be allowed for no more than 30 days or one season. Table until next agenda.

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- IX. Operator license for Darien G Kenyon for Kelley's Market - Clerk Hacker explained that back ground check came back clean and his application was filled out completely. **Motion made by (Dresen/Meinholz) to approve Operators License for Darien G Kenyon for Kelley's Market. All ayes, carried.**
- X. Future Park and Land purchase - Pulvermacher spoke with Mark Geller, T-Verona and they had been looking for property for about 10 years before they were contacted by the bank of a foreclosure of a small farm. Table until next meeting.
- XI. Committee Reports -
Dresen: Middleton Fire meeting is this Thursday night.
Meinholz: Middleton EMS met and discussed expenditures among other things, very informative. Waunakee EMS met, they have hired 3 new employees, and 1 is a trained paramedic. They are working on schedules and they approved their new employee handbook.
Pulvermacher: DCTA met last Wednesday for their annual meeting. Dave Mahoney, DC Sheriff stated that there are rumors that he approved the raising of the speed limit on Hwy 12. He stated that he has never been approached concerning this and he would be happy to come out and speak with DOT about this. DCTA discussed road permitting. They also discussed DC Legislature to opt out of DCZ. This is moving forward and we should hear something by the end of the month. They had a presentation of contracts for road contractors, black top work does not seem to be a problem, but the sealcoating is not holding up.
Laufenberg: Nothing
- XII. Road Patrolman's Report - Western Star needs a new radiator, Grosse is getting one for \$600.00. Trimming limbs. Received a complaint which was forwarded to Meinholz. Meinholz spoke with the complainant and he was concerned about spending resources for plowing when it was going to be two warm days in a row to take care of the snow and ice. Meinholz explained to him that scraping the ice and salting to clean the roads is for safety where it may not be enough to melt and get cleaned off completely.
- XIII. Clerk Treasurer's Report - Hacker explained that Charles Gonzales from ATC came in yesterday to ask to use the conference room for Thursday, February 25, 2016. He said that the construction is starting today clearing brush in Vienna. ATC will contact WI DOR and PSC to let them know construction has started. This means that the checks should be coming to the municipalities soon. The meeting will be for the property owners that are directly and indirectly involved and the Town officials. The communities that are invited for this phase include T-Vienna, T-Dane, T-Springfield and the T-Middleton. He made it clear to make sure we charge them for the use of the hall, we will need to put this on the next agenda since we don't have a policy for this. Table to next board agenda.
- XIV. Approval of Bills as presented - **Motion made by (Dresen/Meinholz) to pay the bills as presented. All ayes, carried.**
- XV. Adjourn - **Motion made by (Meinholz/Laufenberg) to adjourn at 8:30 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer

BOARD APPROVED 02/02/16