

Springfield Town Board Minutes
Wednesday, April 20, 2016 @ 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, Dan Dresen, Dave Laufenberg and Jim Pulvermacher. Also present were Clerk Carolyn Hacker, Mark Hazelbaker, Attorney and Joe DeYoung, MSA Engineering. 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 recorded.
- III. Informal Public Comment Time - None.
- I. Minutes of previous meetings: April 6, 2016 - Motion made by (Pulvermacher/Dresen) to approve minutes for April 6, 2016 as presented. All ayes, carried.

Let minutes show Don Hoffman stepped off board. **Motion made by (Pulvermacher/Meinholz) to nominate Dave Laufenberg to chair meeting. No other nominations made. All ayes, carried.**

- II. Don & Mary Hoffman, 6718 St Hwy 19, Sec 2, rezone/CSM for .65 acres from A-1Ex to R-1A, .47 acres from A-B to R-1A for a total of 1.12 acres for a home site and 1.18 acres from A-B to A-1Ex to return to farm/ag land. - Motion made by (Pulvermacher/Dresen) to approve the rezone and CSM as presented for Don and Mary Hoffman, contingent on a driveway easement and maintenance agreement, and also note that they need to come up with a legal access and egress terminology to go with form he has submitted and a standard town deed restriction that the house will be located in a local farming area. Notice of right to farm and driveway will be shared with farm, resolution 2016-2. All ayes, carried.

Let minutes show Don Hoffman returned to Chair the remainder of the meeting.

- III. Operator License for Kevin Crusan, and Lori Strittmatter, Kelly's Market - Hacker reported that Kevin's application was filled out completely and his background check was clean. Lori's application was filled out completely, her back ground check came back with three offensives, the board tabled this last meeting and Hacker asked her to come in and discuss this, she called and stated that she could not get off work. Board stated that she needs to come in and bring verification that she completed driver's recovery session. **Motion made by (Dresen/Pulvermacher) to approve operator license for Kevin Crusan for Kelly's Market. All ayes, carried. Motion made by (Pulvermacher/Meinholz) to table operator license for Lori Strittmatter until she comes before the board. All ayes, carried.**
- IV. 2015 Road Improvements II - Chip Sealing - DeYoung stated that he has been in contact with the contractors and they have not returned his calls of late. They have both stated that they would have recommendations for fixing the problems by May, and complete the repairs in June of this year. The 2014 work done by Fahrner, the oil is starting to bleed through and repair itself, they are hoping that it continues to get better. The 2015 work by Wolfe Paving is just gone from the traffic and snow plow. They are supposed to be using the DOT standards, these standards have

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not been inspected to know if that is being done correctly. Discussion for starting to do inspections, taking samples, either holding or sending the samples in to be tested and reviewing the reports would need to be done. Would the cost be justified? The town went from emulsion to cutback in 2010, it was suggested that we go back to the standard emulsion.

- V. Estimate for Shamrock Glen Cir - MSA sent in a rough estimate of \$202,000 to complete this project. DeYoung suggested that this would be a good 2017 project. This year we could start the design, notice to the utilities and meet with the residents and make changes if needed. We can then bid it out late summer or this fall to get a better price. **Motion made by (Dresen/Meinholz) to spend \$15,000 to begin this year's prep work. Friendly amendment by Pulvermacher to not exceed \$15,000. Friendly amendment approved by Dresen and Meinholz. All ayes carried.**
- VI. 2016 Road Work - chip sealing requirements - Board reviewed road improvement cost estimates that MSA put together in February. They discussed the need to fix the parking lot and salt shed pad, this they hope to pay for out of the ATC funds. **Motion made by (Dresen/Meinholz) to approve MSA getting bids for Schneider/Enchanted Valley Rd culvert of the tier one estimates, tier two bids for Fisher, Schneider and Ripp Roads, plus parking lot. Using the 2016 budget and the \$30,000 that has been received from GL Biogas for Schneider Rd Improvements. All ayes, carried.**
- VII. RFP - Refuse and Recycling Contract - Hacker stated that Joe DeYoung is working on this, he will have it ready for next board meeting for review. **Motion made by (Meinholz/Dresen) to table until next board meeting. All ayes, carried.**
- VIII. Trailer for scrap metal for May 7, 2016 - Board discussed liability issues that could come from an individual working that day. They stated if we are going to separate the metals, than we would put them in our truck and have Mark haul it to Diehl-Niemeyer's for reimbursement.
- IX. Growth Management Allocation next 3 years - Board reviewed Plan Commission minutes that they have recommended that 0 lots for the three year be allotted. Both Pulvermacher and Meinholz had concerns about leaving it at 0. **Motion made by (Pulvermacher/Meinholz) to set the growth at 5 lots per year for the next three years. All ayes, carried.**
- X. Letter to Dane County to dismiss lawsuit against the DCTA - **Motion made by (Pulvermacher/Laufenberg) to table until next board meeting. All ayes, carried.**
- XI. Notice to Dane County to leave DCZ - Attorney Hazelbaker stated that the DCTA is working on a draft ordinance that towns can adopt if they choose to leave DCZ. He believes that they will have it ready for the towns to review after next week. No action taken.
- XII. Committee Reports -
Dresen: Nothing.
Meinholz: Waunakee EMS is in the process of interviewing for a full time person, one of the three that was hired has left. Committee took a tour of the building and the sleeping quarters, there is a need to define the rules and procedures, there are conflicts between the full-time and the part-time people.

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Pulvermacher: Possible future agenda item, Request for Kevin Ripp, DOT to get maintenance report for Hwy 19, it was discussed at the annual meeting about cars breaking down on the road because of the roughness. Pulvermachers wife's car broke down today.

Laufenberg: Asked about the Public Hearing on the May calendar, Hacker told him it was the vacating of Kalscheur single purpose road.

- XIII. Road Patrolman's Report - Patrolman excused absence.
- XIV. Clerk Treasurer's Report - Hacker emailed the board the notice from Shawn Stauske, C-Middleton concerning the water main at Pheasant Branch Rd, they are postponing the work until 2017. Received a call from Jim Wills, he had spoken with Bill Buckingham, DNR. There are little changes that need to be done and the letter of clearance should be here by the end of the month.
- XV. Approval of Bills as presented - **Motion made by (Dresen/Laufenberg) to pay the bills as presented. All ayes, carried.**
- XVI. Adjourn - **Motion made by (Pulvermacher/Dresen) to adjourn at 9:55 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer

APPROVED 05/03/16