

Springfield Town Board Agenda
Tuesday, July 5, 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 Supervisors Art Meinholz, Jim Pulvermacher, Dave Laufenberg and Dan Dresen. Also present were Clerk Carolyn Hacker, Road Patrolman, Mark Grosse, Jack Miller, Laurie Pulvermacher and Jesse Miller, 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.
- IV. Minutes of previous meeting: Board Meeting, June 21, 2016 - **Motion made by (Dresen/Meinholz) to approve minutes for Board meeting for June 21, 2016 as presented. All ayes, carried.**
- V. Donald & Mary Hoffman Driveway Easement - **Motion made by (Pulvermacher/Laufenberg) to approve shared driveway agreement for Don and Mary Hoffman that was drafted by Attorney Mark Hazelbaker. 4-0, Hoffman abstained.**
- VI. Renewal of Park CD-\$11,618.73 - Hacker didn't get information from the banks with the holidays. **Motion made by (Pulvermacher/Dresen) to table until next meeting. All ayes, carried.**
- VII. Proposed USBR to use Lodi-Springfield Rd - Discussion as to what will be expected from State and/or County as to improvements to the road and liability. Board would like to see additional maps as to where the route comes and goes, check with other communities to get their thoughts. Request additional information from Tom Koprowski, WI DOT. Table until next meeting.
- VIII. Operator License for Jade A. Fis and Charles J. Pulvermacher for Springfield Inn - Hacker informed the Board that there were issues getting into the court programs to do the back ground checks. **Motion made by (Dresen/Pulvermacher) to table until next meeting. All ayes, carried.**
- IX. Jesse Miller-Water Drainage - Hoffman spoke with Steve Ottelien from DC Land & Water Resource Dept. Steve stated that he has been with DC since 1980 and his knowledge is that the water also carried to the corner, with years of collection of silk along the fence line it defused the water. Jack Miller will meet with Steve in the fall to survey the area and redo the waterway. Steve will only do this if both parties agree. Pulvermacher suggested that they put in a rock berm to slow the water, a dirt berm will wash out. **Motion made by (Pulvermacher/Laufenberg) to table until the 2nd meeting in September, 09/20/2016. All ayes, carried.**
- X. Jerome Wagner Dairy Driveway and solution for mud on road - Meinholz stated that the Wagner's are looking at their options within their property that will work better than their original ideas. **Motion made by (Pulvermacher/Meinholz) to table until we hear from Wagner's. All ayes, carried.**
- XI. Dane County Zoning-Proposed Opt Out/Comp Plan/TDR - Hoffman suggested that we are to opt out of DCZ, we should have good reason, he wants to see the TDR program up and running and he doesn't think it will happen under DC's control. Pulvermacher reminded the Board that with all the subdivisions that T-Springfield has done over the years, it was a battle with Dane County with every one of them. We need to have more control and keep politics out of it. Pulvermacher also stated that the DCTA is working on a draft ordinance that will include more control in private property rights. **Motion made by (Dresen/Pulvermacher) to vote for intent to opt out. Motion made by (Pulvermacher/Dresen) to**

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send letter of intent to opt out. 4-0, Meinholz abstained. Hacker was asked to contact Mark Roffers and Mark Hazelbaker if we opt out, should we move forward with our Comp Plan. **Motion made by (Pulvermacher/Meinholz) to review draft Conservation Easement at our next meeting and then vote on it the 1st meeting in August. All ayes, carried.**

- XII. Flagpole Repair - Hoffman took the flagpole down and there was very little concrete holding it in place. He discussed sandblasting it and painting before putting back up. Grosse suggested that the hardware and rope should be replaced. **Motion made by (Pulvermacher) to take it to Gary Acker to get it completed, no second, motion withdrawn.** Hoffman stated that he would take care of it. Dresen suggested that we use landscaping blocks in a semi-circle with shrubs on each side of the pole. Hoffman stated he had some landscaping blocks at the farm.
- XIII. Refinish of Sign on Town Hall - Dresen stated that he would do this in the fall. No action taken.
- XIV. Road Patrolman Job Description and Want Ad - Board discussed the draft ad and job description. Changes were made. **Motion made by (Pulvermacher/Dresen) to put ad in next week's paper and put on Craig's list the end of next week. All ayes, carried.** Hacker was asked to forward these to Attorney Hazelbaker for his recommendations prior to sending it to the paper.
- XV. Emergency Plan/Supplies, Blankets, Generator, Water - Pulvermacher suggested that we have ATC moneys earmarked to a special account. Check with Brian at the Waunakee Fire Dept. for a list of supplies and get updated cost for generator. Put back on next agenda.
- XVI. Playground Equipment and Electricity at Pape Park - Board reviewed cost estimate to run conduit from the town hall to the other side of Hwy P that we received from MSA and decided that this would not be cost effective. Asked Laufenberg if he had sprayed the park for weeds, he stated that it was on his to do list.
- XVII. Committee Reports -
Dresen: Nothing
Meinholz: Discussed Kingsley Cemetery fence, he and Dresen have been working on this. They savaged enough fence to have 4 panels of 10-12 ft., one panel on each side of the arch and one panel on each corner. The fence needs to be sandblasted and then they will paint it black, the letters on the arch will be painted in a contrast color. Meinholz has a nephew that will do the work, he didn't know how much time it would take to sandblast the fence with all the angles. **Motion made by (Dresen/Laufenberg) to approve \$2,500-3,000 to sandblast, paint, purchase new hardware and install the arch and fence for Kingsley Cemetery. All ayes, carried.**
Pulvermacher: Waunakee Fire re-elected him to chair their committee. They will be purchasing a water tanker at about \$360,000, of which \$250,000 will be borrowed. Their next purchase will be an engine at about \$650,000.
Laufenberg: Nothing
- XVIII. Road Patrolman's Report - Grosse received the OK from his doctor to return to work for 5 hours per day and gradually work up to 8 hours. He will return on July 11th.

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- XIX. Clerk Treasurer's Report - Handed out notice for DaneCom Update meeting on July 12th. Pulvermacher stated that this was information only, not a hands on for the radios.
- XX. Approval of Bills as presented - Motion made by (Pulvermacher/Meinholz) to pay the bills as presented. All ayes, carried.
- XXI. Adjourn - Motion made by (Pulvermacher/Meinholz) to adjourn at 9:50 p.m. All ayes, carried.

Minutes by Carolyn Hacker, Clerk/Treasurer

BOARD APPROVED 07/19/2016