

Springfield Town Board Minutes
Tuesday, September 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 Supervisors Dan Dresen, Jim Pulvermacher and Art Meinholz. Dave Laufenberg arrived at 7:32. Also present were Clerk Carolyn Hacker, Laurie Pulvermacher, Jesse Miller, Melanie, Jasmine and Jack Miller.
- 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 - None
- IV. Minutes of previous meeting: Board September 6, 2016 and August 30 and September 8, Closed Session-
Motion made by (Dresen/Pulvermacher) to approve minutes for Board meeting on September 6, August 30 and September 8, 2016 as presented. All ayes, carried.
- V. Hire Road Patrolman-Darin Ripp - Hoffman explained that after reviewing 18 applications that were received for the Town Roadman position they interviewed 5 candidates and re-interviewed 3 of them. Board voted at the special meeting on September 8, 2016 to hire Darin Ripp, 4-1. **Motion made by (Dresen/Pulvermacher) to hire Darin Ripp for the road patrolman position starting October 1st, 2016. Friendly amendment made by Laufenberg to hire Ripp with a 6 month probation period. Amendment approved by (Dresen/Pulvermacher). All ayes, carried.**
- VI. Miller's Waterway - Jesse Miller provided the board with 9 questions that indicated what has transpired in the meetings that we have had discussing this issue. He also distributed maps showing ditch line and water drainage patterns.
- Jack Miller stated that for every topographic map that Jesse provides showing this waterway, he can show you maps that show no waterway. He insisted that there is no evidence of the waterway coming to the corner of his property or in any one area. He asked for transcripts of the two meeting that we had, Hacker stated that we have the tapes and minutes.
- Meinholz stated that Steve Ottelien, NRCS, had agreed to come out and shoot grades, but not until the crops are down.
- Hoffman asked if they are willing to take Ottelien's advice if he comes out. He also reminded the Millers that the board can offer suggestion, but we can't force you to do them.
- Jesse Miller stated that he would not put in another waterway on his property.
- Motion made by (Pulvermacher/Meinholz) to table this until November 15 board meeting if we have a report back from Steve Ottelien by the first of November. All ayes, carried.**
- VII. Invoice from Charter Communications-Damage Claim on Vosen Rd - Hacker explained that the notice dated September 7th is the first we have been told that there was damage to the utility box. According to the notice the damage was done June of 2015. Hacker asked Grosse about this and he stated that he did not know about this or had not been notified of this at any time until now. Pulvermacher stated that if they expect us to pay for damages we should be notified right away so we can check it out. **Motion made by**

(Pulvermacher/Meinholz) to deny payment of this invoice. Hacker was asked to send letter to Charter Communications indicating that we were given no notice at the time so we could do our own investigation. There is no evidence that this was done by the town. **All ayes, carried.**

VIII. Operator License for Christa Hendrickson and Pat Knudtson for Kelly's Market - Hacker stated that no new issues on either of their back ground checks. **Motion made by (Dresen/Pulvermacher) to approve operator licenses to Christa Hendrickson and Pat Knudtson for Kelly's Market. All ayes, carried.**

IX. Committee Reports -

Dresen: Middleton Fire had 3 incidents in Springfield last month. The new truck will be coming soon and they have their budget about complete.

Meinholz: Nothing.

Pulvermacher: Waunakee Fire will have their budget to us by the end of the month. The village had 230 new homes last year and the ratio may change.

Laufenberg: Cross Plains EMS is working on the budget. Issues with Fire Dept. continuing as before.

X. Road Patrolman's Report - Excused absence.

XI. Clerk Treasurer's Report - We received a nice "Thank you" from the Waunakee Public Library for the donation we gave in John Laubmeier's name. Randy Halford, LPL stopped in and introduced Todd Marquardt. Halford is retiring and Marquardt will be taking on our accounts for the Kingsley Cemetery Funds.

XII. Approval of Bills as presented - **Motion made by (Dresen/Pulvermacher) to approve bills as presented. All ayes, carried.**

XIII. Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 8:45 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 10/04/16