

Springfield Town Board Minutes
Tuesday, October 18, 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, Dave Laufenberg, Jim Pulvermacher and Art Meinholz. Also present were Clerk Carolyn Hacker and Road Patrolman Darin Ripp.
- 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 October 4, 2016 - **Motion made by (Pulvermacher/Dresen) to approve minutes for October 4, 2016 as presented. All ayes, carried.**
- V. Richard Wipperfurth (JAR Storage), 6434 Hwy 19, Sec 12, remove deed restriction for landscaping, outside storage, storm water - Pulvermacher stated that this was tabled at the Plan Commission. **Motion made by (Pulvermacher/Dresen) to table. All ayes, carried.**
- VI. Parking Lot Lines - Board reviewed parking stall layout designed by Terri Meyerhofer, MSA. Remove the stalls in red. Extend the parking stalls from the front of the building to the lot line toward the north. **Motion made by (Pulvermacher/Meinholz) to accept Parking lot bid alt A from MSA with the changes discussed. All ayes, carried.**
- VII. 2017 Final Budget - Hacker had made the changes in the wages and added any difference to the salt shed. **Motion made by (Dresen/Laufenberg) to approve 2017 Final Budget as presented. All ayes, carried.**
- VIII. Operator License to Melanie Basel for Kelly's Market - Hacker stated that application was filled out completely and correctly, background check came back clean. **Motion made by (Pulvermacher/Laufenberg) to approve Operator License for Melanie Basel for Kelly's Market. All ayes, carried.**
- IX. Dane County Zoning-Proposed Opt Out/Comp Plan/TDR - Renee Lauber sent a check list of items that need to be completed and the timeline to do them. The first is to have a town map, Roffers sent quote of \$600 to create the map that we need, he will have this ready by the joint Plan/Board meeting on 11/14/16. **Motion made by (Pulvermacher/Dresen) to approve having Mark Roffers create the town map, option 1, not to exceed \$600. All ayes, carried.**
- X. Committee Reports -
Dresen: Middleton EMS, total 2017 budget came in at \$1.5 million. Middleton Fire meeting is tomorrow night.
Meinholz: Waunakee EMS now has 58 members, including 4 new people. They are looking at adjusting the chain of command for the director.
Pulvermacher: The DCTA discussed the DaneCom funding, several towns are refusing to continue to pay. We need a new contract with time and cost limits.
Laufenberg: Nothing.
- XI. Road Patrolman's Report - Road Patrolman Ripp stated that the mowing is about completed, working on shoulders using recycled asphalt for patching. There are two driveways on Amethyst Drive that are not sloped correctly. Board stated to send letters. Board also stated that we need to get the variance

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information to the contractor. Ripp said they have a mower scheduled for the spring, Generator is up and running, it's preprogramed to test once a week. May be short on snow plow drivers, Joe Endres said he was interested, Board asked to have Mark and Darin talk to him and ask him to attend the next board meeting.

- XII. Clerk Treasurer's Report - Hacker received an email from Frederic Iausly, asking if we will be partners with the 2017 Fly Dane. Our cost would be \$2,282.85. Board asked to contact Joe at MSA and Renee Lauber to see if we need to be partners with Fly Dane for them to use it. There was a question on the Clerks list about Cemetery programs, would the board be interested in checking this out? Board stated to get prices and details, put it on the agenda when you get information.
- XIII. Approval of Bills as presented - **Motion made by (Dresen/Pulvermacher) to approve bills as presented. All ayes, carried.**
- XIV. Adjourn - **Motion made by (Dresen/Meinholz) to adjourn at 8:40 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer **Minutes approved 11/01/16**