

**Springfield Town Hall, 6157 Co. Hwy. P
Tuesday, November 15, 2016 @ 7:30 p.m.**

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, Jim Wills, Joe Spahn and Joe Kuhn.

Confirmation of Compliance with Open Meetings Law - Clerk Hacker confirmed that the agenda was posted at the town hall, on the website and the meeting is being recorded.

Informal Public Comment - None

Minutes of previous meeting: Board November 1, 2016 - **Motion made by (Dresen/Pulvermacher) to approve minutes for November 1st as presented. All ayes, carried.**

To adopt the year 2016 Town tax levy to be paid in 2017 (Sec. 60.10 (1)(a) of the Wis. Statutes). - **Motion made by (Pulvermacher/Laufenberg) to approve the 2016 tax levy to be paid in 2017 as presented. Resolution #2016-9. All ayes, carried.**

To approve the year 2017 highway maintenance and improvement expenditures (Sec. 81.01 (3) of the Wis. Statutes). - **Motion made by (Pulvermacher/Dresen) to approve the 2017 highway maintenance and improvement as presented. All ayes, carried.**

To adopt salaries of the town officials and staff - **Motion made by (Pulvermacher/Laufenberg) to approve the 2017 salaries of the town officials and staff as presented. All ayes, carried.**

Jim Wills, Lot 4-Temporary Hoop house Building - Jim Wills is asking for Board approval to put up a temporary 40 X 60' hoop building on Lot 4. This is for a snow plowing and landscaping company. They will be building a permanent building next summer. There will be salt and snow plows stored in the building. **Motion made by (Pulvermacher/Meinholz) to approve temporary hoop building to be taken down by June 1, 2017, have an impervious surface to avoid contamination from the salt. All ayes, carried.**

Speed Report-Schneider Rd - Hacker talked to Bob Anderson at Westport, they hire Dane County Sheriff's Officers for about 12 hours per week, costing about \$40,000 per year. They are part of the NE Community Court and their citations go there. They get about \$8,000 back from the citations. I have a request to Tom Wilson to see if we would qualify for this court system and also a call into the DC Sheriff's office to get cost for an Officer to be stationed here for 5-10 hours per week. Will have an update for next meeting. **Motion made by (Pulvermacher/Meinholz) to table until next meeting. All ayes, carried.**

Harold & Betty Spahn, Joe Spahn agent, 4996 Enchanted Valley Rd, Sec 31, CUP for unlimited animal units. - The Plan Commission approved allowing Spahn up to 50 animal units for 1 year, ending this CUP on November 1, 2017. Animals are to be on the concrete or in buildings except for cleaning the area, no pasturing. Joe Kuhn notified neighbors that were in attendance and they were OK with Spahn having one year to find other arrangements for the animals. **Motion made by (Pulvermacher/Meinholz) to approve a one year CUP, ending November 1, 2017 allowing up to 50 animal units (Cows only). There will be no pasturing, animals are to be kept on the concrete or buildings except for cleaning the area. Resolution 2016-8. Dresen went on record to object to this, Spahn has been in noncompliance for 7-8 years and he agreed to end this lot as a working farm with the sale of the subdivision. 4 ayes, 1 objection, carried.**

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Resolution Approving the Borrowing Funds for New Fire Truck - Waunakee Fire - Pulvermacher explained that the Waunakee Fire Dept. borrowed money to buy a truck, received the money and now the SBCP is requiring a resolution from all municipalities. Hacker spoke to Tom Wilson from Westport and getting a copy of their resolution draft for us to edit and sign. **Motion made by (Pulvermacher/Meinholz) to approve Chair signing resolution created and copied from Westport. All ayes, carried.**

Cross Plains EMS Agreement - Laufenberg stated that the Cross Plains EMS have been updating/cleaning up their contract from 1976 for about 3 years. There were no major changes. **Motion made by (Laufenberg/Pulvermacher) to approve the Chair signing the updated Cross Plains EMS contract. All ayes, carried.**

Driveway on Muskie Dr in noncompliance - Tri North Builders, contractor. - Ripp explained that he and Grosse looked at this driveway and it does not slope away from the road. Grosse spoke with the contractor and was told that it was graded properly. 1-800 Asphalt blacktopped over it. Tri-North Representative gave the excuse that a couple others are not done correctly. Dresen stated that they should come back and do it right, whether it's taking it out or milling it. **Motion made by (Dresen/Meinholz) to send letters to properties that are known to be in noncompliance letting them know that they need to correct these driveways according to specs that were signed with the driveway permit. All ayes, carried.**

Dane County changes to CUP process - Pulvermacher explained that if someone comes in for a CUP and is denied by the town, DC will also deny. The only recourse for the applicant is to go to Board of Adjustments or wait a year and reapply or sue the town. Dane County wants to create an appeal process so they wouldn't have to wait a year. He recommends opposing DC from making any changes to the process. Board recommended that we get the language of the changes from Roger Lane. **Motion made by (Pulvermacher/Laufenberg) to send letter to Roger Lane, DCZ, opposing DC making any changes to the CUP process. All ayes, carried.**

How informational material is received as part of public input regarding zoning petitions and CUP's - No action taken.

Dane County changing Ag. Entertainment events from 45 days to 10 days. - Dane County would like to change these events to 10 per year instead of 45 days. Anything over the 10 days would require a CUP. This would include wedding barn, corn maze, etc. **Motion made by (Pulvermacher/Laufenberg) to approve letter sent to Roger Lane we do not approve changing the Ag. Entertainment from 45 days to 10 days. All ayes, carried.**

Septic Tank Repair/Replacement - No new information, Grosse has not gotten anyone to check it out. Hoffman asked to have the lot lines flagged. **Motion made by (Pulvermacher/Hoffman) to table until next meeting. All ayes, carried.**

Update - Dane County Zoning-Proposed Opt Out - Board suggested that we have an article for the local papers in addition to putting the information in the newsletter. Pulvermacher suggested that Renee Lauber put an article together explaining the program and dates of meetings. Board requested that Clerk have the schedule in the meeting packet each night.

Committee Reports -

Dresen: Middleton Fire meeting will be Thursday night.

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He noticed that ~~Wagner~~ **Meicher** on County Rd K has a pile of garbage again. Hacker stated that Barman was already on top of this.

Meinholz: Waunakee EMS will have their schedule with the full time staff by mid-December. They reported that they are getting better coverage with the DaneCom system but they have to repurchase antennas.

Pulvermacher: It was discussed at the Joint Plan Commission and Board meeting last night about Commercial buildings and additions, who is reviewing the state approved plans and inspections. We could ask General Engineering to give us a cost to inspect these projects and also the driveways as part of the inspection process. This may help with compliance. Meinholz asked Hacker to bring in a Building Permit list on a monthly basis. There are possibly three entities that are interested in putting in bids for covering these services with the zoning.

Laufenberg: Nothing.

Road Patrolman's Report - Ripp reported that they rated the roads, cut down the tree in the park. The trucks are ready for the snow, we have about 200 ton of salt in the shed, more on order. Dave Barman and Chuck Schaeffer have agreed to help with plowing. Joe Endres opted out for this year.

Driveways being put in incorrectly has become an issue in a couple of the developments. Board discussed options as to how to take care of this. Hacker was asked to send letters to the properties that are in noncompliance.

Clerk Treasurer's Report - General election went well, it was steady not rushed. Some of the absentee ballots didn't get done until after 8:00. We had 1657 voters out of 1917 total voters in town.

We received a notice that Town-Dane is amending their Comp. Plan.

I received a complaint from a resident on Foxfire Trl. She stated that she almost got hit pulling out from the stop sign onto Greenbriar Rd. She would like to see something done to slow the drivers down on Greenbriar. I also received a suggestion about putting a center line down Greenbriar Rd, this may help drivers from driving down the center at the blind spots.

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

Adjourn - **Motion made by (Meinholz/Dresen) to adjourn at 9:30 p.m. All ayes, carried.**

Carolyn Hacker, Clerk/Treasurer **MINUTES APPROVED 12/06/16**