

Springfield Town Board Minutes
Springfield Town Hall, 6157 CTH P, Dane WI
Tuesday, December 20, 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 Dave Laufenberg, Jim Pulvermacher, Art Meinholz and Dan Dresen present. Also present were Deputy Clerk Jan Barman, Road Patrolman Darin Ripp, Chelsea Noltner, Andy Meinholz and Tim Roehl. Pledge of Allegiance was recited.

Confirmation of Compliance with Open Meeting Law – Agenda posted at the Town Hall and website and this meeting is being recorded.

Informal Public Comment Time: Tim Roehl, agent and Andy Meinholz landowner presented a conceptual subdivision plan north of Greenbriar Rd. This is about 40-42 acres and would have 23 residential lots. Tim has already talked to City of Middleton Planners on this proposal and they would be willing to work with him and the Town on this. According to Tim we would have to amend our boundary agreement and pay the City a percentage of the tax base from these improvements for 5 years after construction.

Dave commented that it was too close to the quarry and Tim said that there would be a deed notice to all landowners. Jim said a notice that this is a farming community would have to be added to this deed notice.

These would not be 1½ acre lots which is a requirement in our subdivision ordinance. Most likely would be \$500,000-650,000 homes with the lot. Need to discuss with City of Middleton before proceeding. Tim will check with them about a time to meet. Atty Hazelbaker will need to assist with this process.

Operator License for Chelsea Noltner, Sydnie Lund and Barbara Heimbecker and Kevin Reible.

Background check for Sydnie Lund was good, Chelsea has a violation from two years ago for serving to an underage patron and Barbara had two violations not related to alcohol. Chelsea was in attendance, so the Board reminded her that having an operator's license is a privilege and the consequences of serving to underage violators. **Motion (Pulvermacher/Meinholz) to approve the license for Chelsea Noltner, carried 5 - 0. Motion (Dresen/Laufenberg) to approve the license for Sydnie Lund, carried 5 - 0. Motion (Pulvermacher/Meinholz) to approve the license for Barbara Heimbecker, carried 5 - 0. Operator license for Kevin Reible, who did not attend this meeting with his completed paperwork. Motion (Pulvermacher/Meinholz) to table indefinitely, carried 5 - 0.**

Opt-Out proposal – Tim Roehl updated the board. General Engineering (GE) will be using Dane County's fee schedule with the only difference that the town will keep 15% of the fees collected, Town does not receive anything now.

Enforcement issue – Board Chair/Supervisors will discuss the violation with violators, if this fails there will be a \$290 flat fee for GE to investigate and serve notice. This cost and the attorney fees will be the responsibility of the violator (about \$2,000-3,000 fees) when settled.

Tim (DCTA) will be going after the levy money from the County that is being charged now to the town (about \$50,000), this is for services that Dane County is no longer providing.

Jim suggested we invite GE to attend a board meeting to discuss their services but Tim asked that the Town not do that, as they want to present their proposal to all the towns involved at a DCTA meeting at the same time.

Our relationship with MSA can/will stay the same.

Jan to invite the Plan Commission to the January 3rd Town Board meeting to discuss the dates for the opting out process. Mark Hazelbaker prepared an email with the wording for the Public Hearing on this notice, will check with him.

Motion (Dresen/Laufenberg) to approve the Public Hearing notice for the February 7, 2017 meeting at 7 p.m. to opt out of Dane County Zoning. Carried, 5 – 0. This notice to be published 30 days before the Feb 7th meeting.

Waunakee-Westport Comprehensive Plan – The board will plan on attending the January 9th Public Hearing meeting to voice their concerns and questions. Clerk to post a notice of a possible quorum for this meeting.

Stop sign and/or lowering the speed limit on Schneider Rd and Capitol View Rd.

Darin attended a one day conference presented by WI/DOT and we may not need to do a traffic study through the County as our speed limit board already has the recorded documentation. He will check with DOT to follow up on this information. **Motion (Pulvermacher/Meinholz) to table, carried, 5 – 0.**

Additions to Commercial Buildings – Design Review

Jan pointed out that this is in the ordinance already, if the expansion is at least 25% in building floor area. She asked about Hottmann Construction, they would like to add a roof over their existing poles and it would still be open for the vehicles to pass thru for loading and unloading purposes. Board said they can go ahead and do not have to return for approvals, will still need the State/County permits and building permit with the Town. **Motion (Pulvermacher/Meinholz) to table for 2 months and will review this ordinance for amendments, carried, 5 – 0.**

Signage for manure haulers

Darin will check with WTA on sign requirements and fugitive lighting (off site). **Motion (Meinholz/Laufenberg) to table until information is available, carried, 5 – 0.**

Committee Reports

Dan reported on Middleton Fire District meeting, 3 fire calls in Town last month and staffing is the same. He's working on a time when Chief Harris can attend a meeting here with the board and the closed session that Dan discussed with the board is moving forward.

Art reported on Waunakee EMS meeting all is going well and there are 3 full time EMTs.

Jim asked for January 3rd closed session to review Darin's three month employment to be held at 7 p.m. Asked about an opt-out letter from the Chair to inform the people of the Town about this process, so that a newsletter can be mailed out in January and to include the opportunity for residents/businesses to sign up to receive the newsletter electronically.

Dave reported that a notice for a full time EMS employee has been posted, this will be an EMT position working Monday-Friday during the day. Employee will be responsible for paperwork, supplies and cleaning.

Road Patrolman's Report

Darin reported on the Oshkosh and the window in need a repair, ordered the parts and when invoice came it was over \$900. He will be sending the parts back and continue using the vice grips to hold in place. More and more problems are showing up with the Oshkosh (16 years old) rear brakes, fuel pump, etc. Darin priced a truck with 4 wheel drive complete with plow equipment would be \$225,000. Board asked Darin to check out more dealers and return with information, will take a year to get a truck and add equipment.

Mark bent the wing on the Western Star when he hit one of the ATC pads which was not marked. ATC checked out the damage and said to get an estimate to replace the wing and they will pay for it. Used about 120 tons of salt and sand with the snow storms and delivered 130 tons of salt and sand today.

Darin attended a class on signs in Barneveld and ordered an updated book for the office, current one is from the 70's.

Dave hit a parked truck when plowing on Sunday, it was not off the road and had not been moved for several months, an insurance claim has been filed and they will keep the truck off the road in the future.

Deputy Clerk Treasurer's Report

Jan mentioned the 3 letters from MGE on grant programs.

Two letters received from the County on deleting the CUP for the non-conforming parcels where no activity has taken place for 50 years for a non-metallic mineral extraction site.

Informed board of Harold/Joe Spahn being in non-compliance on the Enchanted Valley Rd farm.

Generac warranty not qualified because of date.

Approval of bills as presented

Motion (Pulvermacher/Meinholz) to approve the bills, carried, 5 – 0.

Adjourn

Motion (Meinholz/Dresen) to adjourn at 9:45 p.m., carried, 5 – 0.

Jan Barman
Deputy Clerk/Treasurer

Approved 01/03/2017