

Springfield Town Board
Tuesday, March 7, 2017 @ 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 Jim Pulvermacher, Art Meinholz and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman Darrin Ripp, Jesse Schluter, Brad Subera, Gerald Luetkens, Erik Porter, Aaron Harris, Dan Ward, Randy Meinholz, Dave Glusick, Tim Roehl and Andrew Meinholz. Dave Laufenberg excused absence. Pledge of Allegiance was recited.

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

Informal Public Comment Time - Gerald Luetkens, 6624 Greenbriar Ln had to put in a whole house water filter system from the sand in his well water. Pulvermacher stated that he had been advised that any private wells should have a filter system, this problem is very common. Luetkens believes this is caused from the blasting at the Meinholz quarry. He will be checking the filter before and after blasting to verify if this is the case. Pulvermacher asked him to keep us updated on the results.

Dan Ward came representing Randan Agri-Service. Randan is currently sitting on $\frac{1}{2}$ acre of property on University Ave in C-Middleton. The State Bank of Cross Plains has a motor bank sitting in front of their buildings, the bank wants to update and build a new building and would like Randan to move. Randy Meinholz is in agreement that he would like to move to expand and update his facility. He is interested in putting his business on Lot 8 of the Springfield Corners Commercial Center. Board agreed that this would be a good fit as an ag business. Pulvermacher stated that the Plan Commercial would be asking about hours of operation, how many semi loads in and out, and the issue of dust. This location will be closer to about 80% of his current customers. Ward and Meinholz were advised to get this on the Plan Commission agenda in April.

Minutes of previous meeting: Board meeting on February 22, 2017 - **Motion made by (Pulvermacher/Dresen) to approve minutes as presented with the correction on page 2, Pulvermachers comment about DCZ is rumor. Hoffman stated to strike rumors from minutes. All ayes, carried.**

Middleton Fire District, purchase of land for Station 3, Chief Aaron Harris - Aaron Harris came to get the Boards approval to purchase the property on the corner of CTH Hwy M and Q. This is where the WI Bank and Trust is currently. He stated that the property is assessed at \$1,228,800, they are purchasing it at \$742,600 of which \$40,398 would be T-Springfield's responsibility. Future growth will not be covered if this does not go through, outside 5 miles from the station or home owners insurance can double. The existing building can be used as a temporary structure with minimal changes. This is a rapid response location and will cover a larger population than Station 2. There will be no sleeping quarters. They are discussing the option of a communication/cell tower on the top of the flag pole. **Motion made by (Pulvermacher/Dresen) to approve purchase of property for Station 3 at the corner of Hwy M and Q. All ayes, carried.**

2017 Road Work-Joe DeYoung - DeYoung stated that he has been getting calls from the residents as far as to who the contractor will be to negotiate the replacements of their driveways. He has contacted the utilities in this location and they came back that there are no conflicts. He recommends that we get an easement on # 11 on the project overview that he distributed. This will improve the water drainage. They are planning to replace only the culverts that need to be replaced and use recycled asphalt for the shoulders. DeYoung's estimate came in at \$212,634.50. Pulvermacher stated that we should plan on

\$218,000 for change orders, to prepare for the unexpected. **Motion made by (Pulvermacher/Meinholz) to approve MSA Engineering to put this project out for bid. All ayes, carried.**

Greenbriar Road LLC concept plan - Tim Roehl is working with Andrew Meinholz, owner of about 42 acres on Greenbriar Rd. They have plans to create a subdivision of 23 homes with lots being on average $\frac{1}{2}$ acre each. The rest of the 42 acres is unbuildable but can be used for hiking trails. They have talked with C-Middleton as a small portion of this land is identified as Area C on the City/T-Springfield intergovernmental agreement. The City is suggesting an exchange of land for this development. Pulvermacher is concerned about site distance and suggested that with the smaller lots to use an air bug septic system. They stated that they have not looked at the site vision but this plan is not final and the septic system is not recommended. Board referred them to talk to the Plan Commission in April.

Greenbriar Lane - Road Repairs - Luetkens furnished photos of the condition of Greenbriar Ln, asked if there is any repairs that can be made. Board stated that they will check this out on March 18th on their Town road tour.

Dane County Zoning-Proposed Opt Out-General Engineering-Postponed - Hacker will contact Jerry Foellmi from GE again.

Replacement of Oshkosh truck - Road Patrolman Ripp gave the Board 3 quotes; Freightliner @ \$137,400, Peterbilt @ \$152,870 and Western Star @ \$155,400. All three are comparable in stats. Burke Truck's estimate is \$94,920 to complete the box, plow and wing. He was told that the Oshkosh could be worth about \$30,000-50,000. Ripp stated that he was leaning toward the Peterbilt. T-Arena has a Peterbilt about a year old and also one about 7 years old. Pulvermacher requested that Ripp, Hoffman and himself look at these trucks on Saturday if it can be arranged. **Motion by (Pulvermacher/Dresen) to table until next meeting. All ayes, carried.**

Additions to Commercial Buildings - Design Review Committee Reports - Hacker stated that when she contacted T-Middleton and Westport, they both require Plan Commission approval for additions or any external changes to commercial buildings.

The Board may vote to go into Closed Session Pursuant to WI ST ST 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. - **Motion made by (Pulvermacher/Dresen) to go into closed session pursuant to WI ST ST 19.85(1)(c). Roll call Dresen-aye, Meinholz-aye, Pulvermacher-aye, and Hoffman-ayes. Motion carried.**

Reconvene in open session - possible action on closed session. - **Motion made by (Pulvermacher/Dresen) to return to open session pursuant to WI ST ST 19.85(1)(c). Roll call Dresen-aye, Meinholz-aye, Pulvermacher-aye, and Hoffman-ayes. Motion carried.**

Begin Process to Hire Clerk - Per discussion in closed session: **Motion made by (Pulvermacher/Dresen) to update town previous ad, applications will be due by Friday, March 31st. Put in Waunakee Tribune, Middleton Times, WI State Journal, Craig's List, Linked-in, WMCA web, Towns website and newsletter. All ayes, carried.**

Committee Reports -

Dresen: Ron Koci will be stepping down from the Plan Commission, he will be missed.

Meinholz: Left at 9:00 p.m.

Pulvermacher: Suggested they schedule the spring road tour for Saturday, March 18th at 8:00 a.m. Hacker was asked to send reminder via email. March 20th the Dane County Zoning Committee will be meeting here. Middleton Times had an article regarding the Opt out, Hacker was asked to find it and email it to Hoffman.

Road Patrolman's Report - Ripp asked Board about weight limits, he was told to get them posted. He has the radar sign on Schneider Rd. Salt shed inspection, no violations. Radios have been reprogrammed for DaneCom System. Ordered signs that need replacing.

Clerk Treasurer's Report - Reminded Board that Board of Review is coming up, we need to get certified. Dresen has the CD for this. I'll have the dates after talking to Tony Robley and get them in the newsletter.

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

Adjourn - **Motion made by (Pulvermacher/Dresen) to adjourn at 10:45 p.m. All ayes, carried.**

Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 3/21/17