

**SPRINGFIELD TOWN BOARD MEETING
TUESDAY, MAY 2, 2017, 7:30 P.M.
SPRINGFIELD TOWN HALL**

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, Elizabeth Koehl, Bob Dreps, Julie Loeffler and Elliott Long. Pledge of Allegiance was recited.

Confirmation of Compliance with Open Meetings Law – Deputy Clerk Barman confirmed that the agenda was posted at the town hall and on the website. Meeting is being recorded.

Informal Public Comment Time – Bernie Lange, Tri-North Builders needs to add on to the loading dock area as the semis are having a difficult time making the turns to back into the dock, Lot 12 Springfield Corners Commercial Center. The storm water pond is accurate to handle the additional impervious area. The board mentioned that the entrances are not up to our code and Bernie will work with Darin to correct them. The board suggested Bernie return to the next board meeting for action. Julie Loeffler asked what the problems were with Dane County zoning, she had talked to an attorney from the Town of Berry that there are proponents of opting out, costs and benefits need to be considered. Julie would like to see everyone work together and get along. Don mentioned that the Chairs and Clerks from the opting out towns will be meeting to set up procedures, so they are uniform.

Minutes of previous meeting: Board meeting on April 19, 2017. - **Motion made by (Dresen/Pulvermacher) to approve minutes for April 19, 2017 with corrections. Under public comment time – Pulvermacher stated that the board was never in favor of the residents not voting on this issue, and under Breakfast on the Farm, buses will run from Hwy 12 & 19 Park-N-Ride and St Andrew Church. All ayes, carried.**

Jim Pulvermacher stepped off for this item

Candidate for Plan Commission – Elliott Long

Chair Hoffman has decided, with the backing of the board, for a variety of reasons not to re-appoint Elliott Long to the Plan Commission.

Julie Loeffler commented that serving on the board and commission are thankless jobs and they could be home spending time with their families but they are serving the people of this town and doing a great job and she appreciates it.

Dan Dresen said all that is bought up is the opting out, what about other issues, why isn't there any discussion or interest in that.

Elizabeth Koehl was upset after annual meeting and has been attending the board meetings since then and she appreciates all the work the board has done before as well as currently.

Julie – bridge the division but respects the board.

Jim Pulvermacher returned to the board

TDR Administration of Program

Jan explained that this request was made to get the program started as there is an interest from a party that would like to make a farm to farm transfer. The TDR program needs to be reviewed so we can

start the next steps for setting it up and who will administer the program. The Plan Commission would like to have the board join them at their next meeting, June 5th. Don asked that Town Planner Mark Roffers, Attorney Mark Hazelbaker and Jim Welsh be invited, need to discuss the agricultural conservation easement and number of splits per transfer.

Motion (Pulvermacher/Meinholz) to set this meeting up with the others to be invited. All ayes, carried.

Ordinance to formally withdraw from Dane County Zoning.

Motion (Laufenberg/Pulvermacher) to table this agenda item pending further information. All ayes, carried.

Park CD renewal – Middleton Community Bank

Jan provided the interest rates at 12, 24 and 36 months from both the Middleton Community and State Bank of Cross Plains.

Motion (Dresen/Pulvermacher) to leave at Middleton Community Bank for 12 months at 1%.

Committee Reports:

Dan – Middleton Fire has 79 active members, 103 total. Drone was used to locate the suspect (Jabukowski) in the gun shop robbery. Drove the new truck to Indianapolis for demonstration, uses pressurized water, 5 gallons to 200 gallons of water with standard trucks.

Art – nothing

Jim – No Waunakee Fire meeting as Holiday, still working on burn ordinance.

May 17th DCTA meeting at Town of Verona

Don Esser at Plan Commission vision concerns to create lot, single purpose road issue.

Dave – nothing

Road Patrolman's Report:

Darin had picture of a sink hole by Hensen farm, Jim will check out with Darin.

Shamrock Glen tree needs to be removed for road project, \$1000 quoted includes taking down, cutting up and hauling away.

No parking signs for Breakfast on the Farm – will keep asking around to see if any neighboring municipalities have some.

Estimate on Riles Rd culvert – emergency repair, bid for \$1500, ok to go ahead.

Spoke to Tim Ellickson on dumping dirt on his brush site, not his property his ex-wife's, he will check with her.

Meeting with Stuart from Highway Landscape on the guardrails on Hyer and Kingsley.

Complaints of vehicles not stopping at stop signs since Hwy Q/Century Ave is closed, called Dane County Sheriff's office to ask for more patrolling.

Darin will meet with engineers on Wednesday to go over concerns from Foxfire Trl residents.

Helts/Yahara have not filed any paperwork with the County yet, Jan spoke to Dan Everson and he has had contact with the Helts and they will be submitting the paperwork soon.

Dan asked Darin to communicate with Steve Roudebush to see what the plans are for moving the locomotive to North Freedom.

New holding tank at the town hall will be installed on Thursday morning.

Board wants estimate on raising the salt shed up 4 blocks high and new roof with center beam and new doors.

Deputy Clerk's Report

Jake Niesen and Janel Christianson on Whippoorwill Rd have been using the Town's trash and recycling program after containers were dropped off in error by the new company. Advised Jan to send letters to them that the containers will be picked up on the next scheduled collection day.

Senior Center 1st Quarter report is on file.

10 Delinquent real estate property tax accounts.

S & L Underground took out 3 road permits for Wagner Dairy and now they aren't doing the work, can I refund their money? Yes

Signed contract from Wolf Paving for roadwork for 2017.

Office will be closed on Wednesday, May 24th unless new clerk will be available.

Steve Resan returned to the Plan Commission, has health issues but hopes to fulfill his term.

Board of Review Wednesday, May 17th from 6 – 8 p.m. need 3 supervisors/chair for a quorum.

Approval of Bills as presented

Motion (Pulvermacher/Meinholz) to approve the bills. All ayes, carried.

Adjourn

Motion (Pulvermacher/Meinholz) to adjourn at 9:27 p.m. All ayes, carried.

Jan Barman
Deputy Clerk/Treasurer

Approved 5-16-17