

**SPRINGFIELD TOWN BOARD MEETING
TUESDAY, MAY 16, 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, Bernie Lange (Tri-North Builders), Paul Chernak, Dan & Laura Kunze and Nate Weitzel. 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 – None

Minutes of previous meeting: Board meeting on April 26 & 27, May 2 & 3, 2017. - **Motion made by (Dresen/Pulvermacher) to approve minutes for April 26 & 27, May 2 & 3, 2017 Motion carried, 5 – 0.**

Bernie Lange from Tri-North Builders and Paul Chernak, owner need to add to dock area for movability for semis for deliveries for Lot 12, Springfield Corners Commercial Center. The dumpster area will be moved to make room for this additional space.

Motion (Pulvermacher/Dresen) to grant a variance to add the additions to the parking lot and catch basin, note: that they are not allowed to cover the alternate septic area. Motion carried, 5 – 0.

Driveway at 6240 Amethyst Dr – **Motion (Pulvermacher/Meinholz) to table. Motion carried, 5 – 0.**

Shamrock Glen Circle update

Pulvermacher, Dresen, Darin Ripp and Joe DeYoung, MSA, met with the residents on site. Dave Frisch offered the use of his shed for the meeting, to discuss the plans for reconstruction of the road. Wolf Paving plans on paving mid-July, MGE will start work next week and TDS will also be starting then. Meeting went well, discussed the removal of trees and plantings that are in the road right-of-way currently.

Resolution to Vacate a portion of Koch Rd.

This was discussed earlier at the public hearing, the only residents this affects are Laura and Dan Kunze, their driveway will now access the new subdivision road in the fall which is the Town of Middleton (a very small portion). Board suggested they may want to ask for a new CSM, make sure to get in writing everything that Veridan is providing for this project (paving, shouldering, etc.).

Motion (Dresen/Laufenberg) to approve the resolution to vacate of a portion of Koch Road. Motion carried, 5 – 0. Resolution #2017-2.

Revisit driveway at 6240 Amethyst as Nate Weitzel is in attendance. Mr Weitzel did not follow our driveway ordinance when he installed his new driveway. Mr Weitzel stated that the water/rain does not drain onto the town road but is not installed per the ordinance. Jim asked what can be done to make people (builders, home owners, pavers, etc) follow the ordinance and what is the answer to get the driveway corrected? The board will check out this driveway and the other two in this subdivision before the next meeting.

Motion (Pulvermacher/Laufenberg) to table until next meeting. Motion carried, 5 – 0.

Scrap metal dumpster, large item and electronic drop off day.

Darin checked out the possibility of having a scrap metal dumpster here the day of the drop off and he can get one for \$130 of which they will give us \$100 credit. We took two heaping loads to Diehl-Neumaier and this would save us gas and time.

The extra E-waste dumpster cost us \$775 and the extra-large item dumpster cost \$216. May need to start checking ID's and possibly charging for more than 2 TV's, etc. as some people brought 5-15 TV's at a time and one party even came back with more later. Jan to check with our neighboring municipalities on their procedures. Also, need a way to stop people from dropping off items Friday afternoon/evening and Saturday before opening. Note in newsletter that abuse of the system may make it go away.

Salt shed – nothing as this time. Check with Steve Marx and Dane Lumber for estimate and plans.

Ordinance to Formally Withdraw from Dane County Zoning – Tabled until further information is received.

Joint Review Committee for TID – This is new legislation that an annual review committee must meet to receive the annual report. The committee consists of two board members, a public member, school district member (Madison College and Middleton-Cross Plains) and Dane County. Don, Dave and Betty Koehl will serve on this committee. Jan to contact members and set up a meeting before July 1st.

Committee Reports

Dan – would like to discuss the Town's property (park lots, outlots, etc) at the next meeting. Jan will provide the parcels for the meeting.

Art – Waunakee EMS ventilation system is being evaluated more to come, banquet was good, Zerorez will be cleaning the chairs and carpet and Waunaboom is becoming a larger event than expected and may have fireworks at 4 different locations.

Jim – Dane County Towns meeting Wednesday at Town of Verona. Don and Jim will attend. Darin and Jim checked out the culvert/wash out at Hensen's – contact Hellenbrand Bros for estimate. Driveways situation as previous mentioned at meeting. Retainer or other ideas, they do not receive money back until everything is installed properly? Jan to send driveway permit application to board.

Dave – None

Road Patrolman's Report:

Wind turbine needs fixing and an overweight crane will need to be brought in over our town road. They will need a bond, pre-inspection and post-inspection will be needed.

Chip seal – new process was discussed. Currently used by Town of Albion to review.

Driveway permit for Vern/Barb Jesse, Enchanted Valley Rd, culvert and ditching. Needs an arched culvert and call for inspection before paving.

Steve Roudebush probably not moving the locomotive until next year.

Wagner Dairy started boring under Schneider Road without permits. The permits have now been issued and paid for.

Tree in cemetery blew down in Monday night's storm and is laying in Bill Endres's cornfield. Very large and will need someone to possibly chip the limbs and cut up and remove the wood. Darin and Dave Barman will work on taking care of this.

Deputy Clerk/Treasurer's Report:

CD report provided to board

Read letter from Prairie Elementary School on monarchs and milkweed

Diane Acker – square footage of her home and assessment will be at BOR Wednesday.

Donald & Loretta Brabender MFL is now listed as Brabender Tr

Don to sign 2017 road work contract

Atty Hazelbaker and Advanced Disposal invoices were discussed.

Beth Wagner, Schneider and Capital View Roads – update on speed limit and stop sign – no change

NMPkwy mapped area – not officially mapped

Doug Schwartz would like to turn building into business condos, contact Roger Lane D C Zoning and Dan Ward, developer.

Dog issue in Harmony Pond/Springhelt area and delinquent licenses. Send letters to all delinquent dog owners.

Dave would like an updated calendar each month.

Approval of Bills

Motion (Pulvermacher/Meinholz) to approve the bills as presented. Dresen friendly amendment to hold the Advanced Disposal and Atty Hazelbaker's payment until reviewed, friendly amendment accepted by Pulvermacher and Meinholz. Motion carried, 5 – 0.

Adjourn

Motion (Pulvermacher/Laufenberg) to adjourn at 10 p.m. Motion carried, 5 – 0.

Jan Barman, Deputy Clerk/Treasurer

Approved 6-6-17