

SPRINGFIELD TOWN BOARD

MEETING MINUTES

Tuesday, March 6, 2018, 7:30 P.M.
Regular Meeting
Springfield Town Hall

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Don Hoffman called the meeting to order at 7:30 p.m.

Roll call shows Chair Hoffman and Supervisors Dave Laufenberg, Jim Pulvermacher, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk Dianah Fayas, residents Mark Kopp, Dan Duran, Austin Ripp, and Doreen Jackson.

Pledge of Allegiance was recited.

II. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website. Meeting is being recorded.

III. INFORMAL PUBLIC COMMENT TIME – Resident Dan Duren addressed the Board about safety concerns on Riles regarding speed and reckless use of the road by manure haulers.

IV. MINUTES OF PREVIOUS MEETING: February 21, 2018.

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve the minutes with two changes: adding Jason Hensen’s name to item VI and changing the wording of the first sentence of the Road Patrolman’s Report to, “The asphalt bid has been out for a week...”. Motion carried, 5-0.

V. OPERATORS’ LICENSES (as needed):

- a. Lynae Ripp, R Bar

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve the operator’s license for Lynae Ripp, R Bar. Motion carried, 5-0.

VI. DRIVEWAY PERMIT APPLICATION –

- a. Austin Ripp, Lodi-Springfield Rd. (East side)

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to approve the driveway application for Austin and Tami Ripp. Motion carried, 5-0.

- b. Aaron Olson, Vosen Road - Mr. Olson did not submit an application as anticipated.
- c. Mark Kopp, 5055 Sunrise Ridge Trail, re-asphalt

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to conditionally approve the driveway for Mark Kopp, 5055 Sunrise Ridge, noting that he’ll have to finish the permitting process with Patrolman Ripp and make sure a pre-inspection is performed by Patrolman Ripp. Motion carried, 5-0.

VII. DEPUTY CLERK-TREASURER APPLICANT INTRODUCTION.

- a. *The Board may move and by majority vote, convene in closed session to consider employment of a public employee, pursuant to s. 19.85(1)(c).*

Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to go into closed session to consider employment of a public employee, pursuant to s. 19.85(1)(c). Motion carried, 5-0.

- i. *If so convened, the Board will reconvene in open session to complete the rest of the Town business.*

Motion by Sup. Dresen, seconded by Sup. Pulvermacher to convene closed session and reconvene in open session. Motion carried, 5-0.

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to hire Doreen Jackson starting on March 26th at \$20/hour with performance reviews every three months for the first year. Motion carried, 5-0.

VIII. ANNUAL MEETING AGENDA AND APRIL TOWN BOARD MEETING SCHEDULE

The Board scheduled an additional April Town Board meeting for Thursday, April 19, 2018 at 7:30 p.m.

IX. RETIREMENT BONUS

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to give Deputy Clerk-Treasurer \$100 per year for every year worked for the Town. Motion carried, 5-0.

X. APPROVE ELECTION WORKER – KRIS BOLLIG

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve Kris Bollig as a 2018-19 election worker. Motion carried, 5-0.

XI. DEPUTY CLERK-TREASURER WAGE AND BENEFIT PACKAGE

The Deputy Clerk-Treasurer position was filled as posted.

XII. SALT SHED DESIGN SPEC SHEET

The Board and Patrolman Ripp discussed frost protection needs and footings versus slab and existing wall strength. The Board instructed Patrolman Ripp to contact a concrete company to discuss options and ball park estimates for concrete work.

XIII. 2018 ROAD PROJECT BIDS

Bids came in cheaper than expected. Patrolman Ripp contacted asphalt low bidder Scott Construction for their opinion/recommendation of doing a scrub seal versus double chip seal. Scott Construction recommended double chip sealing because you use more asphalt, more rock and they've been getting better longevity. The scrub seal product suppliers have also been changing the formula of the product which requires equipment adjustments to apply appropriately.

The Board requested a second road bid package be added to the next meeting agenda.

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to award the asphalt contract to Scott Construction for page 1 work at \$159,741.11 and stay with the base bid instead of the alternate. Motion carried, 5-0.

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to award the page 2 ditching work to Dean Blum Excavating for \$51,263 base bid 1-19. Motion carried, 5-0.

XIV. OSHKOSH SALE

Patrolman Ripp was contacted by a potential buyer for the Oshkosh and received direction from the Board that a private sale or an auction was acceptable, with an asking price of \$37,000, with the old plow and the smaller wing.

XV. COMMITTEE REPORTS

Sup. Dresen: Sup. Dresen would like to review Chapter 2 of the Town ordinances relative to the blighted property on County Highway K.

Sup. Meinholz: Nothing.

Sup. Pulvermacher: Sup. Pulvermacher would like to thank part-time plow driver Dave Barman for his dedication; the Board instructed Patrolman Ripp to purchase a \$100 gift card for Mr. Barman to thank him. Sup. Pulvermacher informed the Board that the March 5th Plan Commission meeting did not have a quorum and additional members were sought.

Sup. Laufenberg: A complaint has been filed against Cross Plains EMS for inadequate staffing levels. New regulations allow for a crew of two EMTs for a call, dependent on department certification. They have a hard time maintaining staffing levels.

XVI. ROAD PATROLMAN'S REPORT

Plan to post roads next week. No purchases at the equipment auction over the weekend. Patrolman Ripp would like to pursue herbicide treatment for weed/brush control in the road right of ways.

XVII. CLERK/TREASURER'S REPORT

We still haven't had a density study completed yet; Attorney Hazelbaker continues to work with a title company to implement the procedure. Safebuilt has assigned a new building inspector to the Town; the second new inspector since the first of the year.

XVIII. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to pay the bills. Motion carried, 5-0.

XIX. ADJOURN

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 9:48 p.m. Motion carried, 5-0.