

# *Town Of* **SPRINGFIELD**

## MEETING MINUTES

Tuesday, March 1, 2022, 7:30 P.M.  
Town Board Meeting

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

Chair Jim Pulvermacher called the meeting to order at 7:30 p.m.

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

Among those also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Brad Meinholz, Mike Statz, Randy Acker, Pat Buechner, Corey Wipperfurth, Drew McManigal, and Steve Acker.

Pledge of Allegiance was recited.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website. The meeting is being recorded for use during the drafting of the meeting minutes.

3. INFORMAL PUBLIC COMMENT TIME – None.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher spoke to Judy Acker Maly about an imminent domain pamphlet she received from the City of Middleton regarding an 8-acre lot she has listed for sale, that the City of Middleton requested a meeting about, in regards to purchasing for a park. Chairperson Pulvermacher spoke to the Mayor and asked if the City and Town could meet now, but the Mayor wants to wait. When asked about imminent domain, the Mayor stated that the City only intended to not use imminent domain to acquire land for the airport. The Town of Middleton would like to have a joint meeting in the future. A resident contacted Chairperson Pulvermacher with traffic and road weight concerns with a potential commercial entity operating in an agricultural area adjacent to the Town of Springfield. The Town of Springfield would like a say in permissions and/or requirements for a commercial operation using Springfield roads. Chairperson Pulvermacher will send a letter to the Town of Berry asking to be a part of the application &/or permitting process. Chairperson Pulvermacher also plans to send a letter of support for Charter Communications broadband expansion grant.

4. MINUTES OF PREVIOUS MEETING: February 15, 2022

**Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes. Motion carried, 5-0.**

6. OPERATOR'S LICENSE: HELEN JONES, KELLY'S MARKET

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve Helen Jones for an operators license for Kelley's Mobile. Motion carried, 5-0.**

7. DRIVEWAY PERMIT – STEPHEN ACKER, APPROX. 4905 PHEASANT BRANCH RD. PARCEL #0808-363-8130-0  
The proposed driveway is centered between two knobs and meets site distance requirements.  
**Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant Stephen Aker a driveway permit for 0808-363-8130-0. Motion carried, 5-0.**
  
8. JANUARY FINANCIALS  
The year-end auditor entries for 2021 and the reversing entries for 2022 have not been made yet.
  
9. OLD BUSINESS
  - a. TOWN ROADS' WEIGHT LIMITS  
Supervisors discussed various roads' conditions and selection criteria.  
**Motion by Sup. Dresen, seconded by Sup. Meinholz to put town road permanent weight limits and discussion of posting town of Springfield side of Whipoorwill Road on the next agenda. Motion carried, 5-0.**
  
  - b. MIDDLETON MOREY AIRPORT UPDATE  
Mayor Brar told Chairperson Pulvermacher that the Town of Springfield has veto power to prevent the city of Middleton from moving Schneider Road.
  - c. JAR STORAGE ZONING VIOLATION  
JAR management and JAR's neighbors are seeking the blessing of the board to request a dual variance from the Board of Adjustment that would acknowledge and allow the existing setback infringements that exist on both sides of the lot line. The town board advised changing the lot lines via a new CSM rather than an appeal to the BOA. Chairperson Pulvermacher advised the BOA is hesitant to grant variances of the sizes needed for their property. JAR would like to bring the lean to that's attached to the eastern edge of Building 4, Unit 5 up to building code, leave it intact, and obtain a building permit for it. The board will discuss at their next meeting.
  - d. BLIGHT  
Dane County Public Health will be sending clean up orders to the resident at 7166 County Highway K.
  - e. OUTDOOR STORAGE VIOLATIONS  
Randy Acker on Balzer Road is objecting to the fines the board ordered for zoning violations related to outdoor storage, and objects to the need to remove the items. Mr. Acker explained he has a football size concrete pad that he's been storing campers and boats on for 25 years and has never had an issue. The board explained it's been illegal the whole time, just never enforced. No relief was granted.
  - f. PROPERTY MAINTENANCE ORDINANCE
  
10. COMMITTEE REPORTS  
Sup. Dresen: Middleton Fire had four fire calls; 50% of their calls are for EMS assistance. Sup. Meinholz who fills in for Sup. Dresen as needed indicated he would be willing to serve as a replacement on the board when Sup. Dresen's term expires in April.  
  
Sup. Meinholz: No report.  
  
Sup. Wright: No report.  
  
Sup. Laufenberg: No report.  
  
Chairman Pulvermacher: The Waunakee Fire costs are going to be going up in future years.
  
11. ROAD PATROLMAN'S REPORT  
The salt contract for next year is due; Patrolman Ripp will decrease the order to 200 ton as there is a lot left from this year. Patrolman Ripp will be leasing the tractor mower again for a week this spring.
  
12. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

The board confirmed dates for Open Book and Board of Review and staff reminded the board their attendance is needed at next week's Plan Commission meeting to hear a request for a conditional use permit.

13. APPROVAL OF BILLS AS PRESENTED

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

14. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Dresen to adjourn the meeting at 9:10 p.m. Motion carried, 5-0.**