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## **MEETING MINUTES**

# Tuesday, March 18, 2025, 7:00 P.M. Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE Chairman Laufenberg called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Dave Laufenberg and Supervisors Dan Dresen, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Clerk-Treasurer Dianah Fayas, Road Patrolman Darin Ripp, Chuck and Christie Schaeffer, Becky and Kelly Lindeman, and Duane Haag.

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.

## 3. INFORMAL PUBLIC COMMENT TIME

Town of Berry Chairman Duane Haag addressed the board; the Town of Berry is planning to reconstruct part of Whippoorwill Road, completely redoing the top of the hill and overlaying down to Martinsville Road in 2026 and wanted to make Springfield aware in the event Springfield would like to complete work on its portion too. The Towns may apply for TRIP and/or LRIP funding.

MINUTES OF PREVIOUS MEETING: March 4, 2025
 Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the minutes. Motion carried, 5-0.

5. OPERATOR'S LICENSE: LAURA PYFFEROEN, MISSOURI TAVERN

Motion by s4, seconded by Sup. Meinholz to approve an operator's license for Laura Pyfferoen at Missouri

Tavern. Motion carried, 5-0.

6. BLIGHT, 7139 COUNTY HWY. K

Motion by Sup. Zinck, seconded by Sup. Wright to send a letter applauding previous clean up efforts and requesting additional clean up. Motion carried, 5-0.

- 7. OLD BUSINESS
  - a. BLIGHT, 7166 COUNTY HWY. K

There is a telephone conference scheduled at the end of the month.

b. 2025 ROAD PROJECTS

Patrolman Ripp added Springfield Circle and Hickory Trail to the chip seal bid estimate. The bid will call for smaller stone this year, for a better price, and will have sweeping written into the bid. Everything will be single chip seal except for some really broken up portions of Hickory Trail that will be double chip sealed. Patrolman

Ripp is budgeting about \$30,000 for crack filling, \$30,000 for ditching Kopp Road, and approximately \$20,000 for retainage for last year's project.

Motion by Sup. Meinholz, seconded by Sup. Zinck to bid out the project with Hickory Trail as an alternate. Motion carried, 5-0.

#### c. EMS DISTRICTS' COVERAGE AREAS

The Town will request updated response times from the three districts. Cross Plains has full-time staff now and is able to respond quicker to a larger area.

## 8. COMMITTEE REPORTS

<u>Supervisor IV:</u> Chief Harris will plan to come to a town board meeting to discuss fire response times and what Middleton Fire district may need from Springfield if they take on a larger area of coverage.

## Supervisor III:

<u>Supervisor II</u>: Waunakee is leaving the Fire District. The District hired an attorney and encouraged the municipalities to discuss with their legal counsel.

## Supervisor I:

## **Chairperson**:

## 9. ROAD PATROLMAN'S REPORT

## 10. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The board approved moving the next meeting to Wednesday, April 2<sup>nd</sup>, instead of Thursday, April 3<sup>rd</sup>.

## 11. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Zinck, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.

## 12. ADJOURN

Motion by Sup. Zinck, seconded by Sup. Dresen to adjourn the meeting at 8:07 p.m. Motion carried, 5-0.