

Town of SPRINGFIELD

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MEETING MINUTES

Tuesday, March 19, 2024, 7:00 P.M.
Town Board Meeting

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

The Town Chairman called the meeting to order at 7:00 p.m.

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

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Bill Acker, Sam Acker, Ray Karls, Karen Karls Quam, Larry Karls, and Rick Karls.

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 – None.

4. MINUTES OF PREVIOUS MEETING: Mar. 5, 2024

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the minutes of the previous meeting. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

The chairman updated the board on town related meetings and business.

6. RECOMMENDATION OF THE PC:

a. ZONING ORDINANCE AMENDMENT #13 RE: ACCESS BUILDINGS IN FRONT AND SIDE YARDS

PC ACTION: MOTION BY COMMISSIONER WOLFE, SECONDED BY COMMISSIONER WRIGHT TO APPROVE THE AMENDMENT FOR ACCESSORY BUILDINGS IN FRONT AND SIDE YARDS. MOTION CARRIED, 7-0.

Motion by Sup. Wright, seconded by Sup. Laufenberg to approve the zoning ordinance amendment as presented. Motion carried, 5-0.

7. FEBRUARY FINANCIALS

Motion by Sup. Wright, seconded by Sup. Zinck to approve the February financials as presented. Motion carried, 5-0.

8. 2024 ROAD PROJECT BID ACCEPTANCE

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to accept the bid from Northwestern Stone for \$345,687 for Woodland Drive. Motion carried, 5-0.

9. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE

The Town of Middleton chair would like to set up a strategy meeting with both town chairs and both town attorneys. The Village would like one or two Springfield supervisors to attend their April 1st Village Council meeting.

Motion by Sup. Zinck, seconded by Sup. Laufenberg to sign the resolution to start intergovernmental agreement discussions. Motion carried, 5-0.

10. OLD BUSINESS

a. TOWNHALL SECURITY UPDATES

11. COMMITTEE REPORTS

Supervisor IV: Middleton Fire meets this Thursday.

Supervisor III: The Waunakee EMS ambulance is coming along. The amendment to the organizational agreement is ready for municipalities to sign.

Supervisor II: The Plan Commission had a two-visit site visit for new home sites on Lodi-Springfield Road, north and south of Highway 19.

Supervisor I:

Chairperson: Waunakee Fire is having an audit at the request of the Village, and may be reaching out to the City of Middleton to discuss a shared department.

12. ROAD PATROLMAN'S REPORT

There will be just over \$200,000 left in Major Roads budget for 2024; Patrolman Ripp is looking for direction, noting the affordable chip sealing estimates. He will bring back a list of roads chip sealing recommendation this year. A manure hauler broke up the edge of Whippoorwill Road; the farmer offered in kind trade for paving product. Patrolman Ripp doesn't advise professional repair due to condition of the rest of the road. The board directed Patrolman Ripp to work with the farmer to get compensation value for the cost of damage repair. The last of the salt arrived; next year's order was reduced. No patch is available yet. Patrolman Ripp will be out of town next week.

13. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

14. APPROVAL OF BILLS AS PRESENTED

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

15. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 7:52 p.m. Motion carried, 5-0.