

Town of SPRINGFIELD

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MEETING MINUTES

Tuesday, March 21, 2023, 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, Mike Huizenga, Herb Karls, Rick Karls Bill Acker, Randy Karls Ray Karls, Sam Acker, and Ann Schuetz.

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

A resident would like the Town to install No Engine Braking signs at stoplights on Highway 12.

4. MINUTES OF PREVIOUS MEETING: March 7, 2023

Motion by Sup. Laufenberg, seconded by the town chairperson to approve the minutes. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

The chairman updated the board on his meetings' attendance and local government retirements.

6. DRIVEWAY PERMIT: 6143 LODI-SPRINGFIELD RD

Motion by the town chairperson, seconded by Sup. Meinholz to grant the driveway permit for 6143 Lodi-Springfield Road per the application, and requiring the driveway to the Single Purpose Road be 24' wide and have 3" clear down the entire length and width of the driveway entrance, as a tracking pad; approximately 24' x 50'. After construction is finished the 3" clear stone can be coated with finer stone to create the driveway. Because the driveway is on the Town Road Patrolman's family's property, they will have to contact the town chairperson for inspection. Motion carried, 5-0.

7. RECOMMENDATIONS OF PC FROM 2/13/23

- a. REQUESTS FOR AMENDMENTS TO INTERGOVERNMENTAL AGREEMENT WITH WAUNAKEE & TOWN COMP PLAN

Motion by town chairperson, seconded by Sup. Laufenberg to table the Karls' discussion and put under Old Business for the next meeting. Motion carried, 4-1.

8. OLD BUSINESS
 - a. MIDDLETON MOREY AIRPORT UPDATE

9. COMMITTEE REPORTS
 - Supervisor IV: A short Middleton Fire District meeting with new chairperson.
 - Supervisor III: Waunakee EMS didn't meet due to weather.
 - Supervisor II: Nothing to report.
 - Supervisor I: Cross Plains EMS met in closed session; everything is going well with new chief.
 - Chairperson: Waunakee Fire is next week; will be attending Capitol Day.

10. ROAD PATROLMAN'S REPORT
 - Supervisors scheduled a road tour for this Saturday at 8:00 a.m. Road limits will be on for a couple more weeks.

11. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
 - USPS removed the outgoing mail box from town hall parking lot.

- ~~12. LISTENING SESSION WITH STATE REP. DAVE CONSIDINE~~

13. APPROVAL OF BILLS AS PRESENTED
 - Motion by the town chairperson, seconded by Sup. Zinck to pay the bills. Motion carried, 5-0.**

14. ADJOURN
 - Motion by the town chairperson, seconded by Sup. Meinholz to adjourn the meeting at 8:20 p.m. Motion carried, 5-0.**