

Town Of **SPRINGFIELD**



MEETING MINUTES

Tuesday, March 3, 2020, 7:30 P.M.

Town Board Meeting

Springfield Town Hall

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, Art Meinholz, and Dan Dresen present. Sup. Statz is absent.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas and Deputy Clerk-Treasurer Doreen Jackson.

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.

4. MINUTES OF PREVIOUS MEETING: February 19, 2020

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher met with City of Middleton's Mayor Brar and had a good conversation; they plan to meet again in the future to try and jump start some items they'd like to pursue. Resident McSherry called about her water issues on Hyer Road; Chairperson Pulvermacher asked attorney Hazelbaker to draft a hold harmless agreement for Ms. McSherry to sign as a condition of the Town removing the culvert. The Board of Adjustment met to hear a variance request regarding a lot line. Spoke with Chairman Varda from the Town of Berry about holding a joint meeting to discuss Whippoorwill Road, ATV routes, and a few other issues; a joint meeting of the boards is scheduled for March 11th at 7 p.m. The Badger ATV club asked to be on the next agenda to request an ordinance to allow ATVs on the Town of Springfield roads. Chairperson Pulvermacher directed staff to politely decline the request. The next phase of Highway 12 redesign is getting underway.

6. FACSIMILE SIGNATURE APPROVAL AND ADOPTION, PURSUANT TO 66.0607(3)

The Board reviewed the statutory language, noting the governing body's approval was required and that the use of a facsimile signature does not relieve an official from any liability to which the official is otherwise subject, including the unauthorized use of the facsimile signature.

Motion by Sup. Dresen, seconded by Sup. Laufenberg that the chair can use a stamp to sign checks as long as he keeps it in his personal possession. Motion carried, 4-0.

7. OLD BUSINESS

- a. WHIPPOORWILL CULVERT AND CUL DE SAC

This will be an agenda item at the joint boards meeting next week.

- b. HYER ROAD DRAINAGE: CROSS CULVERT ABANDONMENT
c. BLIGHT

- i. 7166 COUNTY HIGHWAY K

Things are starting to accumulate in the front of the home again.

- ii. 7139 COUNTY HIGHWAY K

Staff was directed to take this off Old Business until the first meeting in April for action.

- d. OUTDOOR STORAGE AND VIOLATIONS
e. MANURE TRUCK AND FRAC TANK PARKING REGULATIONS ON TOWN ROADS
f. 2020 ROAD PROJECTS

Patrolman Ripp met with and received permission from one of the three Enchanted Valley property owners whose permission the town needs to excavate outside of the right of way during the road project this summer; another resident is away for the winter yet.

- g. IGA WITH WAUNAKEE
h. STATUS UPDATE ON MEINHOLZ QUARRY LITIGATION
i. TDR SENDING AREA REQUIREMENTS—3RD PARTY HOLDER

Motion by Sup. Laufenberg, seconded by Sup. Meinholz that the Town will move forward with planning professionals to allow Yahara Pride to become a third-party holder. Motion carried, 4-0.

- j. LETTER TO CITY OF MIDDLETON RE: MOREY AIRPORT

8. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire hasn't used PFAS in 20 years. There is a new class of 13 trainees; training takes a year. Sup. Dresen will be meeting with GL Biogas tomorrow.

Sup. Meinholz: Nothing at this time.

Sup. Statz:

Sup. Laufenberg: Nothing for Cross Plains EMS.

Chairman Pulvermacher: Waunakee Fire is in the process of trying to draft a full-time chief's papers; they're looking at new equipment. Due to personnel changes, the Board voted to allow only two signatures on a check instead of three. At last night's Plan Commission meeting, the Commission voted to allow a large CSM created lot in a subdivision to be split without requiring a development right; recommended rezoning of a one acre A1-EX lot to SFR; talked about Yahara Pride as a third-party holder on conservation easements; and, recommended to the town board to adopt a short term rental ordinance.

9. ROAD PATROLMAN'S REPORT

Salt will be delivered tomorrow. Patrolman Ripp does not plan to rent the arm mower this year.

10. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

11. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Dresen, seconded by Sup. Laufenberg to pay the bills. Motion carried, 4-0.

12. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 8:05 p.m. Motion carried, 4-0.