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Approved: 3/18/25

## **MEETING MINUTES**

# Tuesday, March 4, 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, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Jan Barman, Chuck Schaeffer, Jeremy Graveen, Calvin Graveen, Nancy & Vincent Karls, and Lisa 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.

#### 3. INFORMAL PUBLIC COMMENT TIME

A resident voiced concern about visibility at intersections due to crops planted in the road right-of-way. Staff will send a letter to farmers planting in the right of way reminding them anything in the right of way will be mowed.

A resident on Hellenbrand Road voiced dissatisfaction with the condition the snow plow left the road right of way in front of their home, providing photos of areas along the shoulder of the road that were scraped of sod. Supervisors explained high spots will get shaved off as shoulders get built up above the road surface over the years; plowers keep snow pushed back to make room for additional snow accumulation throughout the winter.

MINUTES OF PREVIOUS MEETING: February 20, 2025
 Motion by Sup. Dresen, seconded by Sup. Zinck to approve the minutes. Motion carried, 5-0.

#### 5. 2025 ROAD PROJECTS

The Town would like to chip seal up to two miles of road this year; Patrolman Ripp will research the pros and cons of a single vs. double chip seal and the types of rock used, to see what combination would be best.

### 6. EMS DISTRICTS' COVERAGE AREAS

The Town should be receiving a map of proposed district line changes soon.

7. INTERGOVERNMENTAL STORMWATER CONTROL OPTIONS

Middleton's preliminary engineering report reviews a number of hypothetical ponds designed to hold water, rather than slow the water as Springfield proposed. The report deemed the ponds not economical or impactful enough to pursue. No action was needed.

#### 8. OLD BUSINESS

#### a. BLIGHT, 7166 COUNTY HWY. K

The property owner has filed an objection to the Town's raze order with the Circuit Court.

Motion by Sup. Dresen, seconded by Sup. Zinck to direct Attorney Hazelbaker to proceed with pursuing the Order to Raze. Motion carried, 5-0.

#### 9. COMMITTEE REPORTS

Supervisor IV: No report.

<u>Supervisor III:</u> Waunakee EMS is going well. They've received a draft proposal for the Bishop's Bay area, as a future joint EMS district area with the City of Middleton.

<u>Supervisor II</u>: Waunakee Fire District is having a special meeting to retain an attorney for the withdrawal of at least one member from the District. Sup. Wright would like to make a motion at the Fire District meeting that the chief elected by the District be appointed Chief for a 2-year term, which would keep the chief in place throughout the withdrawal &/or dissolution time period.

Motion by Sup. Zinck, seconded by Sup. Meinholz to support Sup. Wright's motion at the Fire District's meeting that the chief elected by the fire district be appointed chief for a 2-year term. Motion carried, 5-0.

Supervisor I: No report.

<u>Chairperson</u>: Cross Plains EMS met last week. There is a budget surplus from last year so Springfield's portion of the new ambulance that will arrive in June went down.

#### 10. ROAD PATROLMAN'S REPORT

The road tour was last weekend; Scott's will look at potential road projects tomorrow.

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

## 12. APPROVAL OF BILLS AS PRESENTED

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

## 13. ADJOURN

Motion by Sup. Zinck, seconded by Sup. Meinholz to adjourn the meeting at 8:02 p.m. Motion carried, 5-0.

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