

# *Town Of* **SPRINGFIELD**



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## MEETING MINUTES

Tuesday, March 5, 2019, 7:30 P.M.

Town Board Meeting

Springfield Town Hall

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

Chair Don Hoffman called the meeting to order at 7:30 p.m.

Roll call shows Chair Hoffman and Supervisors Dave Laufenberg, Jim Pulvermacher, and Dan Dresen present; Sup. Meinholz is absent.

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

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. Meeting is being recorded.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: Feb. 19, 2019

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

5. OPERATORS' LICENSES (as needed): None.

6. ROAD WEIGHT POSTINGS

The 2003 Town Road Ordinance prohibits operating a vehicle that weighs more than ten tons on Town roads, excepting certain circumstances, and a 2012 ordinance sets seasonal weight limits on all Town roads at 15 tons, however Town roads have not been historically posted and Patrolman Ripp would like direction from the Board as to which roads they would like posted, if any, and at what limits.

7. TOWN ADVOCACY COUNCIL

**Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to contribute \$0.25/resident (\$724.75) to join WTA's Town Advocacy Council. Motion carried, 4-0.**

8. OLD BUSINESS

a. J.A.R. STORAGE

b. BLIGHT, 7166 COUNTY HWY. K

Supervisors directed staff to send a letter thanking the property owner for their cooperation in ensuring against the re-accumulation of food stuffs on the property and pointing out the two non-licensed vehicles on the

property are in violation of the judges' order and the Board looks forward to the home owner coming into legal compliance with regards to those vehicles.

9. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire is at an impasse with the City on the annexation of land; the City will either have to condemn the part they want or stop their development plans before reaching the fire hall. There were seven calls this month to Springfield.

Sup. Meinholz:

Sup. Pulvermacher: The Village of Waunakee asked the Fire district for a preliminary estimate of upcoming expenses over the next decade. The Plan Commission held three public hearings yesterday and will be meeting on Thursday to take action. Dane County Towns met with County's Housing Authority and learned more about the housing crisis impacting the area.

Sup. Laufenberg: Waunakee EMS received the insurance payment for replacement cost of the ambulance that was totaled at the end of last year.

10. ROAD PATROLMAN'S REPORT

Greggar Petersen from Dane County Highway will be at town hall this Thursday at 4 p.m. to discuss the reconstruct on County Highway P from Cross Plains to U.S. 12. Patrolman Ripp called in a loader to push back some snow banks due to accumulation. A City of Middleton resident called town hall about the Town's section of High Road which is deteriorating. The Town has been having a hard time getting salt and the salt that does come in is very low quality, but necessary, so can't be sent back.

11. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

Open Book has been scheduled for April 10<sup>th</sup> from 3-5 pm; Board of Review will be held May 1<sup>st</sup> from 6-8 pm. An Opt-Out meeting will be held tomorrow night here at town hall at 6 p.m. The Clerk confirmed with the Board that a retirement celebration for Chairman Hoffman was okay to be scheduled immediately following the Annual Town Meeting.

12. APPROVAL OF BILLS AS PRESENTED

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

13. ADJOURN

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to adjourn the meeting at 8:41 p.m. Motion carried, 4-0.**