

Town of **SPRINGFIELD**

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MEETING MINUTES

Tuesday, March 5, 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, Alex Tanke, and Sydney Porter.

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: Feb. 22, 2024

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

5. CHAIRPERSON'S REPORT

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

6. OPERATOR'S LICENSES: GILLIAN BACON AND JEFF RAPP, KELLEY'S MOBIL

Motion by Sup. Zinck, seconded by Sup. Meinholz to grant the operator's licenses for Gillian Bacon and Jeff Rapp at Kelley's Mobil. Motion carried, 5-0.

7. OLD BUSINESS

- a. 2024 ROAD PROJECTS
- b. TOWNHALL SECURITY UPDATES
- c. ON-STREET PARKING, PROPERTY MAINTENANCE, AND BOARDING HOUSE LIVING ACCOMMODATIONS COMPLAINTS; 5155 SUNRISE RIDGE TRAIL
- d. BIKE TRAFFIC

8. COMMITTEE REPORTS

Supervisor IV:

Supervisor III:

Supervisor II:

Supervisor I:

Chairperson:

9. ROAD PATROLMAN'S REPORT
Patrolman Ripp is working with farmers to collect the necessary data to apply for agricultural road grants.
10. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
11. APPROVAL OF BILLS AS PRESENTED
Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.
12. ADJOURN
Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 7:50 p.m. Motion carried, 5-0.