

Town of **SPRINGFIELD**



6157 County Hwy P. Dane, WI 53529
townhall@town.springfield.wi.us

Phone 608-849-7887
www.town.springfield.wi.us

MEETING MINUTES

Tuesday, March 7, 2023, 7:00 P.M.
Town Board Meeting

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

The Chairperson 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 among those present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Gary Acker, Steve Ripp, Darin and Kristina Ripp, Mike Huizenga, Rene Miller, Chuck Schaeffer, Justin Ballweg, Rina Ripp, Derek Ripp, Kit Acker, Samantha Bronson, Kathy Ross, Bill Wagner, Alana and Matt Uebersetzg, Matt Meinholz, Angie and Pete Shumate, Jason Dague, Andrea and Forrest Farrell, Paul and Veronica Anderson, Tony Pekarske, Troy and Norma Kalscheur, and Beth Jones.

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: Mar. 1, 2023

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to approve the minutes with one correction. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

The town chairperson reported on the meetings he attended.

6. DRIVEWAY PERMIT: FORMERLY 6188 COUNTY HIGHWAY P, ACCESS TO NEW PARCEL ON DARLIN DRIVE.

The town chairperson stepped off the board.

Motion by Sup. Laufenberg, seconded by Sup. Wright to approve the driveway for 6186 County Highway P. Motion carried, 4-0.

The town chairperson rejoined the board.

~~7. RECOMMENDATIONS OF PC FROM 2/13/23~~

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

8. RECONSIDER/CLARIFY TOWN BOARD ACTION RE: CUP & REZONE FROM A-3 TO AG, 6143 LODI-SPRINGFIELD RD.
Motion by the town chairperson, seconded by Sup. Meinholz to rescind the vote on 6143 Lodi-Springfield Road. Motion carried, 5-0.

The town board heard comments from the applicant, the residents in attendance, and Attorney Hazelbaker during the discussion about the Conditional Use Permit for a mobile communications tower.

Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the cell tower on Lodi-Springfield Road at the location proposed, and adopt the findings as prepared.

Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Laufenberg AYE, Pulvermacher ABSTAIN. Motion carried.

9. OLD BUSINESS
- a. MIDDLETON MOREY AIRPORT UPDATE
 - b. BLIGHT – HWY. K & ASHTON

10. COMMITTEE REPORTS

Supervisor IV:

Supervisor III:

Supervisor II: Sup. Wright would like to wait until after the April election to meet with the City on stormwater issues; staff will respond to City officials as to that decision.

Supervisor I:

Chairperson:

11. ROAD PATROLMAN'S REPORT
12. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
On the advice of the town attorney and direction from the town chair, the Clerk-Treasurer will no longer draft or include synopsis of board discussions in the meeting minutes, only action of the board.
13. LISTENING SESSION WITH STATE REP. DAVE CONSIDINE
14. APPROVAL OF BILLS AS PRESENTED
Motion by Sup. Laufenberg, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.
15. ADJOURN
Motion by the town chairperson seconded by Sup. Meinholz to adjourn the meeting at 8:10 p.m. Motion carried, 5-0.