

# Town Of SPRINGFIELD



## MEETING MINUTES

Wednesday, April 17, 2019, 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; Supervisor Acker was absent.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Chris Nies, Jake Niesen, and Scott 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: Apr. 3, 2019

**Motion by Sup. Dresen, seconded by Chairman Pulvermacher to approve the minutes with one correction: under Committee Reports on page 3 of the minutes, change Fire *department* to Fire *District*. Motion carried, 4-0.**

5. CHAIRPERSON'S REPORT

Chairman Pulvermacher has added this as a standing agenda item to update the Board on Town communications and activities that have occurred since the last meeting. This is also an opportunity for the Board to request changes to or approve the evening's agenda.

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

7. DRIVEWAY PERMITS:

a. 4876 ENCHANTED VALLEY RD.

The applicant was not present for this meeting, but attended the February 5, 2019 Town Board meeting and received direction from the Board regarding his proposed driveway improvements, and approval for Patrolman Ripp to review and authorize the permit application when it was ready.

b. 4876 PINE CONE CIRCLE

The applicant will either be milling the existing top 2" for base or removing the material before resurfacing the driveway. Applicant stated the 18" culvert with end walls is in good condition and not in need of replacing.

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant the driveway permit for 4876 Pine Cone Circle. Motion carried, 4-0.**

c. 7188 HICKORY RUN

The applicants will be resurfacing their existing driveway.

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to grant the driveway permit for 7188 Hickory Run. Motion carried, 4-0.**

8. PC RECOMMENDATIONS:

a. CSM & REZONE—SCOTT RIPP, PARCELS NO. 0808-104-9240-5 & 0808-104-9000-5, 6992 WOODLAND DRIVE - REZONE THE .36 ACRES HE OWNS & 1 ACRE HE INTENDS TO PURCHASE FROM A-1EX TO SFR AND A CSM TO JOIN THE TWO INTO ONE 1.36 ACRE PARCEL.

**MOTION BY COMMISSIONER WAGNER, SECONDED BY COMMISSIONER RESAN TO APPROVE THE REZONE AND THE ADDITION OF ONE ACRE TO THE ONE INDIVIDUAL LOT ZONED SFR AND WHEN FUTURE HOME IS BUILT, 30 DAYS AFTER OCCUPANCY, THE EXISTING HOME HAS TO BE DEMOLISHED. MOTION CARRIED, 6-0; SUP. PULVERMACHER ABSTAINED.**

The applicant indicated the driveway pitch might be a challenge and require excavating.

**Motion by Chairman Pulvermacher, seconded by Sup. Meinholz to approve the rezones and CSM merging the 1 acre of new property the applicant is purchasing and the applicant's current .36 acre to SFR pending proof of ownership. Motion carried, 4-0.**

9. COMMITTEE ASSIGNMENTS

The Board will consider appointing Patrolman Ripp as weed commissioner to replace retired chairman Don Hoffman and would like to discuss at the next meeting. Sup. Dresen noted GL Dairy Biogas is supposed to meet once per year, but hasn't yet and directed staff to research and report back. The Board would like an elected official from the Town of Springfield to sit on the Airport Master Plan Advisory Committee. Sup. Laufenberg directed staff to contact Waunakee Outreach for meeting information and contact information.

10. CELL PHONE

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to purchase a new or certified pre-owned smart phone for the new Chairman, replacing the previous Chairman on the Town cell phone account and that all Town emails that are received on the phone be carbon copied to the Town. Motion carried, 4-0.**

11. SECURITY UPGRADES

The Town has received two proposals for installation of a HD camera system and would like to research more options. The Board would like to add this to the next agenda.

12. MONTHLY FINANCIALS

The Board discussed earmarking some of the increase in the fund balance for road maintenance and shop equipment and would like this item added to the next agenda.

13. AIRPORT MASTER PLAN ADVISORY COMMITTEE AND OUTREACH

The Board directed staff to send a letter to City of Middleton Mayor Brar, cc'd to Planning Director Eileen Kelley and Assistant Planning Director Mark Opitz stating the Board's desire to have an elected official from the Town of Springfield represent the Town Board and Town residents in conjunction with the appointed citizen representative; noting the disorderliness of the previous meeting; and requesting additional information regarding upcoming meetings.

14. OLD BUSINESS

a. J.A.R. STORAGE

b. BLIGHT, 7166 COUNTY HWY. K

Chairman Pulvermacher would like to visit some of the chronic problem issues and have a neighborly discussion, but indicated legal action may be required in some instances.

c. 2019 ROAD PROJECTS

**Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the 2019 road improvement project bid in its entirety to Tri County Paving Inc. at a cost of \$205,946. Motion carried, 4-0.**

15. COMMITTEE REPORTS

Sup. Dresen: The Fire District meets tomorrow.

Sup. Meinholz: Waunakee EMS filled the third position back up, with the new hire starting by the end of the month; legal action from the employee termination is still ongoing. The Board is now developing and reviewing a five year plan to help direct future service and anticipated growth.

Sup. Acker:

Sup. Laufenberg: The Cross Plains EMS Board cancelled an unauthorized order of a replacement ambulance and directed staff to gather multiple quotes for a new ambulance. The new chief starts at the end of the month.

Chairman Pulvermacher: Waunakee Fire meeting was cancelled this month. Chairman Pulvermacher will be out of town for the next week and asked Sup. Meinholz to serve as a contact for staff while he is away. Chairman Pulvermacher provided back ground on a legal opinion provided to the Board related to proper assessment of adjoining lots in the same ownership, and updated the Board on a conversation he had with Mr. Ryan Faga pertaining to living quarters in an accessory building.

16. ROAD PATROLMAN'S REPORT

17. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

The Clerk informed the Board that Deputy Clerk Jackson would be serving as Clerk for a portion or all of the May 7<sup>th</sup> meeting, in the Clerk's absence.

18. APPROVAL OF BILLS AS PRESENTED

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

19. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Dresen to adjourn the meeting at 9:15 p.m. Motion carried, 4-0.**