

SPRINGFIELD TOWN BOARD

MEETING MINUTES

Thursday, April 19, 2018, 7:30 P.M.
Regular 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, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk Dianah Fayas, Todd Violante, Dan Nemke, Scott Gussick and Mike Herl.

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 MEETINGS: Apr. 4, 2018 and Apr. 12, 2018

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

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

6. DRIVEWAY PERMIT APPLICATION – AUTUMN POND TRAIL, LOT 13

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to approve the driveway permit application for John Gribble. Motion carried, 4-0.

7. RECOMMENDATIONS OF PLAN COMMISSION

a. DUANE EHLKE, 5657 DAHMEN DR.:

- i. APPROVE REZONE FROM R-1 LEGACY TO SFR TOWN ZONING, CONTINGENT UPON ADOPTION OF TOWN ZONING AMENDMENT #1 BY THE SIX OPT OUT TOWNS.

Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to approve the rezone from R-1 to SFR contingent on adoption of Town Zoning Amendment #1 by the six towns. Motion carried, 4-0.

b. SPRINGFIELD CLEAN WATER PROCESS BUILDING AT GL BIOGAS: - Sup. Meinholz recused himself from the discussion and vote.

- i. ALLOW THE CLEARWATER SYSTEM TO BE INSTALLED UNDER THE CURRENT ZONING AND CUP PROCESS.

The Board discussed the details of the application process and the Plan Commission's recommendation to allow the project to move forward under current Legacy zoning as they didn't deem it to be a new use which would require a rezone to Town zoning.

- ii. GRANT THE REQUEST FOR THE DESIGN REVIEW FOR THE MANURE DIGESTER, NOTING THE APRIL 6, 2018 COMMENTS BY MSA, THAT THEY CAN MOVE FORWARD WITH THE CONSTRUCTION OF THE BUILDING BUT THEY MUST HAVE MSA'S COMMENTS AND RECOMMENDATIONS ADDRESSED BEFORE THE DISCHARGE STORM PIPE CAN BE INSTALLED INTO THE OUTFALL BASIN.

Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to grant a building permit without a change of zoning or CUP for the manure digester people, noting the comments from MSA of 4/19/18, that the Chapter 30 permit needs to be obtained and the updated Dane County erosion control permit needs to be obtained. Motion carried, 4-0.

- c. APPROVE DEED NOTICE AS A TEMPLATE FOR ALL CSMS.

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to accept Document 7c as the template deed notice of the Town of Springfield. Motion carried, 4-0.

8. AUTHORIZE ISSUANCE OF TOWN CREDIT CARD TO DEPUTY CLERK-TREASURER DOREEN JACKSON AND DISCONTINUE CARD ISSUED TO DEPUTY CLERK-TREASURER JAN BARMAN

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to issue a town credit card to Doreen Jackson at the current Deputy's credit limit and discontinue the card for Deputy Clerk-Treasurer Jan Barman.

Motion carried, 4-0.

9. ZONING AMENDMENT #1

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to approve Zoning Amendment #1 to the Town Zoning ordinance.

The Clerk swore in Art Meinholz as Supervisor III for the Town of Springfield as a result of the April 3rd spring election.

Motion carried, 5-0.

The Board would like Ag buildings, which do not require a land use permit under Town Zoning, to still submit a land use application to the Plan Commission for review.

Sup. Laufenberg stepped away for a phone call at 8:45 p.m. and returned two minutes later.

10. APPOINTMENT TO ZONING APPEALS BOARD

Motion by Sup. Pulvermacher, seconded by Sup. Dresen to nominate Town Chairman Don Hoffman to the Zoning Appeals Board. Motion carried, 5-0.

11. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire had six calls last month; one was a structure fire on Schneider Road, false alarms, vehicle accidents. The new airtank system purchased with grant money is in place and operational. There are currently 93 firefighters on staff.

Sup. Meinholz: Waunakee EMS is still reworking the EMS border with Town of Dane and Lodi. At the recommendation of the medical biller, Waunakee EMS has changed the way they bill calls, going from an

itemized invoice system to a flat rate system. Based upon area pricing and the recommendation of their third party billing service, Waunakee EMS has increased their fee for call outs.

Sup. Pulvermacher: Waunakee Fire Chief Randy Meffert has retired after 30 years with the department. Sup. Pulvermacher will be out of town on May 5th and won't be able to help at the large item drop off day. Sup. Pulvermacher has been approached by residents who want to know if the Town will allow potable water in accessory buildings now that we're under our own zoning.

Sup. Laufenberg: None.

12. ROAD PATROLMAN'S REPORT

a. SALT SHED UPDATE

With approval of the construction of a new salt shed at the annual town meeting, Patrolman Ripp reported that a 40x50' building can fit in the existing space, which is adequate to hold approximately 700 tons, or roughly a year's salt supply. Patrolman Ripp asked supervisors to look at Black Earth's new shed as a potential option for the Town. The Board instructed Patrolman Ripp to contact MSA for an estimate of putting together the building design and specs and handle the bidding process for a new salt shed.

The Western Star broke down and the recent ice and snow have used up some of the salt we've committed to purchase. The tractor will be delivered next week for weed and brush control in the right of ways.

13. CLERK/TREASURER'S REPORT

a. RESIDENT CORRESPONDENCE: SPORTING EQUIPMENT IN RIGHT OF WAY

The Board directed the Clerk to send a letter to the resident informing them of the ROW infraction and directing them to rectify the situation.

b. DEVELOPMENT RIGHTS TRACKING MAP PROPOSAL

c. COMP PLAN AMENDMENTS PROPOSAL

d. MATURING PARKS FUND CD

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to renew the expiring Parks' CD with the 23 month 2.25% special rate at Monona Bank. Motion carried, 5-0.

e. COUNTY K BLIGHT

Dane County Public Health issued an Official Notice to Mr. Wagner at 7166 CTH K, requiring Mr. Wagner to remove all unnecessary items, garbage, and food from the property and remove items and clean so that the objectionable odor is eliminated by May 15, 2018. The Clerk will follow up with animal control and the Sheriff's Office for unregistered vehicles.

14. APPROVAL OF BILLS AS PRESENTED

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

15. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Pulvermacher to adjourn the meeting at 9:55 p.m. Motion carried, 5-0.