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MEETING MINUTES

Wednesday, April 2, 2025, 7:00 P.M. Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE Chairman Laufenberg called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Dave Laufenberg and Supervisors Dan Dresen, Matt Wright, and Leon Zinck III present; Sup. Meinholz arrived at 7:20 p.m.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Becky and Kelly Lindeman, Sam Landes, Dale Helt Robert Sagmoen, Paul and Nadine Ripp, Sara Acker, Darin Miller, Tammy Miller, Steve Dahmen, Brent Viney, C. Helt, and Mark Fitzgerald; Attorney Hazelbaker appeared at 7:20 p.m.

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: March 18, 2025 Motion by Sup. Dresen, seconded by Sup. Zinck to approve the minutes. Motion carried, 4-0.
- 5. ATV/UTV ROUTES ON COUNTY HIGHWAYS WITHIN TOWN

The Club plans to petition the County to change their ATV-UTV ordinance to allow for crossing Highway 12 at the intersection of Highway P, and allow travel west on Highway P from Highway 12. The Club will draft a letter of support to the county on behalf of the Town, which will be put on an upcoming agenda for review and potential signing.

- 6. OLD BUSINESS
 - a. BLIGHT, 7166 COUNTY HWY. K

The property owner has hired an attorney to represent him in his objection to the Raze Order from the Town. A scheduling conference will be held next week.

- b. BLIGHT, 7139 COUNTY HWY. K
- c. 2025 ROAD PROJECTS

The chip sealing project will be put out to bid soon; Hickory Highland will be completed this summer sometime. d. EMS DISTRICTS' COVERAGE AREAS

Staff will send an email to the three chiefs to let them know we are resuming the review of response times; copies of both proposed coverage maps will be included in the email.

7. COMMITTEE REPORTS

Supervisor IV: The Fire District is reviewing vacation accumulation, roll-over and financial liability.

Supervisor III: There was no EMS meeting.

<u>Supervisor II</u>: The District's attorney prepared a memo on the organization of the District, disagreeing with Waunakee's assertion that a Commission is necessary. The intergovernmental agreement has issues and will need reworking and updating.

Motion by Sup. Wright, seconded by Sup. Zinck that it is the Town of Springfield's position that the existing fire entity is a company, not a department and as such, not in violation of statutes, and not obligated to form a commission, and the Town does not support forming a Commission. Motion carried, 5-0.

Supervisor I: No report.

Chairperson:

8. ROAD PATROLMAN'S REPORT

Seasonal weight limit restrictions are almost ready to come off; Patrolman Ripp anticipates taking them down at the end of the week or the beginning of next week.

- 9. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
- 10. APPROVAL OF BILLS AS PRESENTED Motion by Sup. Zinck, seconded by Sup. Dresen to pay the bills. Motion carried, 5-0.
- 11. ADJOURN Motion by Sup. Dresen, seconded by Sup. Meinholz to adjourn the meeting at 8:04 p.m. Motion carried, 5-0.