

Town of SPRINGFIELD



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MEETING MINUTES

Wednesday, April 20, 2022, 7:30 P.M.
Town Board Meeting

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, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, MSA engineers Joe DeYoung and Matt Wathke, Paul Chernak, Addison Kalish, Shawn Fahey, Corey Wipperfurth, and Brad Meinholz.

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: April 6, 2022

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to accept the minutes as written for April 6th.
Motion carried, 5-0.**

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher thanked everyone for attending the Town Annual Meeting the previous evening and welcomed Sup. Zinck to the board. Chair Richson called and thanked Chairperson Pulvermacher for Attorney Hazelbaker's address to the City Council on behalf of the town of Springfield regarding the Morey Airport Master Plan; another caller thought Mr. Hazelbaker's statement was not sufficient. Governor Evers vetoed 26 bills today, including the bill that prohibits leap frog annexation.

Hearing no objections, Chairperson Pulvermacher moved items 7 & 8 up on the agenda to discuss before 2022 Road Projects.

7. SPEED LIMIT SIGN REQUEST

Mr. Chernak explained the speed in the commercial park frequently exceeds the limits posted at each entrance of the park and would like additional signage installed to slow drivers down.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to add two additional speed limit signs; one in each direction. Motion carried, 5-0.

8. RECOMMENDATIONS OF PC:

- a. REZONE (C-2 TO COM), CUP, AND DESIGN REVIEW – KALISH MASONRY, 7365 DARLIN DR.

PC ACTION: MOTION BY COMMISSIONER WOLFE, SECONDED BY COMMISSIONER WEILAND TO APPROVE CONTINGENT ON THE SCREENING AND EXTERIOR LIGHTING PLANS MEETING DESIGN REVIEW STANDARDS PER MSA. SIGNS WILL NEED APPROVAL; NO SIGNS ON THE BUILDING. AMEND CUP ITEM C-11 TO ADD, "EXCEPT FOR 12,000 FT2 IN THE SOUTHEAST CORNER," AND STRIKE ITEM C-12. CONTINGENT ON RECEIVING STORMWATER AND ALL OTHER REQUIRED PERMITTING FROM THE COUNTY AND STATE. MOTION CARRIED, 6-0.

Fencing for the parcel was discussed and will not be required.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to grant Kalish Masonry at 7365 Darlin Dr. a rezone from C-2 to COM. Motion carried, 4-0; Sup. Zinck abstained.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to accept the CUP as presented tonight for ten years. Motion carried, 4-0; Sup. Zinck abstained.

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to accept the design review, excluding any fencing recommendations or requirements. Motion carried, 4-0; Sup. Zinck abstained.

6. 2022 ROAD PROJECTS

Motion by Sup. Meinholz, seconded by Sup. Wright to move forward with bids for the Kickaboo cul de sac east of Highway 12 as detailed in the 4-20-22 packet item #6 1/3. Motion carried, 5-0.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to send the guard rail replacement for Hyer Road out for bids, listing steel posts as an alternate bid. Motion carried, 5-0.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to ditch and replace shoulders on Woodland Drive from Lodi-Springfield Road one mile east, planning for 22' pavement with 2' shoulders where possible and replacing the two road culverts. Motion carried, 5-0.

Hearing no objection Chairperson Pulvermacher moved Item 12a up on the agenda to discuss while MSA engineers were available.

12. OLD BUSINESS: a. TOWN ROADS' WEIGHT LIMITS

Conditions appear concerning on Whippoorwill Road; the town will keep weight limits on while assessing and researching road protections options.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to accept MSAs recommendations for road weight limits dated 4-13-22.

9. BURIAL REQUEST FOR KOHLMAN CEMETERY

Motion by Sup. Meinholz, seconded by Sup. Zinck to approve the request by Irene Thompson for Kohlman Cemetery lots 9 and 10 for her husband and son. Motion carried, 5-0.

10. MARCH FINANCIALS

11. UPDATE BANK SIGNATORIES WITH NEW SUPERVISOR INFORMATION

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to remove Dan Dresen add Leon Zinck III and authorize a new savings account for the legal fund. Motion carried, 5-0.

12. OLD BUSINESS

- a. TOWN ROADS' WEIGHT LIMITS

- b. INSTALLATION OF PARKING PAD

Motion by Sup. Laufenberg, seconded by Sup. Wright to accept the bid from T. Kalscheur Enterprise for installation of parking pad and grading of the ball field with extra rock at \$20/ton, not square foot or yard. Motion carried, 5-0.

- c. MIDDLETON MOREY AIRPORT UPDATE
- d. JAR STORAGE ZONING VIOLATION
- e. BLIGHT
- f. OUTDOOR STORAGE VIOLATIONS
- g. PROPERTY MAINTENANCE ORDINANCE

13. COMMITTEE REPORTS

Sup. Zinck:

Sup. Meinholz: Waunakee EMS is looking at a third bus; they want to increase staff to run two buses full-time.

Sup. Wright:

Sup. Laufenberg: Cross Plains EMS is doing well.

Chairman Pulvermacher: The new engine is in service at Waunakee Fire.

14. ROAD PATROLMAN'S REPORT

Patrolman Ripp provided truck price estimates; this will be added to the next agenda. The brush mower was picked up yesterday for 40 hours. Patrolman Ripp got one day in of patching last week and reported the salt shed is full. An 18"x30' culvert failed on Springfield Road.

Motion by Sup. Meinholz, seconded by Sup. Wright to replace the culvert of Springfield Road. Motion carried, 5-0.

15. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

The zoning administrator would like direction for zoning in Don's Mobile Manor. The Clerk will work to arrange a meeting with zoning, Don's Mobile Manor and one or two board members to discuss.

16. APPROVAL OF BILLS AS PRESENTED

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

17. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 10:02 p.m. Motion carried, 5-0.