

Town Of **SPRINGFIELD**

MEETING MINUTES

Wednesday, April 22, 2020, 7:30 P.M.

Town Board Meeting

via teleconference & video conference

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, and Dan Dresen present.

Supervisors Bill Statz and Art Meinholz were absent.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, and Brian 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. The meeting is being recorded for use during the drafting of the meeting minutes.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING:

a. APR. 8 BOARD MEETING

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes of Apr. 8th.
Motion carried, 3-0.**

b. MAR. 17 BOARD MEETING

**Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the March 17th minutes.
Motion carried, 3-0.**

c. APR. 3 SPECIAL BOARD MEETING

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes of Apr. 3rd.
Motion carried, 3-0.**

d. NOTES OF MAR. 4 GL BIOGAS DISCUSSION

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes of Mar. 4th.
Motion carried, 3-0.**

e. NOTES OF MAR. 14 ROADS INSPECTION TOUR

**Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the March 14th minutes.
Motion carried, 3-0.**

5. DRIVEWAY PERMITS:

a. JEROME GILLES, 6705 KOPP RD.

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to grant the driveway permit for Mr. Gilles, noting that he has to pay the application fee before the permit will be granted and there will be

a note filed with that application that at a future date if a culvert is required to be put back in, it will be at the expense of the home owner. Motion carried, 3-0.

b. NESVACIL, 4860 TRIPLE CROWN CT.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant the driveway permit for 4860 Triple Crown Court. Motion carried, 3-0.

6. OPERATOR'S LICENSE: STEPHANIE GRIFFIN, KELLEY'S MOBIL

Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant the operator's license for Stephanie Griffin. Motion carried, 3-0.

7. REQUEST TO WAIVE/REDUCE 2020 LIQUOR/BEER LICENSES

Motion by Sup. Dresen, seconded by Sup. Laufenberg to reduce all Class B Beer and Liquor Licenses application fees by 50% due to pandemic. Motion carried, 3-0.

8. FINANCIALS: FEBRUARY AND MARCH

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to table until the next meeting. Motion carried, 3-0.

9. CD RENEWAL: PARK ACCOUNT \$33,700

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to convert the CD to Monona Bank for twenty-four (24) months at 1.15% interest. Motion carried, 3-0.

10. RECOMMENDATIONS OF THE PC:

a. REZONE FROM R-1A LEGACY TO SFR TOWN ZONING: GRAVEEN, 7401 HARMONY POND

MOTION BY COMMISSIONER BEGLINGER, SECONDED BY COMMISSIONER WOLFE TO ACCEPT THE ZONING CHANGE WITH THE STIPULATIONS THAT THERE WILL BE NO POTABLE WATER, NO SEPTIC, IT IS TO MEET DEED COVENANTS, SPECIFICALLY MAJORITY APPROVAL BY NEIGHBORS, PROVIDE CORRESPONDENCE FROM NEIGHBORS VERIFYING THEIR ACCEPTANCE, AND ANY ACCESS TO THE ROAD WILL REQUIRE A SEPARATE DRIVEWAY PERMIT. MOTION CARRIED, 5-0; MR. PULVERMACHER ABSTAINED. Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to allow the rezone from R-1A Legacy zoning to SFR for Graveen with all the information from the Plan Commission on the April 22nd agenda which reads, "Motion by Commissioner Beglinger, seconded by Commissioner Wolfe to accept the zoning change with the stipulations that there will be no potable water, no septic, it is to meet deed covenants, specifically majority approval by neighbors, provide correspondence from neighbors verifying their acceptance, and any access to the road will require a separate driveway permit," and you will provide a copy of the deed covenants showing that it's not in violation of the deed covenants. Motion carried, 3-0.

b. CSM & REZONE—JORDAN, 6921 HYER RD. EXPAND TO 1.85 ACRES & REZONE FROM A-1 EX TO SFR

MOTION BY MR. PULVERMACHER, SECONDED BY COMMISSIONER WOLFE TO APPROVE THE CSM AND REZONE NOTING MSA'S COMMENTS ON THEIR APRIL 10TH REVIEW NEED TO BE ADDRESSED BEFORE WE'LL ACCEPT THE CHANGE. MOTION CARRIED, 5-0; MR. PULVERMACHER ABSTAINED.

* FACE OF MAP TO HAVE RIGHT-TO-FARM LANGUAGE SEC 6.11(2)(B). PER ORDINANCES, CULVERTS AND SIZES ARE SUPPOSED TO BE SHOWN. GENERAL COMMENT – ATTORNEY TO VERIFY THAT DEEDS SHOULD BE FILED TO TRANSFER THE PROPERTIES TO THE NEW OWNERS AND THE DEEDS OF NEIGHBORING PROPERTIES THEY ARE GETTING LAND FROM SHOULD BE UPDATED FOLLOWING THE CSM. SETBACKS ARE SHOWN BUT SHOULD BE LABELED OR LINETYPE INCLUDED IN A LEGEND. LINE L-4 IS OFF ON THE LINE TABLE AND THE LEGAL DESCRIPTION ON THE SURVEYOR'S CERTIFICATE BY 0.01'.

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the CSM and rezone for 6921 Hyer Rd. Motion carried, 3-0.

c. CSM & REZONE—WILLIAMS, 4893 FOXFIRE TRL; LOT LINE ADJ. & REZONE 4.66 ACRE LOT FROM R-1 TO SFR.

MOTION BY COMMISSIONER WOLFE, SECONDED BY COMMISSIONER WRIGHT WITH A FRIENDLY AMENDMENT MADE AND ACCEPTED, TO APPROVE THE PROPOSED LOT LINE ADJUSTMENT AND CSM UPON RECEIPT OF THE FINAL CSM SHOWING ALL SETBACKS AND ADDRESSING MSA'S COMMENTS FROM THEIR APRIL 10TH REVIEW*. MOTION CARRIED, 5-0; MR. PULVERMACHER ABSTAINED.

* FACE OF MAP TO HAVE RIGHT-TO-FARM LANGUAGE SEC 6.11(2)(B). PER ORDINANCES, CULVERTS AND SIZES ARE SUPPOSED TO BE SHOWN. GENERAL COMMENT – VERIFY WITH ATTORNEY THAT DEEDS SHOULD BE FILED TRANSFERRING THE PROPERTY TO THE NEW OWNERS AND THE DEEDS OF THE NEIGHBORING PROPERTY THEY ARE GETTING LAND FROM SHOULD BE UPDATED FOLLOWING THIS CSM. ACREAGE IN THE SURVEYOR'S CERTIFICATE OF 4.66 DOES NOT ADD UP TO THE TOTAL OF THE TWO LOTS ON THE FRONT SHEET 4.65 (ROUNDING).

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to grant the CSM and rezone for 4893 Foxfire Trail noting the comments on the 4-22-2020 agenda (the ALL CAPS portion above). Motion carried, 3-0.

11. OLD BUSINESS

Motion by Sup. Dresen, seconded by Sup. Laufenberg to bring item K up on the agenda. Motion carried, 3-0.

k. NON-CONFORMING BUILDING REMODEL: BRIAN RIPP, HICKORY RIDGE DAIRY, 5411 RIPP RD.
Motion by Chairperson Pulvermacher, seconded Sup. Dresen, after consultation with legal counsel, ensuring the footprint of the building will not be expanding, the storm damages occurred after March 2006, it is reasonable to allow the building to be repaired, noting the Town has a further incentive as a second non-conforming building will be removed to allow a vision and safety hazard to be removed from the Town road right of way. Motion carried, 3-0.

Motion Chairperson Pulvermacher, seconded by Sup. Dresen to finalize the repairs of the shed and the removal of the granary will be done within a year of today's date. Motion carried, 3-0.

- a. ATVS ON TOWN ROADS
- b. WHIPPOORWILL CULVERT & CUL DE SAC
Chairperson Pulvermacher spoke with Chairman Varda and confirmed the project will still move forward this year. Chairman Varda will speak to the Town of Berry land owner about the project.
- c. OUTDOOR STORAGE AND VIOLATIONS
- d. KINGSLEY GARDEN SHED MAINT.
- e. BLIGHT: 7139 COUNTY HWY K
- f. 2020 ROAD PROJECTS

Another culvert failed; Kopp Road. Crack sealing started today, with no routing. Chairperson Pulvermacher and Patrolman Ripp will meet Saturday to discuss road priorities.

- g. IGA WITH WAUNAKEE
- h. STATUS UPDATE ON QUARRY LITIGATION
- i. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER
- j. CREDIT CARDS ACCEPTANCE
The Town's volume does not warrant further pursuit.
- k. NON-CONFORMING BUILDING REMODEL: BRIAN RIPP, HICKORY RIDGE DAIRY, 5411 RIPP RD.
- l. ACCESS TO TOWN HALL OFFICES
- m. JOINT MEETING WITH CITY OF MIDDLETON
The Board reiterated their preference for an in person meeting.

12. COMMITTEE REPORTS

Sup. Dresen: Sup. Dresen had an email from City of Middleton Alderman Luke Fuszard asking the town to consider extending the sidewalk that dead ends on High Road approximately 10' so it connects with Greenbriar Road. Patrolman Ripp reminded the board that the City had annexed that section and now owns it.

Sup. Meinholz:

Sup. Statz:

Sup. Laufenberg:

Chairman Pulvermacher: Chairperson Pulvermacher attended the City of Middleton Plan Commission meeting and updated the Board on the Commission's resolution to advance their petition for airport improvement aid. If imminent domain language is required in the resolution, Chairperson Pulvermacher would like a separate agreement with the City, perhaps as an amendment to our IGA, wherein the City agrees not to take land by imminenet domain. At Chairperson Pulvermacher's request, MSA contacted WiDOT and verified that our Enchanted Valley LRIP grant award money would still be available. MSA will be staking on Enchanted Valley Road; Chairperson Pulvermacher would like them to get elevation shots at Pam McSherry's at the same time.

The annual meeting was held as scheduled. The County has the deep culverts left to do on the Highway P project; they're hoping to have it all in and paved by June 1st.

13. ROAD PATROLMAN'S REPORT

Patrolman Ripp had a preconference meeting with the contractor, engineer and utilities last week for the Enchanted Valley project. A resident requested a plastic culvert, but the culverts have already been ordered, cut and delivered. Patrolman Ripp pulled shoulders last week and used the roller for the first time. Large Item Drop Off Day has been tentatively rescheduled for June 6th. The Enchanted Valley project is slated to start next week. The large tree in the right of way is scheduled to come down.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

15. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Laufenberg, seconded by Sup. Dresen to pay the bills. Motion carried, 3-0.

16. ADJOURN

Motion by Sup. Dresen, seconded by Sup. Laufenberg to adjourn the meeting at 9:00 p.m. Motion carried, 3-0.