MEETING MINUTES

Thursday, April 29, 2021, 6:00 P.M.

Town Board Meeting

*via teleconference & video conference*

1. CALL TO ORDER AND ROLL CALL

Chair Jim Pulvermacher called the meeting to order at 6:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Art Meinholz, and Dan Dresen present and appearing at town hall; Sup. Wright was absent.

Also present and appearing at town hall were Clerk-Treasurer Dianah Fayas, Jake Niesen and Matt and Janel Christianson. No one appeared via tele &/or video conference.

1. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website.

1. DISCUSSION OF WHIPPOORWILL TURNAROUND SITE 7

Supervisors, the Christiansons and Mr. Niesen viewed MSA’s rendering of the teardrop bulb off of Whippoorwill road to the west, into Mr. Niesen’s property in the Town of Berry, that displayed the ROW in blue and the construction easement area in orange. The construction easement area can go back to field if the resultant slopes aren’t too steep; fill dirt can be brought over to lessen the slopes. It was noted that the transition to the Christiansons driveway will need to be smoothed up the hill. The Board noted a stub will likely be graded off for the Springfield residents off the Springfield of the turnaround. The Meinholzes adjacent to the turnaround have verbally agreed to have storm water detention located on their property north of the barns on the east side of the road in Springfield; if that area doesn’t need to be disturbed, dirt could be feathered in that area to smooth it out. The Board would like Mr. Niesen and the Christiansons’ agreed as to the location and Mr. Niesen’s contribution of the land to make the turnaround feasible at that location; the Board would like them to sign something to that affect before scheduling a joint meeting with the town of Berry to discuss the two Town project.

Supervisors, Mr. Niesen and the Christiansons agreed:

1. Start date: After the crops are removed, approx. August 1st
2. Areas outside the ROW will be seeded with crop by the farmer, not grass
3. Mr. Niesen and the Christiansons will provide a written agreement before a joint meeting is scheduled with the Town of Berry
4. Grade on Mr. Niesen’s fields to taper in the slopes and feather in the slopes on the west side.
5. Town will meet with the town of Berry to discuss funding.
6. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to adjourn the meeting at 6:52 p.m. Motion carried, 5-0.**