

SPRINGFIELD TOWN BOARD

MEETING MINUTES

Wednesday, April 4, 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, Art Meinholz, and Dan Dresen present. Sup. Pulvermacher is absent.

Also present were Road Patrolman Darin Ripp, Clerk Dianah Fayas, resident Nick Konopacki, Mr. 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 MEETING: March 20, 2018

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

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

6. SEALED CULVERT / REDIRECTED WATER FLOW – 6700 HARVEST HILL RD.

Mr. Nick Konopacki appeared before the Board and explained the history of the situation from the time he purchased the land five years ago, when he hauled in sand and was continually fighting erosion and replacing silt fence. Mr. Konopacki used select crush breaker run material and buried the culvert on his side and put sand on top of that to create a French drain in effect, then put top soil over the top. It slowed the water down to fight erosion. The water now infiltrates the ground and the system functions well during the summer with minimal backups on the other side of the road. During the winter however, snow melt and rain cause the ditch to fill up and overflow onto the road.

Mr. Konopacki's engineering experience and knowledge of ROW rules in his work with the Department of Transportation allowed him to present various water flow options to the Board for consideration. The Board indicated a willingness to explore options, but indicated most, if not all of the cost to direct &/or restore water flow in a manner acceptable to the Town would likely be borne by Mr. Konopacki who redirected the water without permission or authority.

After discussion and review of the maps and handouts Mr. Konopacki provided, the Board directed Town staff to schedule a site visit at the property with Mr. Konopacki and neighboring land owner, Mr. Rob

Herbrand as soon as possible to allow for resolution by the June 1st deadline provided in the Feb. 15th letter from the Board.

7. BIOGAS ROAD AGREEMENT

Representatives from Gunderson Lutheran were not able to attend the meeting to discuss the road maintenance agreement.

8. COUNTY K BLIGHT - -SEC. 66.0413

The Board instructed staff to request a wellbeing check with the Dane County Sheriff's Office and mental health professionals and to contact the Health Department again regarding the increasing accumulation of presumed food stuffs. The Board will review statute 66.0413 for possible future action.

9. SALT SHED DESIGN

The Board discussed the pros and cons of a remodel versus a raze and rebuild and the future locale of town hall. This will be discussed with electors at the April 17th Annual Town Meeting.

10. ADD NEW DEPUTY CLERK-TREASURER DOREEN JACKSON AS BANK SIGNATORY AND REMOVE DEPUTY CLERK JAN BARMAN, EFFECTIVE APR. 20, 2018

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve Doreen Jackson as an authorized signer and remove Jan Barman, effective April 20, 2018. Motion carried, 4-0.

11. AUTHORIZE DOREEN JACKSON TO SERVE AS ELECTION INSPECTOR

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve Doreen Jackson to serve as an election inspector. Motion carried, 4-0.

12. LARGE ITEM AND ELECTRONIC DROP OFF PROCEDURES, REQUIREMENTS, ETC.

Motion by Sup. Meinholz, seconded by Sup. Dresen to accept two televisions and one microwave free of charge; a \$20 disposal fee will be required for each additional television &/or microwave. Motion carried, 4-0.

13. COMMITTEE REPORTS

Sup. Dresen: None.

Sup. Meinholz: None.

Sup. Laufenberg: None.

14. ROAD PATROLMAN'S REPORT

Patrolman Ripp is expecting the rental mower next week and informed the Board that the road project on Hellenbrand Road approved last fall as part of Waunakee's Westbridge development will be commencing soon, with partial and full road closures anticipated. Patrolman Ripp met with crack filling providers and toured various areas that we'd like to try and have filled this year.

15. CLERK/TREASURER'S REPORT

a. REQUEST BY GIRL SCOUTS BADGERLAND COUNCIL FOR FLYDANE FEE WAIVER SPONSORSHIP

The Board directed the Clerk-Treasurer to request the fee waiver contingent upon the Town's active membership in FlyDane.

Resident Beth Wagner called and would like “Stop Ahead” pavement markings installed on the road at the Capital View and Schneider Road intersections.

A resident called upset that his property was rezoned from A-1 to A-2 in 2001 as a result of a CSM. He would like to be rezoned to Town zoning which would then make his property Farm Preservation eligible, but was not happy to learn there was a cost associated with a rezone.

The Clerk reported 616 Springfield voters turned out for Tuesday’s election, with no problems or election day hiccups and invited the Board to the Plan Commission’s upcoming April 9th meeting where TDR and zoning details will be discussed.

16. APPROVAL OF BILLS AS PRESENTED

Motion by Chairman Hoffman, seconded by Sup. Dresen to pay the bills. Motion carried, 4-0.

17. ADJOURN

Motion by Sup. Dresen, seconded by Sup. Meinholz to adjourn the meeting at 10:13 p.m. Motion carried, 4-0.