

Town of SPRINGFIELD

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MEETING MINUTES

Thursday, April 4, 2024, 7:00 P.M.
Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Town Chairman called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present.

Among those also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Jacob Jankowski, Renee Burcalow, Josh Jankowski, Chuck Schaeffer, Becky Lindeman, Kelly Lindeman, Tyler Jankowski, Anthony Varda, and Rick Karls.

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: Mar.19, 2024

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the minutes from March 19th. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

The chairman updated the board on town related meetings and business.

6. WAUNAKEE EMS' AMENDED & RESTATED AGREEMENT CREATING EMS DISTRICT

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to accept Resolution 2024-02 and approve signing of the Agreement created by Waunakee EMS District. Motion carried, 5-0.

7. THE TOWN BOARD WILL CONSIDER AND MAY ADOPT A MOTION TO PROVIDE SUPPLEMENTAL NOTICE OF A SECOND PUBLIC HEARING TO PERSONS LIVING WITHIN A ½ MI. OF THE PROPERTY BOUNDARY OF A PARCEL WHICH IS THE SUBJECT OF A CONDITIONAL USE PERMIT.

Motion by Sup. Wright, seconded by Chairperson Pulvermacher to make a recommendation to the Plan Commission to increase the notification boundary to ½ mile and if any subset of a subdivision falls within the ½ mile notification parameter, everyone in the development will receive notice. Motion carried, 4-1.

8. THE TOWN BOARD MAY DISCUSS AND ADOPT A MOTION ASKING FOR THE SIX TOWNS WHICH SHARE A ZONING ORDINANCE TO CONSIDER MODIFICATION OF THE NOTICE PROVISIONS RELATED TO PUBLIC HEARINGS ON ZONING AMENDMENTS AND CONDITIONAL USE PERMIT APPLICATIONS.

Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to ask the 6 Towns to consider amending Towns' Zoning to extend the public hearings' notifications' distance for Conditional Use Permits (CUPs) to ½ mile with the additional condition that if the ½ mile notification distance extends into a subdivision, the whole subdivision will receive notice, including those beyond a ½ mile distance. Motion carried, 3-2.

9. ELECTION WORKER BONUS

Motion by Chairperson Pulvermacher, seconded by Sup. Wright to give all the poll workers and staff a \$25 Kwik Trip gift card. Motion carried, 4-0; Sup. Laufenberg abstained.

10. BLIGHT – 7166 COUNTY HWY. K

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to table until the property owner is in attendance. Motion carried, 5-0.

The property owner arrived after the meeting was adjourned and submitted a written statement notifying the Town he will have all food items removed from his shed by Thursday, April 25th and understands any food items remaining will be removed by the Town at the property owner's expense.

11. OLD BUSINESS

a. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE

Staff was directed to reach out to the City of Middleton about IGA discussions timeframes, and to reaffirm with the Village of Waunakee the Chairperson Pulvermacher and Sup. Laufenberg will be attending the Village Council's April 15th meeting where Waunakee will be discussing reauthorizing IGA discussions with the Town.

b. TOWNHALL SECURITY UPDATES

Materials are in and installation will be coordinated and scheduled for some time in the next couple of weeks.

12. COMMITTEE REPORTS

Supervisor IV: Sup. Zinck reported that no cost sharing or joint station conversations between the Middleton and Waunakee Fire Districts are occurring at this time.

Supervisor III:

Supervisor II:

Supervisor I: Cross Plains EMS meets next week.

Chairperson: Waunakee Fire will meet at the end of the month. Chairperson Pulvermacher has informed the Fire District that he doesn't plan to run for Fire District Chair next term.

13. ROAD PATROLMAN'S REPORT

There's approximately \$200,000 left in the 2024 major road work budget. A road tour will be held Saturday, April 13th at 8:00 a.m. The Agricultural Roads grant was submitted today for Woodland and Meffert Roads; the Town of Westport applied for Meffert Road too.

14. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

Sup. Zinck volunteered to be certified for 2024 Board of Review. The Clerk will invite retiring County Supervisor Dave Ripp to the annual meeting for presentation of the Town's proclamation in honor of his 50+ years of public service.

10. BLIGHT – 7166 COUNTY HWY. K

The property owner was not in attendance for the discussion, but was in attendance at the site visit on March 28th. Chairperson Pulvermacher told Mr. Wagner at that meeting that he needed to submit a written time frame for clean up.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to send Howard Wagner a notice to attend the next town board meeting with a written letter of how he plans to comply no more than one month from today or the Town will start proceeding with cleaning out the shop and garage. Motion carried, 5-0.

The property owner arrived after the meeting was adjourned and submitted a written statement notifying the Town he will have all food items removed from his shed by Thursday, April 25th and understands any food items remaining will be removed by the Town at the property owner's expense. No notice will be sent to Mr. Wagner.

15. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Laufenberg, seconded by Sup. Zinck to pay the bills. Motion carried, 5-0.

16. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to adjourn the meeting at 7:50 p.m. Motion carried, 5-0.