

# Town Of SPRINGFIELD



## MEETING MINUTES

Wednesday, April 6, 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, and Art Meinholz present. Sup. Dresen was absent.

Among those also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Bob Schroeder, Chris Butschke, Fernando Delk, John Acker, 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. The meeting was not recorded due to equipment failure.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: March 15, 2022

Sup. Laufenberg noted changes to the minutes under Agenda Item 8b: CSM, REZONE (A1-EX TO AE & AG), CUP & DESIGN REVIEW: LIVESTOCK HARVEST FACILITY, RILES RD. The minutes need to be changed to reflect that Supervisor Laufenberg stepped off the board for the discussion and action of this item and did not vote on the item. Sup. Laufenberg returned back to the board after the vote was concluded.

**Motion by Sup. Meinholz, seconded by Sup. Wright to accept the minutes. Motion carried, 4-0.**

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher attended the Town of Berry's board meeting; there were a lot of Springfield residents in attendance. The Town of Berry wants to get more things in writing; the Plan Commission did not vote on the Whippoorwill rezone or CUP application. The City of Middleton voted to allow the use of eminent domain to acquire the parcel on Greenbriar Road that they'd like to use for a city park. Chairperson Pulvermacher received a letter that the Vilas County Board sent to elected officials state wide with a copy of their October 2021 resolution requesting modification to the State's levy limits; they're asking other units of government to join them in protesting current levy limits.

6. DRIVEWAY PERMIT – 6690 SHAMROCK GLEN CIRCLE

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the driveway permit for 6690 Shamrock Glen Circle. Motion carried, 4-0.**

7. DRIVEWAY PERMIT – 7722 MARTINSVILLE RD.

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to grant the driveway permit for 7722 Martinsville Road. Motion carried, 4-0.**

8. DRIVEWAY PERMIT – FIELD-ROAD, EAST SIDE OF LODI SPRINGFIELD RD., SOUTH OF HWY. 19, APPROX. 6040  
**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to accept the driveway permit for field road access on Lodi-Springfield Road for John Acker. Motion carried, 4-0.**

14. OLD BUSINESS

b. BUILDING PERMIT FEES

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to renew the agreement with SAFEbuilt with the updated fee proposal of 4-6-22, with a 90/10 fee structure for a minimum of two years. On page 1, remove plan examination fees for: remodeling, additions, accessory buildings, and decks. New fee structure will be effective May 1<sup>st</sup>. Motion carried, 4-0.**

9. FEBRUARY FINANCIALS

10. INSTALLATION OF PARKING PAD

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to table and ask for a better explanation and description of project specifics from the bidders. Motion carried 4-0.**

11. ARPA FUNDS UTILIZATION—ROADS, EQUIPMENT, TRUCK, ETC.

**Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to use \$50,000 of the \$300,000 ARPA funds for town road maintenance and \$250,000 to be earmarked for a truck purchase. Motion carried, 4-0.**

12. LEGAL DEFENSE FUND

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to create a Town legal defense fund savings account and transfer \$50,000 from the 2022 general fund's road maintenance line item to the new legal fund account. Motion carried, 4-0.**

13. LAUFENBERG MEATS: AMENDMENT TO APPROVED CSM & APPROVAL OF DISCHARGE SETTLEMENT BASIN REVISION

Sup. Laufenberg stepped off the board for discussion and action on this item.

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to accept the revised plan from Laufenberg Meats with revision of driveway culvert shown at 18" x 60' be changed to 24" elliptical 60' pipe. Motion carried, 3-0.**

Chairperson Pulvermacher noted that the applicant could grant themselves a drain field easement and not have to change the CSM.

Sup. Laufenberg came back on the board.

14. OLD BUSINESS

a. BUILDING PERMIT FEES

b. TOWN ROADS' WEIGHT LIMITS

Engineers are evaluating Whippoorwill Road. Spring weight limits are expected to be lifted next week, but the sign on Whippoorwill should be left up to prevent additional degradation while awaiting the engineer's report.

c. MIDDLETON MOREY AIRPORT UPDATE

Mead & Hunt are moving quickly on finalizing the airport's Master Plan.

d. JAR STORAGE ZONING VIOLATION

The Town's building inspector states JAR has completed everything satisfactory to the inspector's requirements and all other issues have been resolved.

e. BLIGHT

The 30 days for compliance with the public health orders for the owner at 7166 County Hwy. K expired at the beginning of the week.

- f. OUTDOOR STORAGE VIOLATIONS
- g. PROPERTY MAINTENANCE ORDINANCE

15. COMMITTEE REPORTS

Sup. Dresen:

Sup. Meinholz:

Sup. Wright:

Sup. Laufenberg: Sup. Laufenberg attended the Town of Berry's Plan Commission meeting and left with the impression that a lot of answers will be needed before the Town of Berry will consider moving forward with the rezone to commercial. It was also noted that all of the area would need to be screened.

Chairman Pulvermacher: Waunakee Fire has a new Westport representative. The board elected Gary Endres from the Town of Vienna as the new Vice Chair.

16. ROAD PATROLMAN'S REPORT

Salt will be arriving next week and will fill the shed. Patrolman Ripp will order new Adopt a Road signs.

17. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

18. APPROVAL OF BILLS AS PRESENTED

**Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to pay the bills. Motion carried, 4-0.**

19. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 9:00 p.m. Motion carried, 4-0.**