

6157 County Hwy P. Dane, WI 53529 townhall@town.springfield.wi.us Phone 608-849-7887 www.town.springfield.wi.us

MEETING MINUTES

Thursday, April 6, 2023, 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.

Also present were Clerk-Treasurer Dianah Fayas, Road Patrolman Darin Ripp, Leo Spahn, 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.
- 3. INFORMAL PUBLIC COMMENT TIME None.
- MINUTES OF PREVIOUS MEETING: Mar 21, 2023 & March 28th Special Meeting Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve the minutes of March 21st and March 28th. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

The chairman reported to the Board on local towns' election results, meetings' attendance and a call regarding a commercial park lot.

6. 2023 ROAD WORK

Patrolman Ripp met with a representative from Scott's for recommendations and suggestions. The Town has budgeted \$225,000 for major road work this year.

Motion by town chairperson, seconded by Sup. Wright for Patrolman Ripp to put together a road maintenance package for this year, anticipating using \$100,000 from reserves to do Schneider, Church, Capitol View, and Kickaboo roads. Motion carried, 5-0.

- 7. OLD BUSINESS
 - a. MIDDLETON MOREY AIRPORT UPDATE
 - b. SPLITS DETERMINATION LEO SPAHN, FARM #21.0

Motion by Sup. Wright, seconded by Sup. Zinck to not allow rounding and follow the comp plan. Motion carried, 3-2.

c. REQUEST FOR AMENDMENTS TO INTERGOVERNMENTAL AGREEMENT WITH WAUNAKEE & TOWN COMP PLAN

Motion by Sup. Laufenberg, seconded by Sup. Wright to not amend the Waunakee Intergovernmental Agreement at this time. Motion carried, 5-0.

8. COMMITTEE REPORTS

Supervisor IV: No report.

<u>Supervisor III:</u> Daryl Kalscheur is pulling out onto the road anywhere on Church Road, instead of utilizing the driveway.

Staff was directed to send a letter to Mr. Kalscheur directing him to use permitted road access points to save Town roads.

Supervisor II: No report.

Supervisor I: No report.

Chairperson: Attended Waunakee Fire meeting.

9. ROAD PATROLMAN'S REPORT

The road is failing where the Zieglers ran a manure pipe. Patrolman Ripp has notified the Zieglers, and will work up a fix for them to implement. The previous jake brake restriction request documentation is not applicable; implementation is difficult and enforcement is non-existent. The salt for the year has arrived. The chassis for the new truck is expected to arrive near the end of June. The board directed Patrolman Ripp to order seven dumpsters for large item drop off day.

10. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The Clerk was directed to update the meeting schedule to have both the Annual Town Meeting and regular town board meeting on April 18th. The Clerk learned secured rugs are permitted during elections and with the board's permission will use a rug to cover the cracked and shifting area of hallway floor to prevent or minimize catching a toe on the area, rather than replace the flooring.

11. APPROVAL OF BILLS AS PRESENTED Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to pay the bills. Motion carried, 5-0.

12. ADJOURN

Motion by Sup. Zinck, seconded by Sup. Meinholz to adjourn the meeting at 8:15 p.m. Motion carried, 5-0.