

SPRINGFIELD TOWN BOARD

MEETING MINUTES

Tuesday, May 1, 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, Jim Pulvermacher, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk Dianah Fayas, resident Nick Konopacki and MSA engineer Terri Meyerhofer.

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: April 19, 2018

**Motion by Sup. Dresen, seconded by Sup. Pulvermacher to approve the minutes. Motion carried, 5-0.**

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

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

Mr. Konopacki wants to install a catch basin on the end of the pipe to expose it and bury another. He prefers to take the water onto his property rather than being responsible for ditch checks. Mr. Konopacki plans to install a box 8' from the edge of the pavement and 4" below yard grade, and piping going to the north east portion of the property.

**Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to extend the deadline for Nick until July 1<sup>st</sup> noting that he will follow the diagram provided by Mr. Konopacki tonight; the inlet will be 8' from the edge of the existing pavement and 4" below or lower than the existing pavement and if needed, the Town will supply the pipe and materials to bind it to the inlet. Motion carried, 5-0.**

7. 2018 ROAD IMPROVEMENTS – ASPHALT II BID WORKSHEET

The bids for the Asphalt II job came in lower than expected. Patrolman Ripp reported that approximately \$25,000 worth of crack sealing was scheduled for later in the week, along with spot sealing as needed in a couple of spots.

**Motion by Sup. Dresen, seconded by Sup. Meinholz to accept the bid from Fahrner Asphalt Sealers for the Asphalt II project. Motion carried, 5-0.**

8. SALT SHED

a. SURVEY

**Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to spend up to \$1,200 for an on-site survey of the points requested by MSA. Motion carried, 5-0.**

- b. BUILDING PLANS / SPEC SHEET
  - i. BLACK EARTH
  - ii. MSA PROFESSIONAL SERVICES AGREEMENT

**Motion by Sup. Pulvermacher, seconded by Sup. Dresen to accept the estimated fee for MSA to do our salt shed plans for \$12,000 as detailed on the scope of services. Motion carried, 5-0.**

9. COMMITTEE REPORTS

Sup. Dresen: Nothing to report.

Sup. Meinholz: Nothing to report.

Sup. Pulvermacher: Spoke with Town of Berry Chairman Tony Varda about various zoning situations and would like to have a meeting to touch base with the other members of Dane Towns' Zoning. The Towns Association will be introducing their new attorney at their May 16<sup>th</sup> meeting at Cottage Grove. Sup. Pulvermacher would like to schedule a personnel meeting. Waunakee Fire was not awarded a grant to replace their air tanks and bottles; Springfield's share will be approximately \$15,000.

Sup. Laufenberg: Nothing to report.

10. ROAD PATROLMAN'S REPORT

Middleton will store our salt for us through the summer during construction. Advanced Disposal will be dropping off dumpsters Friday for Large Item & Electronics Drop Off Day Saturday and picking up Monday; they don't have staff available on the weekends, so we won't be able to request additional dumpsters during collection. The mower is here for two weeks. Hellenbrand Road got broken up a bit during recent construction for Waunakee's Westbridge development, with a gap in pavement left; the Town owns the west side, Waunakee owns the east half of road. Scott from Waunakee EMS came to town hall and gave all full-time town staff CPR & AED training last week. Chip sealing is expected to start in June. The Western Star is back from service for emission issues, which was covered by warranty. The new Peterbilt does a wonderful job.

11. CLERK/TREASURER'S REPORT

The Clerk received permission to close town hall May 10<sup>th</sup> for training hosted by the Dane County Clerk's Office. The Clerk-Treasurer and Deputy Clerk-Treasurer will be attending the UWGB Municipal Clerks and Treasurers Institute in Green Bay July 15-20<sup>th</sup>. Former Deputy Clerk-Treasurer Barman will staff town hall during that period.

12. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.**

13. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Pulvermacher to adjourn the meeting at 9:20 p.m. Motion carried, 5-0.**