

Town of **SPRINGFIELD**

6157 County Hwy P. Dane, WI 53529
townhall@town.springfield.wi.us

Phone 608-849-7887
www.town.springfield.wi.us

MEETING MINUTES

Tuesday, May 16, 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, and Art Meinholz present in person, and Leon Zinck III present by phone.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Corey Wipperfurth, Jon de Fiebre, Bruce Hollar, and Tom Crabb.

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: April 10th Joint meeting with PC and May 2, 2023

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to accept the minutes as written. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

The chairperson reported his Town communications and activities to the Board.

6. RECOMMENDATIONS OF THE PC: DESIGN REVIEW: MAIN LOT STORAGE, LOT 6 DARLIN DR.

Motion by Sup. Laufenberg, seconded by Sup. Wright to approve the design review for Lot 6 Darlin Drive as provided with the engineer's recommended conditions met. Motion carried, 5-0.

7. DISCUSSION: JAR STORAGE, 6434 HWY. 19 BUILDING CONVERSIONS, ADDITIONS, REMOVALS, ETC.

The business is contemplating future site changes that may include converting the two business condo buildings to climate controlled self-storage, converting parking spaces to three new 8-unit self-storage buildings, converting/removing the office building for 18 storage units, and two additional units added to the end of the longest building. Additional stormwater area would be added behind the Highway 19 tree line.

8. APRIL FINANCIALS

Spending is on track with the 2023 budget.

9. CD RENEWAL

One of the four park fund CDs is up for renewal, going from a 0.4% to more than 4%.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to combine CD numbers 13571-1, -2, -3, and 15437 into one new CD to be renewed at Lake Ridge Bank at 4.45%, disregarding any early withdrawal penalties. Motion carried, 5-0.

10. DISCUSSION OF STATE BUDGET

The proposed increase to shared revenue is welcome, but realistically only offsets the proposed elimination of personal property tax, and the loss of local control of quarry regulation is unacceptable and should be fought.

11. BLIGHT LAWSUIT UPDATE

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to approve the Motion for Final Judgment. Motion carried, 5-0.

12. AB245 CORRESPONDENCE AND MARKETING

The town chair and town attorney penned a letter informing readers about the loss of local control over quarries in the proposed budget bill, and encouraging people to contact their elected state officials to object.

Motion by Sup. Wright, seconded by Sup. Zinck to move forward with dating, signing and sending to all of the towns in Wisconsin and publish in the Wisconsin State Journal for one Sunday.

13. OLD BUSINESS

a. MIDDLETON MOREY AIRPORT UPDATE

b. 2023 ROAD PROJECTS

Patrolman Ripp was contacted about stormwater issues with the new Redtail Ridge development and was notified the salt shed apron failed inspection.

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to accept the bid from Expert Concrete Care for \$600 for apron crack filling. Motion carried, 5-0.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to accept the West-Land Restoration, Inc. bid for Hyer Road guardrail. Motion carried, 5-0.

14. COMMITTEE REPORTS

Supervisor IV:

Supervisor III: The chairman attended the Waunakee EMS meeting. There are new members and recruitment difficulties, and a new truck is being purchased.

Supervisor II: May's plan commission meeting was less than ten minutes long.

Supervisor I:

Chairperson: A complaint about cars parking on the road in Sunrise Ridge seems unfounded; no cars were parked on the road during the number of drive bys the chair conducted; Patrolman Ripp reports no issues when plowing.

15. ROAD PATROLMAN'S REPORT

16. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

17. APPROVAL OF BILLS AS PRESENTED

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

18. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 8:35p.m. Motion carried, 5-0.