

# *Town of* **SPRINGFIELD**



## MEETING MINUTES

Tuesday, May 18, 2021, 7:30 P.M.

Town Board Meeting  
*via teleconference & video conference*

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, Art Meinholz, and Dan Dresen present and appearing at town hall.

Among those also present and appearing at town hall were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Duane Haag, Roger Ripp, Duane Acker, Ken and Lisa Meinholz, Kelly and Brad Meinholz, Jake Niesen, Janel Christianson, Jason Thomas, Jo and Dennis Sheehan, Kendra O'Brien, Joe Meinholz, Brian Buechner, and Pat Buechner. Among those appearing via tele &/or video conference were Mark Hazelbaker, Ben Letendre, Adam Meinholz, Dan Fargen and Marilyn (last name unknown).

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 is being recorded for use during the drafting of the meeting minutes.

3. INFORMAL PUBLIC COMMENT TIME – Town of Berry resident and supervisor Duane Haag spoke in opposition to a turnaround being installed at the dead end of Whippoorwill Road, mistakenly claiming the improvement would only benefit one resident.

4. MINUTES OF PREVIOUS MEETING: May 4, 2021

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes of May 4<sup>th</sup>. Motion carried, 5-0.**

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher received a call from Town of Middleton's Chairperson Richson who was disappointed Springfield did not join them in opposition to upcoming airport events. Tom Wagner notified Chairperson Pulvermacher that he sent a letter to the City of Middleton in opposition to a proposed bike path. Gerald Luetkens on Greenbriar Lane called to discuss the road's disrepair and inquire about future maintenance, and a developer called trying to find a 50-acre area suitable for a distribution center in the Town, adjacent to Highway 12. The Dane County Towns' Association will be meeting tomorrow; Chairperson Pulvermacher is running for reelection to the Board of Directors representing District 6. The Board of Adjustment will be meeting Thursday to hear a variance request

from the Town of Berry. Chairperson Pulvermacher met with the Town's County Supervisor Dave Ripp to update him on the Whippoorwill Road turn around.

6. DRIVEWAY PERMIT: SCHUTTE, LOT 25 SPRING BLOSSOM COURT: JASON THOMAS HOMES LLC  
Mr. Thomas, the project contractor indicated a secondary culvert will be needed and installed for the lot, noting there will be no alterations to the water flow.  
**Motion by Sup. Dresen, seconded by Sup. Meinholz to grant Mr. Schutte a driveway permit for Lot 25 Spring Blossom Court. Motion carried, 5-0.**
  
7. WHIPPOORWILL TURNAROUND: BOARD DISCUSSION AND ACTION  
After lack of action by the Town of Berry to move forward with a turnaround located on the boundary line of both towns this year, and indications they may not be willing to fund half of the project next year, Springfield supervisors discussed how they wanted to move forward. It was noted the Town of Berry board indicated Berry will contribute to the cost of replacing/installing shared culverts and ditching done in the Town of Berry. Chairperson Pulvermacher directed this item be removed from future agendas.  
**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to move forward with Option #2 in 2021, getting the planning done and put it out for bids, to not exceed \$140,000, with the Town of Berry sharing the cost of replacing their culvert and ditching on the west side for work done in the Town of Berry. Roll call vote: Dresen AYE, Meinholz AYE, Wright NAY, Laufenberg AYE, Pulvermacher NAY; Motion carried.**
  
8. OPERATOR'S LICENSE: MISSOURI TAVERN, SARAH WHITE & ALANA TROTTER-UEBERSETZIG  
**Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant Sarah White and Alana Trotter-Uebersetzig operator licenses for Missouri Tavern. Motion carried, 5-0.**
  
9. DRIVEWAY PERMIT EXTENSION: 7528 OAK CIRCLE DRIVE  
Sup. Dresen stepped off the board for this discussion.  
Driveway permits are valid for three years; this permit is not yet two years old and does not require an extension at this time.  
**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to table and put on a future agenda if needed. Motion carried, 4-0.**

Sup. Dresen returned to the board.

10. RECOMMENDATION OF PLAN COMMISSION:
  - a. CSM, REZONE TO COM & CUP APPLICATION (CONTINGENT ON PURCHASE): 6251 LODI-SPRINGFIELD RD.

**Motion by Commissioner Beglinger, seconded by Commissioner Wright to accept the CSM, rezone to COM and the CUP for 6251 Lodi-Springfield Road, contingent on purchase by Mr. Greiber, with only the following uses allowed as permitted or conditional uses: accessory structure, detached; building materials sales, indoor storage only; landscaping and general construction contractor; office buildings two or fewer stories in height; renewable energy structures; solar energy system where electricity is used on premises; storage yards; and, warehousing and self-storage. There is to be a maximum of no more than six on-site employees; all outdoor storage is to be screened; all traffic associated with business operations must exit the property to the west to utilize County Highway P for all ingress and egress to the property; no business traffic is to exit to the east to use Lodi-Springfield Road to access Highway 19; hours of operation are Monday through Friday from 5:30 a.m. to 6:30 p.m. Motion carried, 5-0; Chairperson Endres and Mr. Pulvermacher abstained.**

Chairperson Pulvermacher reported that residents in the subdivision nearby opposed the proposed use but Plan Commissioners thought it was a good use of a tough property that would otherwise remain vacant. There won't be any major storage occurring outdoors and is not going to be. The applicant was not present; staff will add to a future agenda. No action was taken.

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to table and remind Mr. Griebler to come back when he's ready for approval. Motion carried, 5-0.**

11. BALL FIELD FENCING REMOVAL

Supervisors reviewed the proposed ad and directed staff to add bleacher removal to it as well.

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to post the fencing and bleachers for bids for removal. Motion carried, 5-0.**

12. APRIL FINANCIALS

No anomalies to report, the financials look on track with the budget at this time.

13. OLD BUSINESS

- a. Blight: 7166 CTH K
- b. Outdoor storage violations

No response has been received. Staff was directed to resend the letter; Chairperson Pulvermacher wants a response.

- c. 2021 Road projects

Payne and Dolan, a qualified contractor was the low, responsive bidder for the 2021 road maintenance bid, in the amount of \$238,539.

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to accept Payne and Doyle's bid of \$239,539 as provided as document 13c 1 of 2 in the meeting packet. Motion carried, 5-0.**

Qualified contractor Northwestern Stone LLC was the low, responsive bidder for the Pheasant Branch culvert replacements in the amount of \$115,016.

**Motion by Sup. Dresen, seconded by Sup. Meinholz to accept the bid by Northwestern Stone for culverts on Pheasant Branch as noted on document 13c 2 of 2 in the meeting packet with 50% reimbursement by the county upon completion. Motion carried, 5-0.**

- d. Middleton Morey Airport update

AMPAC will be meeting Thursday to make a recommendation to the Airport Commission.

- e. JAR Storage zoning violation

14. COMMITTEE REPORTS – No reports were given.

15. ROAD PATROLMAN'S REPORT

Patrolman Ripp will be working on culverts and mowing the next couple of weeks, and patching when he can.

16. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

A request by Bridle Ridge Homeowners Association to rent town hall in the middle of June was granted, with staff directed to post signage directing people to not enter if they are not feeling well.

17. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to pay the bills as presented. Motion carried, 5-0.**

18. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 8:27 p.m. Motion carried, 5-0.**