

Town of SPRINGFIELD



MEETING MINUTES

Tuesday, May 19, 2020, 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, Art Meinholz, and Dan Dresen present and attending in person. Commissioner Bill Statz was absent.

Also present and appearing in person were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, and Deputy Clerk-Treasurer Doreen Jackson.

Springfield's County Commissioner Dave Ripp attended remotely, as did Philip Andris, Nick Urumoglu, Curt McCallum, and Beth & Rand Washa.

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 – None.

4. MINUTES OF PREVIOUS MEETINGS: APRIL 22, 2020 AND MAY 5, 2020

On the April 22nd minutes, page 2, items 10a and 10c should read, "Motion carried, 3-0," not "4-0". Supervisors noted item 11k should read, "...the footprint of the building will not..." and "...the storm damages occurred after..."

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes. Motion carried, 3-0; Sup. Meinholz abstained.

On page 3 of the May 5th minutes, Chairperson Pulvermacher would like the reason for the recess noted: the board called resident Steve Dahmen to discuss his driveway plans during the Enchanted Valley Road reconstruction project.

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes of May 5th. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

Waukegan Fire's meeting was cancelled. Chairperson Pulvermacher corresponded with the Town of Middleton regarding a fundraising gala scheduled to be held at the airport; the event has since been postponed or cancelled. Chairperson Pulvermacher will be meeting with Mayor Brar next week and will be attending the Dane County Towns Association member meeting tomorrow. He's reviewed the quarterly update from the Waukegan Senior Center and made it available to anyone else who hasn't received it. Plan Commissioner Bill

Acker's mother Agnes Acker, a former Town Treasurer passed away; the Town sent condolences and flowers to the Acker family.

6. DRIVEWAY PERMIT: SPRINGHELT DR., 7405 OAK CIRCLE COURT, & 7416 OAK CIRCLE COURT
SPRINGHELT DR.

Patrolman Ripp issued a temporary construction permit for this location; the area is rocky and compacted with no ditch due to a former field road that was not entirely removed. The home owner is seeking the board's direction regarding the need for a permanent driveway to access the new accessory building. It was determined no permanent driveway was needed for the intended use.

Patrolman Ripp reported that the driveways at 7405 and 7416 both conform to ordinance as currently graded; the resurfacing should not impact compliance.

7405 OAK CIRCLE COURT

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the driveway permit for resurfacing for Randy and Beth Washa. Motion carried, 4-0.

7416 OAK CIRCLE COURT

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to grant the driveway permit for 7416 Oak Circle Court. Motion carried, 4-0.

7. DANE COUNTY BRIDGE AID PROGRAM APPLICATION

Patrolman Ripp has two large culverts he'd like to repair on Pheasant Branch Road, a 36" and a 48", both of which qualify for the "Bridge Aid" and are very deep under the road. Patrolman Ripp noted the 24" culvert in between the two he hopes to replace had already failed.

Motion by Sup. Dresen, seconded by Sup. Meinholz to go forward with MSA preparing and submitting the Bridge Aid application. Motion carried, 4-0.

8. ZONING VIOLATION: 5155 SUNRISE RIDGE TRAIL

The resident indicated in conversation with board members at the site that the structures would be moved at the beginning of June.

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to table this item until the next meeting and have staff send another email. Motion carried, 4-0.

9. TAX PENALTY AND INTEREST POSTPONEMENT AND MUNICIPAL SETTLEMENT POSTPONEMENT

With approval by individual municipalities by way of resolution, Dane County will waive interest and penalty on tax payments past due after April 1, 2020.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to accept resolution 2020-3 Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020. Motion carried, 3-0; Sup. Dresen abstained.

10. APRIL FINANCIALS

The board received and reviewed the April financial reports.

11. OLD BUSINESS

a. TOWN HALL CONFERENCE FURNITURE

Motion by Sup. Dresen, seconded to Sup. Laufenberg to table until January 2021. Motion carried, 4-0.

b. ATVS ON TOWN ROADS

Attorney Hazelbaker made a few minor changes. Staff was directed to forward to Tony Varda for review.

c. WHIPPOORWILL CULVERT & CUL DE SAC

Staff will follow up with Town of Berry regarding contact with their resident at this location.

d. OUTDOOR STORAGE AND VIOLATIONS

Supervisors will assess the properties and discuss at their next meeting.

- e. KINGSLEY GARDEN SHED MAINT.
- f. BLIGHT: 7166 COUNTY HWY K
- g. 2020 ROAD PROJECTS

Patrolman Ripp contacted Payne and Dolan for pricing on a small section of Martinsville Road by the Wagner/Kalscheur farm, but their price came back higher than he liked; he does not recommend pursuing at this time. Wolfe is doing the paving for Badgerland on the Enchanted Valley project. Patrolman Ripp asked them for a price to wedge roughly 600' lane feet on the south side of Schneider Road near the intersection of Enchanted Valley going east. The price was acceptable; the board advised him to pursue the wedging. Boehnen's provided an estimate for a bunch of ditching projects in the town. The board authorized Patrolman Ripp to prioritize and pursue ditching at a cost not to exceed \$25,000. Patrolman Ripp would like to have Kopp Road and Riles Road ditched.

- h. IGA WITH WAUNAKEE
- i. STATUS UPDATE ON QUARRY LITIGATION

We received the blasting reports for two spring blasts at Meinholz Quarry that were both well within parameters. Staff will forward those reports to the quarry residents, attorney and Yahara.

- j. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER
- k. JOINT MEETING WITH CITY OF MIDDLETON
- l. OVERNIGHT PARKING ON TOWN ROADS—BITTERSWEET CT.

12. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire will be having a remote meeting this week.

Sup. Meinholz: Cross Plains EMS met remotely. The Village of Dane has a new appointee; the representative from Westport is the new chair. They haven't been hit by illness and have three new full timers starting in June; the staff is now unionized. Waunakee and Westport prefer fulltime EMS rather than fire going fulltime. The new ambulances are 1-2 months out. If they switch to paramedics, it will mean narcotics, lockboxes, cameras, etc.

Sup. Statz:

Sup. Laufenberg: Nothing to report.

Chairman Pulvermacher: Nothing to add.

13. ROAD PATROLMAN'S REPORT

The Board advised Patrolman Ripp to have Enchanted Valley crews pave to the driveway width Mr. Dahmen has cleared for paving. Patrolman Ripp replaced two culverts on Kopp Road. Highway P is scheduled to be ground June 1st; they finished shouldering today. The culvert on Grosse Road has been pulled out and the area graded. The alternator and battery on the Ram were replaced. The new ditch mower is in and ready to be put through its paces.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

15. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Dresen, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.

16. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:50 p.m. Motion carried, 4-0.