

# *Town of* **SPRINGFIELD**



6157 County Hwy P. Dane, WI 53529  
[townhall@town.springfield.wi.us](mailto:townhall@town.springfield.wi.us)

Phone 608-849-7887  
[www.town.springfield.wi.us](http://www.town.springfield.wi.us)

## MEETING MINUTES

Tuesday, May 2, 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, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Debra Navratil, Dana Monogue, Julie Penosky, Carole Jacoby, Annette Felice, Janet Legare, and Bill Engels.

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 18, 2023

**Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve the minutes. Motion carried, 5-0.**

5. CHAIRPERSON'S REPORT

The chairman reported a lawsuit has been filed against the town regarding the cell tower, shared revenue is tentatively increasing in the next State budget, he will be attending some upcoming meetings and he met someone at a builders' association meeting that may be interested in building farm worker residences and senior housing.

6. OPERATOR'S LICENSE: CHRISTINE L. KEEFFER, MISSOURI TAVERN

**Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the operator's license for Christine Keeffer. Motion carried, 5-0.**

Hearing no objection, Chairperson Pulvermacher moved Greenbriar Road up on the agenda.

10. GREENBRIAR ROAD

Neighborhood residents are concerned about increased traffic and danger with the development of the new subdivision and request the Town conduct or advocate for the City to conduct a traffic study. The Town board has and will continue to address Greenbriar Road and other traffic issues with the City.

7. REFERENDUM UPDATE FROM MIDDLETON-CROSS PLAINS SUPERINTENDENT DANA MONOGUE

Superintendent Monogue gave a presentation and update to the Board and attendees.

8. RESOLUTION HONORING TONY VARDA

**Motion by Sup. Laufenberg, seconded by Chairperson Pulvermacher to approve Resolution 2023-01 for Tony Varda. Motion carried, 5-0.**

9. FINANCIALS THRU MARCH

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to take the 2022 fund balance increase of \$189,000 and transfer it to the 2023 roads line item of the budget. Motion carried, 5-0.**

10. GREENBRIAR ROAD

See above, between Items 6 and 7.

11. OLD BUSINESS

a. MIDDLETON MOREY AIRPORT UPDATE

Staff will work with the City to schedule a meeting between the two municipalities.

b. 2023 ROAD PROJECTS

Patrolman Ripp is awaiting some clarifications on the guardrail project specifications. MSA is finalizing the chip sealing bids to approve the first meeting in June.

12. COMMITTEE REPORTS

Supervisor IV: Attended Middleton Fire last week and learned things continue to go well; the uptick in calls is from understaffing at the police department.

Supervisor III: No report.

Supervisor II: No report.

Supervisor I: No report.

Chairperson: Waunakee Fire needs a new truck; they'll save \$90,000 if they order now.

13. ROAD PATROLMAN'S REPORT

Staff will order pizza for large item drop off day Saturday.

14. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The board had no objection to getting second quotes from Park Bank.

15. APPROVAL OF BILLS AS PRESENTED

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

16. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 7:56 p.m. Motion carried, 5-0.**