

# *Town Of* **SPRINGFIELD**



## MEETING MINUTES

Tuesday, May 5, 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 Bill Statz, Art Meinholz, and Dan Dresen present. Sup. Laufenberg is not in attendance.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, and resident Dan Fargen.

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

Dan Fargen addressed the board for direction on how to request removing a note on a CSM. He was told it requires board action. The board directed staff to check with our town professionals as to the process and recommendation.

Sup. Laufenberg arrived during public comment time.

4. MINUTES OF PREVIOUS MEETING: APRIL 22, 2020

The April 22<sup>nd</sup> meeting minutes were not available for review.

**Motion by Sup. Meinholz, seconded by Sup. Dresen to table review of the minutes. Motion carried, 4-0.**

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher and Sup. Meinholz went and looked at the linden tree to be removed in the Enchanted Valley right of way; there are safety concerns with leaving the tree and trimming the tree back will likely kill the tree; and economic considerations with a \$10-15,000 removal cost in the future, versus including it with the other landscaping and grubbing work with a 50% grant reimbursement. Chairperson Pulvermacher and Sup. Meinholz also viewed and spoke with the home owner at 5155 Sunrise Ridge Trail where a number of hoop building style greenhouses have been built in the front yard in violation of zoning. The property owner indicated he will relocate those structures by the beginning of June. Cynthia Richson sent a letter to Senator Ron Johnson regarding the Town's change to their comprehensive plan requiring the City to conduct additional studies before any expansion at Morey

Airport. The village of Waunakee continues to work on updating the IGA for our review. The Plan Commission heard from Mary Hoffman about whether a CUP is needed and likely to be granted to move some of her floral business storage out to one of the farm buildings. The Plan Commission advised a CUP would be required. The Plan Commission has also asked the town planner for information and options for farm worker housing and may form a subcommittee to pursue ideas.

6. DRIVEWAY PERMIT: FIELD ROAD WORK - APPROX. 1/4 MILE WEST OF 7432 SCHNEIDER RD.  
Sup. Meinholz stepped off the board; he is renting the ag land and applying to relocate the existing field road, noting a 24" culvert with end walls will be required.  
**Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the driveway permit as presented. Motion carried, 4-0.**

Sup. Meinholz resumed his position on the board.

7. CULVERT EXTENSIONS & GUARDRAILS  
The area west of 7393 Riles Road has a particularly long drop right off the edge of the shoulder. The culvert would have to be extended to install guardrail. Patrolman Ripp estimated a cost of \$10,000. The Board would like this added to the agenda a month from now to discuss.
8. ROAD TOUR NOTES – MAIL BOX INFRINGEMENT, 4876 ENCHANTED VALLEY ROAD DRIVEWAY REPAIR, GREENBRIAR SIDEWALK  
The board directed staff to send a letter directing the property owner at 4876 Enchanted Valley Road to make the required repairs noted last fall or the town will remediate with the costs levied on the tax bill.

9. OLD BUSINESS

a. RECORDING OF MEETINGS

Given the nature of remote meetings, this item is to be removed from the agenda.

b. ATVS ON TOWN ROADS

c. WHIPPOORWILL CULVERT & CUL DE SAC

d. OUTDOOR STORAGE AND VIOLATIONS

The Board directed staff to send the letter of notice to the town attorney for review and comment.

e. KINGSLEY GARDEN SHED MAINT.

f. BLIGHT: 7139 COUNTY HWY K

g. 2020 ROAD PROJECTS

The board would like to focus on smaller road projects this year, preserving some of the roads budget and emphasizing ditching as able. Patrolman Ripp reported two more culverts failed and are being replaced.

h. IGA WITH WAUNAKEE

i. STATUS UPDATE ON QUARRY LITIGATION

j. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER

k. JOINT MEETING WITH CITY OF MIDDLETON

10. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire will try and meet on the 21<sup>st</sup>.

Sup. Meinholz: Sup. Meinholz had a question from a resident about property currently in the platted but undeveloped portion of Autumn Pond; staff was directed to refer any such question to the property owner.

Sup. Statz: No Middleton EMS meeting.

Sup. Laufenberg:

Chairman Pulvermacher: Waunakee Fire had a remote meeting. They currently have enough PPE.

11. ROAD PATROLMAN'S REPORT

The culvert on Grosse Road by Highway P is plugged; it will be removed and ditches will be sloped away from the road. One of the residents wanted a plastic culvert instead of the 24" arched metal culvert called for and purchased for the project; because of the contractors early start date, there is not much time to accommodate his request or for him to consider widening his driveway and having his driveway access reconfigured with new grading and asphalt specs.

At 8:55 p.m., Chairperson Pulvermacher called a recess to contact Enchanted Valley resident Steve Dahman regarding his culvert change request. The meeting was called back to order at 9:20 p.m.

Salt was delivered; the loader broke while maneuvering the salt for storage.

12. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

13. APPROVAL OF BILLS AS PRESENTED

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

14. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 9:23 p.m. Motion carried, 4-0.**