

Town of **SPRINGFIELD**

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MEETING MINUTES

Tuesday, May 6, 2025, 7:00 P.M.
Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chairman Laufenberg called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Dave Laufenberg and Supervisors Tyler Jankowski, Matt Wright, Art Meinholz, and Leon Zinck III present.

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

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 15, 2025

Motion by Sup. Zinck III, seconded by Sup. Meinholz to approve the minutes with a correction to Item 3: Ripp Road should read Riles Road. Motion carried, 5-0.

5. RECOMMENDATIONS OF THE PLAN COMMISSION

- a. RECOMMENDATION ON POTENTIAL AMENDMENTS TO TDR SENDING AREAS SCORING CRITERIA AND DOCUMENTATION REQUIRED FOR UTILIZATION VS. SENDING OF SPLITS

PC ACTION: MOTION BY COMMISSIONER BARMAN, SECONDED BY COMMISSIONER BALLWEG TO AMEND THE TDR RULES AND PROCEDURES TO ADD BLACK EARTH CREEK WATERSHED TO SENDING WORKSHEET, SCORING CRITERIA ITEM #8. MOTION CARRIED, 7-0.

PC ACTION: MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER WOLFE TO NOT CHANGE TDR RULES AND PROCEDURES SENDING WORKSHEET ITEM #7. MOTION CARRIED, 7-0.

Motion by Sup. Meinholz, seconded by Sup. Wright to send the amendments back to the Plan Commission for clarification. Motion carried, 5-0.

Motion by Chairman Laufenberg, seconded by Sup. Meinholz to put on the June Plan Commission agenda and to schedule as a join meeting with the town board, with Mark Roffers invited to attend. Motion carried, 5-0.

6. REQUEST FOR TWO KOHLMAN CEMETERY LOTS

Motion by Sup. Zinck III, seconded by Sup. Meinholz to table until the next meeting where the board will review the costs for internment at Springfield cemeteries. Motion carried, 5-0.

7. OLD BUSINESS

- a. Blight, 7166 County Hwy. K

Staff will invite the contractor doing the raze to the next town board meeting.

Motion by Sup. Zinck III, seconded by Supervisor Jankowski to have the outbuildings inspected prior to razing and if they don't pass inspection, they get razed too. Motion carried, 5-0.

- b. Blight, 7139 County Hwy. K

- c. 2025 Road Projects

Motion by Sup. Wright, seconded by Sup. Zinck III to award the Base Bid plus Alternates A & B for chip sealing to Scott's. Motion carried, 5-0.

- d. EMS Districts' Coverage Areas

8. COMMITTEE REPORTS

Supervisor IV: Chief Harris will attend a future meeting to discuss fire coverage options in Springfield.

Supervisor III:

Supervisor II: Waunakee may decide to stay in the Fire District for now.

Supervisor I:

Chairperson: Cross Plains EMS's new ambulance won't arrive until fall. They're implementing wellness checks paid for by Medicare for frequent EMS users.

9. ROAD PATROLMAN'S REPORT

This winter's salt arrived. The moving of the train down Riles Road has been delayed until summer. State Patrol was notified and will conduct enforcement of loaded trucks traveling Pheasant Branch contrary to weight restrictions. Large Item was successful; at least five dumpsters were full, as was the electronics truck. The old truck is being painted for sale. Patrolman Ripp will be absent from the next meeting.

10. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

11. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Zinck III, seconded by Sup. Meinholz to approve the bills. Motion carried, 5-0.

12. ADJOURN

Motion by Sup. Zinck III, seconded by Sup. Meinholz to adjourn the meeting at 8:17 p.m. Motion carried, 5-0.