

Town Of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, May 7, 2019, 7:30 P.M.

Town Board Meeting
Springfield Town Hall

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, Bill Statz, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Deputy Clerk-Treasurer Doreen Jackson, Richard and Lois Weiland, Julie Loeffler, and Monona Bank representatives Carol Maki, Rich Cooper, and Kathy Blumreich.

Pledge of Allegiance was recited.

Chairman Pulvermacher welcomed Sup. Statz to the Board.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

Deputy Clerk Jackson confirmed that the agenda was posted at town hall and on the Town website. Meeting is being recorded.

3. INFORMAL PUBLIC COMMENT TIME

Resident Julie Loeffler updated the Board on the format of the City of Middleton's Airport Master Plan Advisory Committee Open House scheduled for Thursday, May 9th. Chairman Pulvermacher stated the Board is awaiting confirmation of the appointment of Sup. Dresen to the Advisory Committee.

Ms. Loeffler inquired on Policy #13 under Section C: Transportation Goal, Objectives, and Policies in the existing comprehensive plan and the proposed comprehensive plan amendment regarding the Middleton Municipal Airport and whether that was existing language or a proposed addition.

4. MINUTES OF PREVIOUS MEETING: April 17, 2019 draft minutes were not available for review.

5. CHAIRPERSON'S REPORT

The Chairperson would like to ensure first responders are aware of road closures as a result of upcoming construction on County Highway P.

6. DRIVEWAY PERMITS:

a. 7185 HICKORY RUN – RESURFACING

The applicant is resurfacing the existing driveway. There is a culvert in place with non-vertical endwalls that slope away. Patrolman Ripp reported that the grades meet current requirements.

Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the driveway permit for resurfacing for 7185 Hickory Run following Town ordinance driveway standards. Motion carried, 5-0.

b. RILES RD. AND CTH P

The driveway permit application included a number of drawings showing the driveway in various locations. It was unclear which location was submitted for approval and which location was approved, and there is safety concerns with driveway siting for this parcel, as well as drainage concerns which motivated the Board to require the driveway be the same elevation as the garage. Supervisors discussed having another site visit to evaluate the proposed location.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to have Mr. Faga come in to the next Board meeting to describe what he would like to at the site. Motion carried, 5-0.

7. BOLLIG BEST LAWN SERVICE – FENCING/SCREENING

No one from Bollig Best Lawn Service was present for this discussion; Chairman Pulvermacher explained the situation for the Board. The Plan Commission and Town Board required wrought iron fencing, but the developer wants chain link fence with plastic strips to provide more concealment.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to table this item until the next meeting. Motion carried, 5-0.

8. PRESENTATION BY MONONA BANK

Representatives of Monona Bank provided the Board with a brief history of Monona Bank and an introduction to some of the services they offer for deposit insurance and fraud protection.

9. UPDATE BANK SIGNATURES, RESOLUTION 2019-02

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve resolution 2019-02. Motion carried, 5-0.

Excerpt of Resolution 2019-02:

Now, therefore, be it resolved by the Board of Supervisors for the Town of Springfield as follows: That previous Chairperson Donald Hoffman be removed from the Town's authorized signers at State Bank of Cross Plains and Monona Bank and replaced by newly elected Chairperson Jim Pulvermacher; and that newly elected Supervisor II, Bill Statz be added as an authorized signer for the Town at the State Bank of Cross Plains.

10. KINGSLEY BURIALS

The Board directed staff to contact Harvey Winn from Winn Cress Funeral Home in Waunakee to see if he would serve as a contact person on behalf of the Town for burials at the Kingsley Cemetery. The Town does not prepare the lots for internment, nor provide or install headstones or grave markers.

11. UPDATE OFFICE POLICY – AUDIO RECORDINGS

Motion by Sup. Dresen, seconded by Sup. Laufenberg to keep the recordings of Board meetings for 30 days or until the draft minutes are approved by the Board. Motion carried, 5-0.

12. OLD BUSINESS

a. J.A.R. STORAGE

b. BLIGHT, 7166 COUNTY HWY. K

Motion by Sup. Dresen, seconded by Sup. Meinholz to send a letter by registered mail notifying the home owner he is in violation of the court order by storing any kind of refuse on his property in the front or back, and keeping two abandoned vehicles on the property. Motion carried, 5-0.

c. COMMITTEE ASSIGNMENTS

Chairman Pulvermacher will replace previous Chairman Don Hoffman on the quarry committee and the GL Dairy Biogas committee. Sup. Statz will replace Mr. Hoffman as the Kingsley Cemetery Sexton, serving in conjunction with Sup. Laufenberg. Contingent on appointment by the City of Middleton, Sup. Dresen will serve on the Airport Master Plan Advisory Committee.

Motion by Chairman Pulvermacher, seconded by Sup. Meinholz to adopt the changes to the Committee Assignments as noted. Motion carried, 5-0.

d. SECURITY UPGRADES

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to table until the next meeting. Motion carried, 5-0.

e. BUDGET AMENDMENT 2019-1

Motion by Sup. Meinholz, seconded by Sup. Meinholz to table until the next meeting. Motion carried, 5-0.

13. COMMITTEE REPORTS

Sup. Dresen: There were five fire calls this month: some traffic related, a grass fire on Highway K, two medical assists, an electrical fire on Sunrise Ridge, a gas leak on Spring Blossom and a call on Pahl Road that was cancelled. The District is holding steady at 89 firefighters. They're experiencing problems with their heavy truck tires; they've gone through four sets in about 15,000 miles. The sidewalk remains an issue between the City and the District; the City wants to annex a section of their property for a sidewalk, but that would negatively impact the District's turnaround area. During a meeting with the City of Middleton's mayor regarding the Airport Master Plan Advisory Committee, the mayor mentioned that the City is, or will soon be looking for a water retention pond in Springfield to keep water out of the airport. Sup. Dresen advised the mayor of upcoming plans at the digester that may increase the amount of water being discharged in the area as well.

Sup. Meinholz: Waunakee EMS will be meeting this week. They'll be looking at a 5-10 year proposal transitioning towards a paramedic direction, a higher level of skill/service which would raise rates. The intent would be to use both paid and volunteer staff. Sup. Meinholz questions the reasoning for that shift. Paramedics treat in the field without the benefit of hospital equipment, EMS focuses on stabilizing and transporting to a hospital as quickly as possible. As the Board representative, Sup. Meinholz is seeking direction as to whether he can/should vote his preference or should the decision come back to the Town Board for input? Chairman Pulvermacher stated previous practice is for the representative to vote their choice, while keeping the Board apprised if time allows, unless there's a large cost increase for the Town.

Sup. Statz:

Sup. Laufenberg: Cross Plain EMS's new Chief's resume and application documents were requested by an EMS Association member; there may be internal strife regarding the new hire.

Chairman Pulvermacher: Construction will begin on County Highway P causing closures and detours that will impact emergency responders; Chairman Pulvermacher would like to send the County a letter stressing the importance of coordination with local emergency districts.

14. ROAD PATROLMAN'S REPORT

Large Item Drop Off Day was a success; both electronic dumpsters and all four refuse dumpsters were full. The culvert on Fisher Road has been cleaned out and will just require a little ditch clearing. The sprayer is ready; we are awaiting supply costs and information. Pot hole filling and shoulder work will continue during the next couple of weeks. The 2019 Road Work contract specified the work needed to be completed by the end of July.

15. CLERK/TREASURER'S REPORT & CORRESPONDENCE

The City of Middleton's engineer contacted our engineer about some resurfacing work they're planning on doing on High Road this summer. The City indicated they would take the lead on the project. Chairman Pulvermacher will follow up and work with City personnel about High Road repairs. Dave Barman will not be able to plant flowers at Kohlman Cemetery this year.

16. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.

17. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 9:31 p.m. Motion carried, 5-0.