

Town of SPRINGFIELD



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MEETING MINUTES

Tuesday, May 7, 2024, 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 Supervisor Art Meinholz appearing in person, and Supervisor Leon Zinck III appearing by phone.

Among those also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Dan Dresen, Ashley Ballweg, Jeff Helt, Chuck Schaeffer, Darin Wendt, Becky Lindeman, Kelly Lindeman, Rich Haag, Robert Sagmoen, Shelly Hacker, Joel Hellenbrand, Brad Meinholz, Steve Watke, Tyler Jankowski, Dale Karls, William Hellenbrand, Tim Powell, Collin Breunig, David R. Bong, David G. Bong, Lucas Ziegler, Steve Hellenbrand, Paul Ripp, Dan Noltner, Scott Wiener, Sam Landers, and Steve Dahmen.

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 16, 2024 & April 23, 2024 Special Meeting

Motion by Sup. Meinholz, seconded by Sup. Zinck to accept the minutes as written for April 16th and April 23rd with the letter. Motion carried, 3-0.

5. APPOINTMENT TO SUPERVISOR I VACANCY

Supervisors explained Chairman Laufenberg vacated the Supervisor I position which was now open for appointment by the Board.

Motion by Sup. Meinholz, seconded by Chairman Laufenberg nominating Dan Dresen to fill the Supervisor I vacancy. Motion carried, 3-0.

6. CHAIRPERSON'S REPORT

No report.

7. CAPITAL BREWERY BIKE CLUB SCHEDULE AND ROUTE DISCUSSION

Supervisors learned the bike club rides on Tuesdays, Wednesdays and Thursdays at 5:30 p.m. on ten varying routes, only one or two of which are in Springfield on Schneider, Vosen and Highway K. Routes are typically announced Sundays. Weather cancelations are not rescheduled. Safety and road sharing were emphasized, with organizers agreeing to continue requiring helmets and reminding riders that they are limited to riding two

abreast and that cars can pass them in no passing zones. Organizers will also advise riders to have lights on the front and back of their bikes. No action was taken.

8. DRIVEWAY PERMIT: MUSKIE DR LOT #11, MEINHOLZ EXCAVATING, INC
No one was in attendance for this permit request.

Motion by Sup. Meinholz, seconded by Sup. Zinck to table until the next board meeting. Motion carried, 3-0.

9. RECOMMENDATIONS OF THE PC: PLAN COMMISSIONER APPOINTMENTS RECOMMENDATION

PC ACTIONS: MOTIONS TO APPOINT BOTH RON WOLFE AND RICHARD WEILAND FOR AN ADDITIONAL TERM. MOTIONS CARRIED, 6-0; SUBJECTS ABSTAINED.

Motion by Sup. Meinholz, seconded by Sup. Zinck to reappoint Ron Wolfe and Richard Weiland for an additional term. Motion carried, 3-0.

10. SEEK TOWN RESIDENTS' OPINIONS ON OPENING SOME/ALL TOWN ROADS TO ATV/UTV TRAFFIC

The Town Board heard from members of the Badger ATV Club and the Roxbury Valley Riders Club advocating for all Springfield town roads to be opened to ATV & UTV traffic. The Town Chairman will take the information under advisement and put on a future agenda for further discussion.

11. RESOLUTION 2024-3 DESIGNATING PUBLIC DEPOSITORY & AUTHORIZING WITHDRAWAL OF MONIES

This is the resolution required by the Town's bank to update the signatories to remove the previous chairman and add Dan Dresen as Supervisor I.

Motion by Sup. Meinholz, seconded by Chairman Laufenberg to approve Resolution 2024-3, adding Supervisor I. Motion carried, 3-0.

12. DISCUSS SCHEDULING MEETING WITH EMS CHIEFS TO DISCUSS RESPONSE TIMES

The Town's three EMS chiefs will be invited to the first meeting in July to discuss.

13. BOARD OF REVIEW MEET AND ADJOURN – JUNE 4TH

The Board of Review will have to meet by June 6th, but due to some work the Department of Revenue is doing in Dane County, and the Town's town-wide assessment, the Town will meet and immediately adjourn to a later date.

14. MARCH FINANCIALS

No action was taken.

15. OLD BUSINESS

- a. BLIGHT, 7166 COUNTY HWY. K

Mr. Wagner reached out to the town to ask about an inspection of his property, as he has all the food removed. The board scheduled an inspection for Wednesday, May 15th at 4 p.m.

- b. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE

- c. TOWNHALL SECURITY UPDATES

The new security door and glass have been installed. This item can be removed from the agenda.

16. COMMITTEE REPORTS – No reports.

Supervisor IV:

Supervisor III:

Supervisor II:

Supervisor I:

Chairperson:

17. ROAD PATROLMAN'S REPORT

The Riles Road work is out for bids. The town will discuss a request to improve or help fund improvements to Grosse Road at their next meeting.

18. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The Clerk swore in Dan Dresen as Supervisor I.

19. APPROVAL OF BILLS AS PRESENTED

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

20. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Dresen to adjourn the meeting at 8:25 p.m. Motion carried, 4-0.