

# *Town Of* **SPRINGFIELD**



## MEETING MINUTES

Tuesday, June 1, 2021, 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 Dave Laufenberg, Matt Wright, Art Meinholz, and Dan Dresen present and appearing at town hall.

Also present and appearing at town hall were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Randy Laufenberg, Brad Meinholz, and Duane Acker. Among those appearing via tele &/or video conference were Lisa Meinholz, Kathryn Wolf, Janel Christianson, and Joseph Getty.

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 – None.

4. MINUTES OF PREVIOUS MEETING: May 17<sup>th</sup> with Berry & May 18, 2021

**Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes of May 17<sup>th</sup> and 18<sup>th</sup>. Motion carried, 5-0.**

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher received a call from about a neighbor mowing grass on his property; it was determined the property in question was the Town of Berry's right of way. Developer Jim Wills updated Chairperson Pulvermacher on issues he's having with the county and the DNR on his site at 6072 Darlin Drive; he probably won't build this year.

6. LIQUOR LICENSES:

- CONNIE'S HOME PLATE, MISSOURI TAVERN, SPRINGFIELD INN, R BAR, GAME TIME, HAWK'S NEST & KELLEY'S MOBIL

**Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the Hawk's Nest in the town of Springfield a liquor license. Motion carried, 5-0.**

**Motion by Sup. Dresen, seconded by Sup. Wright to grant the R Bar, Game Time, Springfield Inn, Springfield Mobil, Connie's Home Plate and Missouri Tavern liquor licenses for 2021. Motion carried, 5-0.**

7. OPERATOR LICENSES

**Motion by Sup. Laufenberg, seconded by Sup. Wright to approve the operator's licenses as listed for #7 June 1, 2021, except for Ashton Home Talent\*. Motion carried, 5-0.**

\*Ashton Home Talent was labeled incorrectly on the agenda; this will be added to the next agenda.

8. TOWN HALL PUBLIC ACCESS & RENTAL

**Motion by Sup. Dresen, seconded by Sup. Meinholz to open town hall and the park for rentals. Motion carried, 5-0.**

Chairperson Pulvermacher noted the day-to-day access to the building by the public will be at the discretion of the Clerk.

9. REMOTE MEETING ACCESS: CONTINUE OR DENY

**Motion by Sup. Laufenberg, seconded by Sup. Wright to go back to in-person only meetings. Motion carried, 5-0.**

It was noted that this would be responsive to health orders with requests for special accommodations being considered.

10. TOWN GREENSPACE AND PARKS' HEALTH AND MAINTENANCE

The board received communication regarding woodland management and greenspace health from a resident on Hickory Trail and determined a site visit to the Hickory Trail greenspace was warranted. Staff will schedule a site visit for Greenbriar Lane and the Hickory Trail greenspace.

11. SIGNATURE UPDATE AT STATE BANK OF CROSS PLAINS: SUPERVISOR II

**Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to grant Sup. Wright signing power at the State Bank of Cross Plains for checking and other business. Motion carried, 4-0; Sup. Wright abstained.**

12. OLD BUSINESS

a. BALL FIELD FENCING & BLEACHER REMOVAL

The Town does not want to get rid of the outfield fencing or any lights at this time.

**Motion by Sup. Laufenberg, seconded by Chairperson Pulvermacher to move forward with the removal of the bleachers and fence at the direction of Darin with the signing of a hold harmless agreement by Dale Dresen. Motion carried, 5-0.**

b. BLIGHT: 7166 CTH K

The parcel was cleaned up of some of the items, although the vehicles are still there. Supervisors would like to continue to monitor the property.

c. OUTDOOR STORAGE VIOLATIONS

**Motion by Chairperson Pulvermacher, seconded by Sup. Wright to send a certified letter to Mr. Acker warning him his property will be referred to the zoning administrator if the outdoor storage is not eliminated. Motion carried, 5-0.**

d. MIDDLETON MOREY AIRPORT UPDATE

The AMPAC's recommendation will go to the airport commission, and the airport commission will make a recommendation to the City Council. No public input was taken at the last AMPAC meeting; it's doubtful public input will be accepted at the airport commission meeting, although the city has assured Chairperson Pulvermacher that the towns will have an opportunity to address the city council before any decision is made. The board would like to attend that city meeting; a notice of quorum will be necessary for them to attend that meeting.

e. JAR STORAGE ZONING VIOLATION

The stormwater work is done and pending approval by Dane County. The board directed staff to inform the applicant they would like to have a separate meeting with GEC and attorney Hazelbaker in attendance to discuss the penalty and how to move forward. The Town will schedule that meeting once the certificate of stormwater compliance is received from the County, and would like the Clerk to remind the applicant what the Plan Commission had concerns with during the rezone application process.

13. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire met ~~in person~~ remotely for their district meeting. Nothing new to report.

Sup. Meinholz: Waunakee EMS didn't have a meeting in April. Vienna has a new representative. Things are going well, but the board is meeting in closed sessions again for union contract negotiations.

Sup. Wright: Nothing to report.

Sup. Laufenberg: Cross Plains EMS met a couple of weeks ago. They're a little short staffed and would like to add another full-time position next year. Multiple chiefs are meeting this week to discuss forming a joint EMS unit.

Chairman Pulvermacher: Chairperson Pulvermacher was reelected as chairman. The officials in attendance at that meeting were not in favor of combing EMS units.

14. ROAD PATROLMAN'S REPORT

Patrolman Ripp installed one of the culverts on Riles Road today and will be starting the second one tomorrow. He'd like to ditch that area as well while he has equipment there, before putting new blacktop down. He continues the first mow of the season and patches as able. MSA provided a tentative timeline for the Whippoorwill turnaround; staff will forward to the board and interested residents. The board directed Patrolman Ripp to use rip rap on the Pheasant Branch culvert areas, and directed Patrolman Ripp to issue a change order with Payne and Doyle to do the culvert patches.

15. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

16. APPROVAL OF BILLS AS PRESENTED

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

17. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:50 p.m. Motion carried, 5-0.**