SPRINGFIELD PLAN COMMISSION Meeting Minutes – June 12, 2023 @ 6:30 p.m.

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

Chair Jeff Endres called the meeting to order at 6:30 p.m. Roll call shows Chair Jeff Endres, Commissioners, Jan Barman, Richard Weiland, Ron Wolfe, and Matt Wright present.

Also present were Town Board Chairman Jim Pulvermacher, Supervisors Laufenberg, Meinholz, and Zinck, Clerk-Treasurer Fayas, Ashley Ballweg, David Chalgren, Linda Swann, Jim and Marcia Motelet, Jim and Janice Parker, Scott Evans, Chris Churchill, Jim Greiber, Dan Brunson, and Colleen Clark Buss.

Commissioners Bill Acker and Pamela Krill's appointments have expired; neither were in attendance.

The Pledge of Allegiance was recited.

- CONFIRMATION OF POSTINGS FOR OPEN MEETING LAWS
 The Clerk confirmed that the agenda was posted at town hall and on the Town website.
- 3. PUBLIC COMMENT TIME None.
- 4. APPROVAL OF PREVIOUS MINUTES: May 8, 2023

 Motion by Commissioner Barman, seconded by Commissioner Wolfe to approve minutes. Motion carried, 5-0.
- 5. PUBLIC HEARING: AMEND CUP #0004-056 @ 6250 LODI-SPRINGFIELD RD.

 Motion by Commissioner Wolfe, seconded by Commissioner Weiland to recess the regular meeting and go into a public hearing. Roll call vote: Barman AYE, Endres AYE, Weiland AYE, Wolfe AYE, Wright AYE. Motion carried.

 A discrepancy in the CUP's hours of operation was noted between what the Plan Commission recommended for approval and the allowed hours of noise above 75 dB in the draft of the CUP the town board was provided. The Board's motion and action references both what the Plan Commission approved and the incongruent draft CUP provided to the town board. Residents in attendance voiced concern with early morning truck and back up alarm noise.

 Motion by Commissioner Wolfe, seconded by Chairperson Endres to close the public hearing and return to the regular
- meeting. Roll call vote: Barman AYE, Endres AYE, Weiland AYE, Wolfe AYE, Wright AYE. Motion carried.
- 6. CUP AMENDMENT FOR 6250 LODI-SPRINGFIELD RD.

Commissioners noted residents' concerns and the business's need to function timely, and noted the drastic reduction in the number of trucks from when the area's non-mineral extraction pit was being filled.

Motion by Commissioner Barman, seconded by Commissioner Weiland to set the hours to Monday thru Friday from 6 am – 6 pm and Saturday from 9 am -3 pm. Motion carried, 4-0; Chairperson Endres abstained.

7. PLAT ADJACENT SPLIT WAIVER REQUEST TO CREATE NEW HOME LOT @ 6069 WIPPERFURTH RD.

The applicant wasn't in attendance. Staff was directed to research a previous split request from the parcel's previous owner. Commissioners noted the parcel contains the original farm's farm house which was kept with the farm instead of being included in the plat because the farm was still in operation at the time, until Hickory Highlands east was done.

Motion by Commissioner Weiland, seconded by Commissioner Wolfe to table until the July meeting. Motion carried, 5-0.

8. FARMWORKER HOUSING ZONING AMENDMENT

Town chair Jim Pulvermacher advised the plan commission that each town could adopt the zoning amendment and the set policies specific to their town needs to address things like landscaping, split utilization. The Town of Westport is not adopting this amendment. Commissioners reviewed the document, noting an incorrect statute reference, and eliminating lines 82-85 regarding farm workers who retire or become disabled. Chairperson Endres would like to have the Town's policy specified in the CUP template and would like staff to add the CUP template to next month's meeting.

Motion by Commissioner Wright, seconded by Commissioner Wolfe to approve ordinance 2023-01, an amendment to the zoning ordinance with two exceptions: strike lines 82-85, and have the town attorney review lines 117-118 regarding the statute citation. Motion carried, 5-0.

Motion by Commissioner Weiland, seconded by Commissioner Wolfe to table the farmworker dwelling unit CUP to the next agenda. Motion carried, 5-0.

9. PLAN COMMISSIONER INTERVIEWS AND RECOMMENDATIONS

Commissioners interviewed Ashley Ballweg and Linda Swann and noted they were familiar with applicant Bill Acker's qualifications from his 6 or more years on the commission. The commission took two anonymous tallys; one for each open commissioner position.

Motion by Commissioner Wolfe, seconded by Commissioner Wright to accept and recommend the ballot results as voted*. Motion carried, 5-0. *1st seat: Linda Swann; 2nd seat: Ashley Ballweg

- 10. OLD BUSINESS
- 11. COMMUNICATIONS/ANNOUNCEMENTS
- 12. ADJOURN

Motion by Commissioner Wolfe, seconded by Commissioner Weiland to adjourn the meeting at 8:25 p.m. Motion carried, 5-0.