

# *Town of* **SPRINGFIELD**



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## MEETING MINUTES

Tuesday, June 18, 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, Clerk-Treasurer Dianah Fayas and Deputy Clerk-Treasurer Doreen Jackson.

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. Meeting is being recorded.

3. INFORMAL PUBLIC COMMENT TIME – None.

4. MINUTES OF PREVIOUS MEETING: BOR MAY 1<sup>ST</sup> AND REGULAR BOARD MEETING JUNE 4, 2019

**Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes of May 1<sup>st</sup> and June 4<sup>th</sup>, with one addition to Item #9 (Enchanted Valley Road Project) of the June 4<sup>th</sup> minutes: the minutes should specify the building doesn't need to be removed BEFORE the reconstruction of Enchanted Valley Road. Motion carried, 5-0.**

5. CHAIRPERSON'S REPORT

Chairman Pulvermacher reported he:

- met with property owners Pam McSherry and Jason Helt and their professionals regarding water infiltration on McSherry's property purportedly a result of a reclaimed non-mineral extraction site on the Helt property and told them the Town would have MSA look at the amount of water off the cross culvert, to ensure the culvert is not the cause of the issue;
- spoke with Town of Middleton Chairperson Cynthia Richson about the City of Middleton's airport master plan development and the possibility of a joint statement of position as the plan takes shape. The Town of Middleton is concerned with an increase in the number and size of planes;
- received an update from Representative Dianne Hesselbein about the status of 2019 AB277 regarding exemption from local zoning ordinances for transportation project aggregate and concrete production sites; efforts of WTA and local officials were successful in getting the most egregious language removed;

- spoke with the Town zoning administrator who is researching and reviewing the quarry materials to make a determination on the non-conforming status of the additional 40 acres purchased and instructed him to reach out to various professionals as needed for information on the issue and informed both the zoning administrator and the Town Board that he intends to send the determination to WTA for review too, once it's completed;
- spoke with the Town of Berry chairman about working on a joint cul de sac project on Whippoorwill Road in 2020;
- has the DCTA meeting tomorrow;
- asked that all communications with GEC from interested parties regarding the quarry determination go through town hall;
- would like the opt out towns to discuss whether a mineral extraction ordinance is appropriate at their next opt out meeting; and,
- received an invitation to meet with the Village of Waunakee administrator and management staff to discuss their comp plan, growth and an intergovernmental agreement between the Town and the Village.

6. OPERATOR LICENSES

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| <p>a. <u>R BAR:</u><br/>         ARIELLE STADLER (NEW)<br/>         CHRISTY RIPP (NEW)</p> | <p>SAMANTHA DUHR<br/>         MIKE ELVERT<br/>         CHARLES PULVERMACHER<br/>         TAMARA BALLWEG</p> | <p>CAITLIN O'CONNELL<br/>         ASHLEY HELLENBRAND<br/>         LEIGH STAWINOGA<br/>         TAYLOR LILL<br/>         BRUCE PFEIFFER</p> |
| <p>b. <u>SPRINGFIELD BAR:</u><br/>         KIM FITZGERALD<br/>         EDWARD DRAGER</p>   | <p>c. <u>MISSOURI TAVERN:</u><br/>         BRITTANY VOSS</p>  |  |

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve operators' licenses for the applicants listed under 6 a, b & c on the June 18<sup>th</sup> agenda. Motion carried, 5-0.**

7. TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE: ST. MARTIN'S FUN DAY, AUG. 18TH  
**Motion by Sup. Dresen, seconded by Sup. Meinholz to grant. Motion carried, 5-0.**

8. RECOMMENDATIONS OF THE JUNE PLAN COMMISSION MEETING: PC APPLICANT MATT WRIGHT  
**Motion by Commissioner Resan, seconded by Commissioner Acker to recommend to the Town Board to appoint Matt Wright to the Plan Commission. Motion carried, 5-0.**

Mr. Wright discussed his personal and professional qualifications and experience, noting his time on the Town of Vienna's ETZ. Chairman Pulvermacher explained to Mr. Wright that it's the purview of the Town Chairman to appoint to the Plan Commission, but he will continue the tradition of seeking the approval of the Board.

**Motion by Sup. Meinholz, seconded by Sup. Statz to accept the appointment of Matt Wright to the Plan Commission. Motion approved, 5-0.**

9. ROAD EQUIPMENT

Chairman Pulvermacher informed Patrolman Ripp and the Board about two used sweepers for sale at a good price if the Town is interested in purchasing.

**Motion by Sup. Dresen, seconded by Sup. Statz to have Patrolman Ripp go look at the equipment and if he can use it [sweeper] he can buy it for up to \$2,500. Motion carried, 5-0.**

10. ZONING VIOLATION: 6236 US HWY. 12, JACK MILLER FARM

**Motion by Chairman Pulvermacher, seconded by Sup. Laufenberg to send the property owner a letter informing him the Town has received a complaint about the derelict property; a condition of approval for the zoning of the new home stated the former home was to be razed within 30 days and the Town Board would like to know why the building is still standing. Motion carried, 5-0.**

11. FINANCIAL REPORTS – MAY 2019

12. OLD BUSINESS

a. J.A.R. STORAGE

Chairman Pulvermacher would like to meet with the six towns to discuss increasing the teeth in the zoning enforcement.

**Motion by Chairman Pulvermacher, seconded by Sup. Dresen to send a certified letter with the same content as the last one, asking him what his intentions are and if he would like to come down and meet with the Board because he is out of compliance. If no response is received by July 15<sup>th</sup>, we will start enforcement proceedings. Motion carried, 5-0.**

b. BLIGHT, 7166 COUNTY HWY. K

The amount and arrangement of the refuse accumulation changes almost daily.

c. ENCHANTED VALLEY ROAD PROJECT

MSA advised waiting until between November and December to put the Enchanted Valley road project up for bid, or the first week of January.

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to advise MSA to get the Enchanted Valley bid and plans ready. Motion carried, 5-0.**

d. HYER ROAD DRAINAGE– CROSS CULVERT ABANDONMENT

Staff is awaiting MSA's report and will forward to the Board on receipt.

e. KINGSLEY CEMETERY

Sup. Statz did a walkthrough of the cemetery with staff from Spellman Monument Company to assess the maintenance and/or restoration needs. Spellman Monument Company will submit a quote to the Town, although a verbal estimate was approximately \$30,000 more than the Kingsley Fund has available to spend from the trust.

f. BOLLIG BEST LAWN SERVICE – FENCING/SCREENING

The Board received correspondence from property developer Dan Ward indicating the Board's required wrought iron fencing in question, was permissible at the discretion of the Board.

**Motion by Sup. Laufenberg, seconded by Sup. Statz to leave wrought iron fencing required for Bollig Best Lawn. Motion carried, 5-0.**

13. COMMITTEE REPORTS

Sup. Dresen: The Fire District meeting was rescheduled to the 27<sup>th</sup>. Public opinion at both airport master plan advisory committee meetings has been unanimously negative; attendees do not want to see the airport expand in runway length or hangar space.

Sup. Meinholz: Waunakee EMS will be unveiling a monument to long serving EMS volunteers; the Town may receive an invoice for part of its cost. The structural reorganization has resulted in a new organizational chart that specifies the roles the staff, volunteers and boards play. The ambulance bid is being finalized and a commitment for training requirement is being developed.

Sup. Statz: See 12e above.

Sup. Laufenberg: Cross Plains EMS is meeting next week. Volunteer compensation was changed under the previous chief without widespread notification, from \$20 per run to \$13/shift (weekday) and \$26/shift (weekends).

Chairman Pulvermacher: Chairman Pulvermacher sought the Board's thoughts on posting certain year round weight limits on select Town roads and reported he spoke with WTA staff about a possible conflict of interest with a WTA employee.

14. ROAD PATROLMAN'S REPORT

Patrolman Ripp informed the Board about a possible dispute between neighbors due to clogged culverts; a dead ash tree in the right of way; multiple instances of dead carp being dumped in the ditches recently; and 3" rock washouts at a culvert on Schneider that could use a concrete slurry. Patrolman Ripp will be replacing a failed culvert on Greenbriar Road and attending a pre-conference for 2019 road work Monday morning before the contractor patches Schneider Road from last fall's flooding. Patrolman Ripp will be available to calls and dispatching part-time patrolmen Joe Endres and Dave Barman as needed while he is out of town.

15. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

16. APPROVAL OF BILLS AS PRESENTED

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

17. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 9:08 p.m. Motion carried, 5-0.**