

Town Of **SPRINGFIELD**



MEETING MINUTES

Tuesday, June 2, 2020, 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, Bill Statz, 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, Dan Fargen, John Scott, Steve Dahmen, David Weber, and Ingrid Krause. Appearing via tele &/or video conference were Gary Acker, Pamela Krill, Deb Neuman and Kyle Larson.

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 – Residents voiced questions and concerns for the board about the in progress Enchanted Valley Road reconstruction. An onsite meeting will be scheduled for next week with town officials, staff, engineers, project contractor and residents in attendance.

The next topic raised during Informal Public Comment Time was the Morey Airport. Numerous residents voiced their support of agenda item #8 'Joint Resolution of the Town Boards of Middleton and Springfield re: expansion of Middleton Airport Commission by two seats, selected by respective towns,' noting they encourage and support the board's effort.

4. MINUTES OF PREVIOUS MEETING: May 19, 2020

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher and Sup. Meinholz had a productive meeting with Mayor Brar about the airport, traffic issues and stormwater retention. Chairperson Pulvermacher and Sup. Meinholz will be attending a meeting that city staff will be having with their engineers to discuss proposed plans, which include retaining water in Springfield. Chairperson Pulvermacher met with and/or spoke with a number of residents regarding the Enchanted Valley Road project and updated the board with new information regarding COVID-19 expense reimbursement grants; \$47,000 has been earmarked for Springfield. Chairperson Pulvermacher will keep the board updated as more information becomes available.

6. LIQUOR LICENSES: CONNIE'S HOME PLATE, MISSOURI TAVERN, SPRINGFIELD BAR, R BAR, GAME TIME & KELLEY'S MOBIL

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve all six liquor license applications. Motion carried, 5-0.

7. OPERATOR LICENSES

<u>R BAR</u>	AMBER GOOGINS	MIKE ELVERT	STEPHANIE GRIFFIN	DANA KARLS	<u>ASHLEY</u>
LYNAE RIPP		CHARLES		SYDNE LUND	<u>HELLENBRAND</u>
SHIRLEY NOLTNER	<u>GAME TIME</u>	PULVERMACHER	<u>CONNIES HOME</u>	TRAVIS NOLTNER	<u>LEIGH STAWINOGA</u>
LINDA FLANSBURGH	TAMMY MAIER	TAMARA BALLWEG	<u>PLATE</u>	KYLE CLAPPER	<u>BRUCE PFEIFFER</u>
TAMMY MILLER	HENRY BECK	SAMANTHA DUHR	KATHLEEN	CHANTEL M	<u>TYCE SHIRLEY</u>
MARK HAGEN	ADAM CZESKLEBA		HELLENBRAND	PIVOTTO	<u>BRENT VINEY (NEW)</u>
LEAH PAGE	MARLYS SMITH	<u>SPRINGFIELD MOBIL</u>	DANIEL NOLTNER	MELANIE NOLTNER	
BRUCKERT	(NEW)	BARBARA	CHRISTIE SCHAEFFER	CHELSEA RIPP	<u>INDEPENDENTS</u>
MEGHAN MEINHOLZ	ABBY BAUMEISTER	HEIMBECKER	ROBIN BONG	TYREL JOHN FOYE	MIKE PERTZBORN
CARLY HEIMBECKER		PAT KNUDTSON	LISA MEINHOLZ	LIAM BELLEVEAU	ASHTON HOME
DARIEN KENYON	<u>SPRINGFIELD BAR</u>	JAN LUKKEN	RENE' MILLER		TALENT
CHRISTY RIPP	SUSAN DUHR	JAMIE GRADY	LAURYN DURTSCHI-	<u>MISSOURI TAVERN</u>	
TRAVIS WILLIAMS	KIM FITZGERALD	COLLEEN GLADEM	JONES	<u>BRITTANY VOSS</u>	
LEXI HEISER (NEW)	EDWARD DRAGGER	MICHAEL BYRNE	KIMBERLY NOLTNER	<u>CAITLIN O'CONNELL</u>	

Motion by Sup. Dresen, seconded by Sup. Meinholz to grant operator licenses for the applicants listed on the June 2nd agenda. Motion carried, 5-0.

8. JOINT RESOLUTION OF THE TOWN BOARDS OF MIDDLETON AND SPRINGFIELD RE: EXPANSION OF MIDDLETON AIRPORT COMMISSION BY TWO SEATS, SELECTED BY RESPECTIVE TOWNS

Mayor Brar was supportive of the Towns' proposal during the meeting with Chairperson Pulvermacher and Sup. Meinholz. The Town of Middleton passed their resolution last night.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to pass resolution 2020-04. Motion carried, 5-0.

9. RECOMMENDATIONS OF PC: DESIGN REVIEW APPLICATION SPRINGFIELD WELDING FINISHING BUILDING

MOTION BY MR. PULVERMACHER, SECONDED BY COMMISSIONER COX TO GRANT APPROVAL OF THE BUILDING DESIGN REVIEW APPLICATION NOTING THE ACTION ITEMS FROM THE JUNE 1, 2020 MEMO FROM MSA. THE APPLICANT WILL PROVIDE A LETTER PROVIDING INFORMATION ON THE LANDSCAPE PLAN AND INDICATING THE LIGHT POLE IN THE LIGHTING PLAN IS NOW DELETED. MOTION CARRIED, 6-0; MR. PULVERMACHER ABSTAINED.

The applicant is still awaiting erosion control and stormwater permits from the county; he will forward to the town upon receipt.

Motion by Sup. Statz, seconded by Sup. Meinholz to approve the design review application as presented in the meeting packet information and in consideration of the plan commission recommendation. Motion carried, 5-0.

Motion by Sup. Laufenberg, seconded by Sup. Statz to approve the holding tank for Springfield Welding for new building construction. Motion carried, 5-0.

10. CSM NOTE REMOVAL

A petitioner is responsible for submitting a recordable document to the town and supporting documentation for town professionals to review and provide a recommendation to the board for action.

11. STORMWATER AND DRAINAGE IN HICKORY HIGHLANDS ON NW CORNER OF CLOVER HILL DR.

An HOA needs to be reestablished to address the neighborhood wide drainage issues; this is unlikely as a fix would require a financial contribution from many home owners that would not be directly impacted. Supervisors will tour the drainage system in the area Saturday after the large item drop off day.

12. HYER ROAD ELEVATION METRICS

Figures confirm the pond west of Highway P is 18' higher and < 900' from resident Pam McSherry's property where flooding has been ongoing.

13. OLD BUSINESS

a. CULVERT EXTENSIONS & GUARDRAILS

The feasibility of a retention area

b. ATVS ON TOWN ROADS

Staff was directed to send Mr. Varda another email regarding the ATV ordinance and the Whippoorwill cul de sac.

c. WHIPPOORWILL CULVERT & CUL DE SAC

d. OUTDOOR STORAGE AND VIOLATIONS

Staff will take pictures and put together letters for review by the board at the next meeting.

e. KINGSLEY GARDEN SHED MAINT.

f. BLIGHT: 7166 COUNTY HWY K

g. 2020 ROAD PROJECTS

h. IGA WITH WAUNAKEE

i. STATUS UPDATE ON QUARRY LITIGATION

The town received correspondence from residents' attorney alleging that the area defined in the CUP is now, due to the finding of the Board of Appeals, the extent of area that Yahara Materials can now legally quarry. Yahara Materials is and has been operating well outside of that CUP boundary. The towns attorney has received a copy for review, as has the Wisconsin Towns Association, and Rural Insurance's attorney representing the town.

j. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER

k. JOINT MEETING WITH CITY OF MIDDLETON

l. OVERNIGHT PARKING ON TOWN ROADS—BITTERSWEET CT.
Staff was directed to remove this item from the agenda.

m. ZONING VIOLATION: 5155 SUNRISE RIDGE TRAIL

14. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire had their meeting via Zoom. Nothing to report.

Sup. Meinholz: Nothing to report.

Sup. Statz: Nothing to report.

Sup. Laufenberg: Cross Plains EMS is operating smoothly. Greg Hyer has replaced Sup. Laufenberg as president on the board.

Chairman Pulvermacher: Nothing to report.

15. ROAD PATROLMAN'S REPORT

The mower arrived today; Patrolman Ripp expects to begin mowing by the end of the week. The loader came unhooked from the tractor which required some costly and time consuming repairs. Everything is scheduled to proceed for Saturday's Large Item Drop Off Day. Jeremy Graveen has decided he'd like to make his temporary driveway a permanent one; the Board advised he did not need to appear at another meeting, he could just submit any updates to Patrolman Ripp and get his approval. Patrolman Ripp will be meeting with Hart DeNoble and the paver to discuss a driveway on Kopp Road that was poured incorrectly.

16. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

17. APPROVAL OF BILLS AS PRESENTED

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

18. ADJOURN

**Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to adjourn the meeting at 9:20 p.m.
Motion carried, 5-0.**