

Town of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, June 20, 2023, 7:00 P.M.
Town Board Meeting

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

The Town Chairman called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Art Meinholz, and Leon Zinck III present; Supervisor Matt Wright was absent. Sup. Laufenberg arrived at 7:04 p.m.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Bill Acker, Jim Greiber, and Richard Acker.

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: June 6, 2023

Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to approve the minutes. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

The chairman updated the board on state budget legislation and meetings he attended.

6. DRIVEWAY PERMIT: 4951 PHEASANT BRANCH RD.

The applicant is upgrading the existing driveway to blacktop. There's no ditch or culvert; the applicant will work with the town road patrolman to design a ditch or swale as needed, to drain away from road.

Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve Richard Acker's driveway permit at 4951 Pheasant Branch Road. Motion carried, 4-0.

7. OPERATOR'S LICENSE: R-BAR, J THOMPSON

The applicant was not in attendance.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to table until later. Motion carried, 4-0.

8. PLAN COMMISSION APPLICANT INTERVIEW

Incumbent plan commissioner Bill Acker would like to be reappointed to the plan commission, but is unavailable to attend the town board meeting on July 5th when the board will be interviewing the other candidates and the chairperson will be making appointments.

9. RECOMMENDATIONS OF PC:

a. CUP AMENDMENT FOR 6250 LODI-SPRINGFIELD RD.

PC ACTION: 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.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to amend CUP with the Plan Commission's recommended hours of operation aka hours with sound greater than 75 dB allowed, and to waive all amendment fees from the PC and town professionals. Motion carried, 4-0.

10. ENCHANTED VALLEY ENCROACHMENT

A building at 4996 Enchanted Valley Road that encroaches in the road right of way was to be torn down by December 31, 2022 but remains in place.

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to invite the property owners to the second meeting in July to discuss. Motion carried, 4-0.

11. MAY FINANCIALS

Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the May financials. Motion carried, 4-0.

12. FIREWORKS &/OR BURN PROHIBITION

Both of Springfield's fire districts are monitoring the fire danger due to dry conditions and will advise residents accordingly.

13. OLD BUSINESS

a. MIDDLETON MOREY AIRPORT UPDATE

b. 2023 ROAD PROJECTS

Patrolman Ripp had a 2022 project walk through last week; some areas on Woodland and Kickaboo need reseeding.

Motion by Sup. Meinholz, seconded by Sup. Zinck to approve contract for shouldering with Northwestern Stone for \$24,500 with Patrolman Ripp coordinating it. Motion carried, 4-0.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve Tom's Bobcat Service for \$3,500 to replace curb and gutter on Springhelt Drive and Highway P. Motion carried, 4-0.

14. 2023 ROAD PROJECTS COMMITTEE REPORTS

Supervisor IV:

Supervisor III: Waunakee EMS had 150 calls.

Supervisor II:

Supervisor I:

Chairperson: DCTA meets tomorrow.

15. ROAD PATROLMAN'S REPORT

16. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

17. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Zinck, seconded by Sup. Laufenberg to pay the bills. Motion carried, 4-0.

18. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 8:00 p.m. Motion carried, 4-0.