

# *Town Of* **SPRINGFIELD**



6157 County Hwy P. Dane, WI 53529  
[townhall@town.springfield.wi.us](mailto:townhall@town.springfield.wi.us)

Phone 608-849-7887  
[www.town.springfield.wi.us](http://www.town.springfield.wi.us)

## MEETING MINUTES

Tuesday, June 4, 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, Brent Hellenbrand, Dean Hellenbrand, Alicia Meyer, and Julie Loeffler.

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

A resident asked how many people were employed by the Yahara Materials Meinholz Quarry; the Board did not know the answer to that question.

Another resident noted the short meeting notice for the Special Town Board meeting scheduled for June 5<sup>th</sup>, noting the agenda was not online until earlier today.

4. MINUTES OF PREVIOUS MEETING: May 21, 2019

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

5. CHAIRPERSON'S REPORT

Resident Pam McSherry has approached the Town with concerns regarding water accumulation on her property which is next to the Helt pit. Ms. McSherry believes a cross culvert may be contributing to the excess water and may approach the Town with a request to remove that culvert.

Chairman Pulvermacher will be reaching out to the Town of Middleton to see if they would like to talk about the airport and explore a joint response.

Sup. Meinholz and Chairman Pulvermacher met with the City of Middleton's Mayor Brar and Plan Commission and discussed the Meinholz Quarry, the airport and the County's recent purchase of the Acker farm, which will impact the City's future plans for Belle Fontaine Blvd.

6. RECOMMENDATIONS OF THE MAY PLAN COMMISSION MEETING:
- a. SCHNEIDER ROAD BUSINESS CENTRE CONDO PLAT – 2ND AMENDMENT  
**MOTION BY COMMISSIONER BEGLINGER, SECONDED BY COMMISSIONER RESAN TO ACCEPT THE CHANGES TO THE SCHNEIDER ROAD BUSINESS CENTRE AS PRESENTED. MOTION CARRIED, 6-0; TOWN BOARD CHAIRMAN PULVERMACHER ABSTAINED.**

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the Schneider Road Business Centre Condo plat amendment. Motion carried, 5-0.**

- b. DESIGN REVIEW APPLICATION - HELLENBRAND BROS. EXCAVATING  
**MOTION BY COMMISSIONER BEGLINGER, SECONDED BY COMMISSIONER RESAN WITH AN ACCEPTED FRIENDLY AMENDMENT BY CHAIR ENDRES TO FOLLOW THE RECOMMENDATION OF THE PLAN COMMISSION REGARDING THE CHANGES IN PLANTINGS: 50+ EVERGREEN TREES TO ACCOMPLISH SCREENING AND OMITTING THE CANOPY TREES AND SHRUBS; AND BUILDING COLORS: ROOF COLORED WAINSCOTING, THEY CAN GO TO THE TOWN BOARD FOR APPROVAL. MOTION CARRIED, 6-0; TOWN BOARD CHAIRMAN PULVERMACHER ABSTAINED.**

The Board reviewed the updated planting plan and wainscoting colors and reminded the applicants that the Town would like to revisit a road agreement in the future with them.

**Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the Hellenbrand Brothers’ Excavating Design Review application. Motion carried, 5-0.**

7. LIQUOR LICENSES – CONNIE’S HOME PLATE, MISSOURI TAVERN, SPRINGFIELD BAR, R BAR, GAME TIME & KELLEY’S MOBIL  
 No public comment was received by the Clerk or at the meeting. Background checks on the business agents did not produce any new results.

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

8. OPERATOR LICENSES:

<u>R BAR</u>		<u>SPRINGFIELD MOBIL</u>	Kathleen Hellenbrand	Kyle Clapper
Lynae Ripp	<u>GAME TIME</u>	Reginal Givens	Daniel Noltner	Chantel M Pivotto
Shirley Noltner	Tammy Maier	Mason McGuire	Christie Schaeffer	Melanie Noltner
Linda Flansburgh	Henry Beck	Barbara Heimbecker	Robin Bong	Chelsea Ripp
Tammy Miller	Adam Czeskleba	Pat Knudtson	Lisa Meinholz	Tyrel John Foye
Mark Hagen	Stephen Penrice	Brian Bowdish	Rene’ Miller	
Leah Page Bruckert	Bryan McCarthy	Jamie Grady	Lauryl Durtschi-Jones	<u>INDEPENDENTS</u>
Meghan Meinholz		Colleen Gladem	Kimberly Noltner	Mike Pertzborn
Carly Heimbecker	<u>SPRINGFIELD BAR</u>	Tiffany Daughenbaugh	Dana Karls	Ashton Home Talent
Cassandra Spahn	Susan Duhr		Sydney Lund	Baseball, Middleton
Darien Kenyon		<u>CONNIES HOME PLATE</u>	Travis Noltner	

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant the licenses for the operators listed on the agenda. Motion carried, 5-0.**

9. ENCHANTED VALLEY ROAD PROJECT  
 The building currently in the road right of way which is slated to be removed by December 31, 2022 as documented on the CSM for the lot will not require removal before the reconstruction of Enchanted Valley Road, although the tree in the right of way will need to be removed. The Board directed staff to look at the feasibility of reconstructing Enchanted Valley in 2020 and to add to the next agenda to discuss again.

10. 2018 ROAD PROJECTS REVIEW AND UPDATE  
 Patrolman Ripp toured some of the 2018 road project areas that were damaged by the August 2018 flooding and is looking for direction from the Board as to the extent of the work that needs to be redone by the contractor before the Town will release the retainage for the project. MSA staff recommended and the Board concurred and advised Patrolman Ripp to offer on behalf of the Town, to pay for replacement rip rap but the seeding and labor would be the contractor’s responsibility.

11. OSHKOSH SALE

Waushara County accepted the Town's counter offer and provided payment of \$33,000 for the purchase of the Oshkosh that they'll be picking up in the next day or two.

## 12. OLD BUSINESS

### a. J.A.R. STORAGE

One auto business moved out of the complex and another moved in the same day.

### b. BLIGHT, 7166 COUNTY HWY. K

The accumulating pile of rubbish and vehicles has disappeared.

### c. BUDGET AMENDMENT 2019-1

**Motion by Sup. Laufenberg, seconded by Sup. Dresen to table the 2019 budget amendment until the October budget hearings.**

### d. HYER ROAD DRAINAGE– CROSS CULVERT ABANDONMENT

### e. COMMERCIAL ELECTRICAL INSPECTION & PERMITS JURISDICTION – STATE VS. TOWN

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to have our in house building inspector follow the new guidelines from the state and**

**handle all commercial inspections. Motion carried, 5-0.**

### f. SECURITY UPGRADES

**Motion by Chairman Pulvermacher, seconded by Sup. Meinholz to go with the quote from Sound Advice Vac and Video of Waunakee for \$1540 for security camera installation. Motion carried, 5-0.**

### g. SBCP FRAUD PROTECTION PROGRAMS

**Motion by Sup. Statz, seconded by Sup. Laufenberg to move forward with the Positive Pay fraud security programs through SBCP. Motion carried, 5-0.**

### h. KINGSLEY BURIALS

Sup. Statz will solicit quotes for headstone repair and levelling and will review plot vacancy.

### i. WEED SPRAYER

## 13. COMMITTEE REPORTS

Sup. Dresen: Nothing to report. The quarry meeting is tomorrow and the airport meeting is Thursday.

Sup. Meinholz: Nothing to report.

Sup. Statz: Nothing to report.

Sup. Laufenberg: Nothing to report.

Chairman Pulvermacher: Nothing to report.

## 14. ROAD PATROLMAN'S REPORT

Patrolman Ripp received a request to look into the possibility of adding a cul de sac at the end of Whippoorwill Road. This would likely be in conjunction with the Town of Berry and is estimated to cost approximately \$50,000-\$70,000. Currently, traffic turns around in a homeowner's driveway, but the homeowner is considering blacktopping his driveway and is concerned with the damage large trucks turning around on the new pavement would likely cause. Staff was directed to send the Town of Berry Chair an email to see if he is willing to discuss the issue with the Town of Springfield.

Greenbriar Road experienced a culvert failure that Patrolman Ripp was able to replace.

Patrolman Ripp informed the Board that thistles are still on the State list of noxious weeds but were removed from the Federal list. Most of the thistles seen in our area are not the noxious weeds on the list.

While discussing an ongoing washout by the Bridle Ridge entrance, the Board thought an asphaltic flume might alleviate the problem and directed Patrolman Ripp to see about the cost and possibility of having the flume installed while the 2019 Road Projects contractor was in the area working on the contract.

Mowing is scheduled to begin next week.

## 15. CLERK/TREASURER'S REPORT & CORRESPONDENCE

16. APPROVAL OF BILLS AS PRESENTED

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

17. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Dresen to adjourn the meeting at 8:53 p.m. Motion carried, 5-0.**