

Town of SPRINGFIELD

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MEETING MINUTES

Tuesday, June 6, 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 Dave Laufenberg, Matt Wright, and Art Meinholz present. Sup. Zinck was absent.

Also present were Town Planner Mark Roffers, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, and Road Patrolman Darin Ripp.

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: May 16, 2023

Motion by Sup. Laufenberg, seconded by Sup. Wright to approve the minutes. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

The chairman provided an update on meetings with the city, the village and a meeting Senator Hesselbein and Representative Considine on the proposed budget bill.

6. DRIVEWAY PERMIT: 4867 ENCHANTED VALLEY RD.

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to accept the driveway application and permit for 4867 Enchanted Valley Road. Motion carried, 4-0.

7. OPERATOR LICENSES: (* TO APPEAR IN PERSON)

<u>R BAR</u>	Christine Odell	Charles Pulvermacher		Stephanie Kalscheuer	Randall Laufenberg
Shirley Noltner		Tamara Ballweg	<u>CONNIES HOME PLATE</u>		Hannah Laufenberg
Leah Page Bruckert	<u>GAME TIME</u>	Sheila Gray-Otto	Daniel Noltner	<u>MISSOURI TAVERN</u>	Nolan Smith
Carly Heimbecker	Tammy Maier	Brianna Otto	Christie Schaeffer	Bruce Pfeiffer	Sydney Mueller
Christy Ripp	Adam Czeskleba	Cynthia Rolstad	Robin Bong	Brittany Voss	Lauren Laufenberg
Travis Williams	Marlys Smith	Delores Byrnes	Rene' Miller	Caitlin O'Connell	
Amber Brandt	Jim Wilson		Travis Noltner	Megan Tallard	<u>INDEPENDENTS</u>
Dana Karls	Blake Bradley	<u>SPRINGFIELD MOBIL</u>	Chantel M Pivotto	Dabrielle Barry	Mike Pertzborn
Malorie Storey		Barbara Heimbecker	Melanie Noltner	Christine Keeffer	
Bryce Beatty Prichard	<u>SPRINGFIELD INN</u>	Michael Byrne	Chelsea Ripp	Cynthia Guzman	
*Jessica Thompson	Kim Fitzgerald	Stephanie Griffin	Tyrel John Foye		
Tammy Miller	Edward Drager	Joshua Mueller	Emmalee Ramsay	<u>HAWKS NEST</u>	
Cassandra Kaminski	Mike Elvert	Kimberly Miller	Karen Foye	Debra Hellenbrand	

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to approve all the operator licenses except for Jessica Thompson. Motion carried, 4-0.

8. UPDATE FROM DEPUTY HAGER
Deputy Hager introduced herself and provided traffic and incident reports for Springfield.
9. PUBLIC HEARINGS (RECESS/RECONVENE REGULAR MEETING):
Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to go into public hearing to discuss Ordinance amendments. Roll call vote: Meinholz AYE, Wright AYE, Laufenberg AYE, Pulvermacher AYE. Motion carried.
 - a. COMP PLAN AMENDMENT, ORDINANCE 2023-01 TO ADOPT AMENDMENTS TO SPRINGFIELD'S 2019 COMP PLAN
 - b. LAND DEVELOPMENT ORDINANCE AMENDMENT, ORDINANCE 2023-02Town Planner Mark Roffers explained the amendments address park dedication and fees in plats, updates from the density study committee and updated language reflecting the Town's intergovernmental agreement with Waunakee.
Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to come out of public hearing. Roll call vote: Meinholz AYE, Wright AYE, Laufenberg AYE, Pulvermacher AYE.
10. COMP PLAN AMENDMENT, ORD. 2023-01
Motion by Sup. Meinholz, seconded by Sup. Wright to accept the comp plan amendment, ordinance 2023-01. Motion carried, 4-0.
11. LAND DEVELOPMENT ORDINANCE AMENDMENT, ORD. 2023-02
Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve ordinance 2023-02; the ordinance change is applicable to all future lots after June 6, 2023. Motion carried, 4-0.
12. LIQUOR LICENSES: CONNIE'S HOME PLATE, MISSOURI TAVERN, SPRINGFIELD INN, R BAR, GAME TIME, HAWK'S NEST, & KELLEY'S MOBIL
Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve. Motion carried, 4-0.
13. TEMPORARY RETAILER'S LICENSE: ASHTON HOME TALENT AND ST. PETER'S CHURCH
Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to approve temporary licenses for Ashton Home Talent and St. Peter's Church. Motion carried, 4-0.
14. CIGARETTE/TOBACCO LICENSE: KELLEY'S MOBIL
Motion by Sup. Meinholz, seconded by Sup. Wright to accept the tobacco license for Kelley's Mobil. Motion carried, 4-0.
15. DRIVEWAY PERMIT RENEWAL: 6000 LODI-SPRINGFIELD RD.
Motion by Sup. Meinholz, seconded by Sup. Laufenberg to approve the driveway permit for 6000 Lodi-Springfield Road. Motion carried, 4-0.
16. TOWN OF MIDDLETON'S LETTER RE: AB245 FOR STATE BUDGET AND ANY FOLLOW UP
Motion by Sup. Wright, seconded by Sup. Meinholz to publicly agree with the Town of Middleton's letter dated May 23, 2023. Motion carried, 4-0.
17. FLYDANE PARTICIPATION
Motion by Sup. Wright, seconded by Sup. Laufenberg to not take advantage of the 3-inch offer. Motion carried, 4-0,
18. OLD BUSINESS
 - a. MIDDLETON MOREY AIRPORT UPDATE
 - b. 2023 ROAD PROJECTS**Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to go with the base bid from Scott's for \$255,467.50. Motion carried, 4-0.**
19. COMMITTEE REPORTS
Supervisor IV: N/A

Supervisor III: No report.

Supervisor II: No report.

Supervisor I: No report.

Chairperson: Met with Northwestern Stone for prices on shouldering.

20. ROAD PATROLMAN'S REPORT

Typical summer road maintenance: mowing, seeding, pot holing.

21. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

Staff received permission to close the office at 4 p.m. on Monday, July 4th. Clerk-Treasurer Fayas reminded the board of an upcoming vacation at the end of the month.

22. APPROVAL OF BILLS AS PRESENTED

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

23. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:15 p.m.
Motion carried, 4-0.**