

Town of SPRINGFIELD



6157 County Hwy P. Dane, WI 53529
townhall@town.springfield.wi.us

Phone 608-849-7887
www.town.springfield.wi.us

MEETING MINUTES

Tuesday, June 7, 2022, 7:00 P.M.
Town Board Meeting

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

Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, and Art Meinholz present. Sup. Leon Zinck III was excused.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Brad Meinholz, Bill Acker, Janice Faga, Addison Kalish, Robert Procter, and Jaimie Slusser.

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 – Brad Meinholz encouraged the board to try and reach an agreement on town roads with the Town of Berry, before the Town of Berry hears the rezone and CUP petition from Jake Niesen. Mr. Meinholz reports the roads are breaking up, and he is seeing increased heavy traffic near his farm.

4. MINUTES OF PREVIOUS MEETING: May 17, 2022

Motion by Sup. Laufenberg, seconded by Chairperson Pulvermacher to approve the minutes from May 17th. Motion carried, 3-0; Sup. Wright abstained.

5. CHAIRPERSON'S REPORT

At the Town of Berry's June Plan Commission meeting Commissioner Haag's participation in a rezone and CUP discussion and vote was challenged based on his business relationship with the petitioner; Commissioner Haag did not abstain. At the same Plan Commission meeting, the committee declined to hear Springfield's request for a joint discussion on a road agreement. Attorney Hazelbaker advised that the CUP should make it clear that the applicant will have to pay for reconstruction or the Town of Berry will allow Springfield to assess him. Chairperson Pulvermacher and Sup. Meinholz met with representatives from the City of Middleton. Springfield will not facilitate stormwater discussions without first having a joint meeting of the two boards. Hearing no object from supervisors, staff was directed to begin coordinating a meeting.

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6. OPERATOR LICENSES (* TO APPEAR IN PERSON)

<u>R BAR</u>	Tammy Maier	Kathy Perez	Christie Schaeffer	Bruce Pfeiffer	
Shirley Noltner	Henry Beck	Sheila Gray-Otto	Robin Bong	Tyce Shirley	<u>INDEPENDENTS</u>
Leah Page Bruckert	Adam Czeskleba	Brianna Otto	Rene' Miller	Brittany Voss	Mike Pertzborn
Carly Heimbecker	Marlys Smith		Lauryn Durtschi-Jones	Caitlin O'Connell	
Christy Ripp	Jim Wilson	<u>SPRINGFIELD MOBIL</u>	Travis Noltner	Megan Tallard	
Travis Williams	Blake Bradley	Barbara Heimbecker	Kyle Clapper	Melissa Smith-Ramos	
Amber Googins		Michael Byrne	Chantel M Pivotto	Ashley Hellenbrand	
Dana Karls	<u>SPRINGFIELD INN</u>	Stephanie Griffin	Melanie Noltner		
Malorie Storey	Kim Fitzgerald	Joshua Mueller	Chelsea Ripp	<u>HAWKS NEST</u>	
Bryce Beatty	Edward Drager	Kimberly Miller	Tyrel John Foye	Debra Hellenbrand	
*Jessica Thompson	Mike Elvert	Danny Call	Liam Belleveau	Randall Laufenberg	
Kyle Pahnke	Charles Pulvermacher		Emmalee Ramsay	Hannah Laufenberg	
	Tamara Ballweg	<u>CONNIES HOME PLATE</u>		Nolan Smith	
<u>GAME TIME</u>	*Jaimie Slusser	Daniel Noltner	<u>MISSOURI TAVERN</u>	Sydney Mueller	

Applicant Jaimie Slusser declined to discuss details of her OWI charge, as the case is still pending.
Motion by Sup. Meinholz, seconded by Sup. Wright to table Jaimie Slusser's and Jessica Thompson's applications for resolution or appearance. Motion carried, 4-0.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to grant operators licenses to the rest of the applicants, except for Jessica and Jaimie. Motion carried 4-0.

7. APPROVED CSM UPDATE/REVISION—5827 COUNTY HWY. P

The previously approved CSM has not been recorded; the required outlot counted toward the maximum number of land divisions allowed by certified survey map. The revision eliminated the eight acre farmette, kept the three new residential lots in the same locations, and creates a reconfigured outlot that will include the ponds, a walking trail, and the shared driveway/road; the farm house and buildings will remain with the unplatted lands. Attorney Hazelbaker recommends a motion to approve the revised CSM and restricting the Outlot by adding a CSM note, so it can't be sold without permission of the Town; the Outlot would have Lots 1, 2 and 3 as tenants in common.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg with an accepted friendly amendment by Attorney Hazelbaker to approve the CSM update with a note to be added indicating the Outlot is not to be sold without approval of the Town; all previous conditions of Board approval carry forward to the CSM. Motion carried, 4-0.

8. PLAT ACCESS REVISION AND PUBLIC STREET CONNECTION REQUEST REVIEW AND APPROVAL—6506 HWY. 19, RESOLUTION 2022-01

The Acker Family Trust has revised their proposed plat access to Highway 19 to ensure the project will meet State and local slope and grade requirements. DOT requirements do not require a bypass or turn lane. Engineers suggest locating the new proposed road farther west on Highway 19. The new proposal would eliminate two existing driveways. DOT requires town approval by resolution and submittal of an application for a new road access.

Motion by Sup. Wright, seconded by Sup. Laufenberg to support the application and resolution for a public street connection to Highway 19, approximately 520' west of Kingsley Road. Motion carried 4-0.

9. REZONE/DEED RESTRICTIONS: KALISH HOLDINGS, LLC, 0808-043-9300-0

The applicant is rezoning from Legacy zoning to Towns zoning. Rather than have the property restricted solely to his intended use, which impacts value of the property, the applicant would prefer to review all of the allowed uses in the new Commercial zoning and strike any specific uses the Town does not want allowed on the property. Attorney Hazelbaker will raise the need for a Business Park zoning district with Dane Towns' Zoning members.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to allow Kalish Holdings LLC to seek to modify the current approved restrictions and sign the deed restriction without waiving his right to ask for modifications. Motion carried, 4-0.

10. 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 all of the liquor licenses listed in Item #10. Motion carried, 4-0.

11. CIGARETTE/TOBACCO LICENSE: KELLEY'S MOBIL

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

12. WEBSITE SOFTWARE AND DESIGN UPDATE

Motion by Chairperson Pulvermacher seconded by Sup. Laufenberg to allow the Clerk to update the website software and design. Motion carried, 4-0.

Hearing no objection, Chairperson Pulvermacher moved Items 14. Record Retention Policy for Recordings; 15. Municipal Court, and 16f. Property Maintenance Ordinance up on the agenda to discuss while Attorney Hazelbaker was present.

14. RECORD RETENTION POLICY FOR RECORDINGS

Motion by Chairperson Pulvermacher, seconded by Sup. Wright to rescind and amend the retention policy so it complies with State policy. Motion carried, 4-0.

15. MUNICIPAL COURT

Staff will pursue information and potential acceptance into the Northeast Community Court and the newly forming court with the Towns of Middleton and Verona.

- 16f. OLD BUSINESS: PROPERTY MAINTENANCE ORDINANCE

Attorney Hazelbaker provided a draft ordinance he put together based on the version from the Plan Commission. The Board would like to discuss at their next meeting.

13. ROAD CONSTRUCTION BIDS REVIEW AND AWARDS: KICKABOO, WOODLAND, & HYER ROADS

- a. Kickaboo cul de sac

Motion by Sup. Wright, seconded by Sup. Meinholz to go with the Olson Toon bid. Motion carried, 3-0; Sup. Laufenberg abstained.

- b. Woodland Drive – ditching, shouldering and culvert replacement

Patrolman Ripp reported that the County has new requirements that will likely increase seeding and restoration costs on projects in the future. Supervisors noted the difference in price between the low and second lowest bidder was roughly \$1,000 and that Clemens Contracting, the second lowest bidder was the contractor that did such a good job on the Whippoorwill cul de sac last year. Neither the town nor the town engineer have previously worked with the low bidding company. The Clerk reminded the board that not all projects have to be awarded to the lowest quote and prior experience with providers can be used in deciding the award.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to go with Clemens for the Woodland Drive project. Motion carried, 4-0.

- c. Hyer Road guardrail

This project only had one bidder and came in at twice the cost as expected. Patrolman Ripp can talk to Dane County Highway about them doing the work next year or ordering the parts for the Town. Patrolman Ripp can do the tear out and grading in house.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to table. Motion carried, 4-0.

14. RECORD RETENTION POLICY FOR RECORDINGS

See above.

15. MUNICIPAL COURT

See above.

16. OLD BUSINESS

a. APRIL FINANCIALS

b. TOWN ROADS' WEIGHT LIMITS

The borings will be about \$4,500; there's only been one bid so far.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to table. Motion carried, 4-0.

c. MIDDLETON MOREY AIRPORT UPDATE

d. BLIGHT

Staff will reach out to County representatives and personnel again.

e. OUTDOOR STORAGE VIOLATIONS

f. PROPERTY MAINTENANCE ORDINANCE

See above.

g. 2022 ROAD PROJECTS

17. COMMITTEE REPORTS

Sup. Zinck: N//A

Sup. Meinholz: Nothing to report.

Sup. Wright: Nothing to report. Plan Commission is next week; the second Tuesday of the month, at 6:30 p.m.

Sup. Laufenberg: Nothing to report.

Chairman Pulvermacher: The DCTA had a presentation on traffic; Chairperson Pulvermacher would like to consider traffic calming diamonds and perhaps right turn only regulations to slow and deter cut through traffic.

18. ROAD PATROLMAN'S REPORT

Patrolman Ripp contacted MG&E and Boehnens about upcoming ditching on Kickaboo Road. The excavator was here yesterday for soil borings for the stormwater basin that will be needed for the parking pad. Hearing no objection from the board, Patrolman Ripp will earmark \$40,000 from Major Roads for ditching on Kickaboo. The culvert failed on Kuehn Road. The meeting with the engineers and residents for Kickaboo turnaround is the 23rd. The tractor has been shipped and is bound for the U.S.

19. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

Supervisors decided they did not want Town business cards or email addresses. Clerk-Treasurer Fayas will be out of town this Thursday and Friday. Travis Haase is the new agent for Missouri Tavern.

20. APPROVAL OF BILLS AS PRESENTED

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

21. ADJOURN

Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to adjourn the meeting at 9:00 p.m. Motion carried, 4-0.