

MEETING MINUTES

Tuesday, July 16, 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 present. Sups Meinholz & Dresen absent.

Also present were acting Deputy Clerk-Treasurer Jan Barman and Patrolman Ripp, Todd Marquardt-LPL Financial and Pam McSherry.

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 – None.

4. MINUTES OF PREVIOUS MEETING: JULY 2, 2019 REGULAR MEETING

Motion by Sup. Laufenberg, seconded by Sup. Statz to accept the July 2 minutes with correction under #6 to replace 6727 Hickory to Harvest Hill. Motion carried, 3-0.

5. CHAIRPERSON'S REPORT

Art Meinholz, Dianah Fayas & Jim Pulvermacher met with Village of Waunakee officials to discuss the boundary agreement that expired a while ago. More of this later in the agenda.

Cory from GEC to provide information on Meinholz quarry, Jim told him to submit to Atty Hazelbaker to WTA and Jim. Need Dane County's opinion on this site also.

The Plan Commission will do a site visit for the possible 2 new lots off of Lodi-Springfield Rd before their next meeting.

Jim attending the DCTA with Jerry Derr.

Jim attending Airport Committee in Dan's place Thursday night.

OPERATOR'S LICENSES

Motion by Sup Laufenberg, seconded by Sup Statz to approve the operator license for Liam Belleveau. Motion carried, 3-0.

Joshua Wilcox was not in attendance, no motion on his license.

LPL FINANCIAL PRESENTATION BY TODD MARGUARDT

This account currently has a balance of \$83,725.00 with a 7.80 return rate. The only way to secure a threshold of \$67,386.70 would be with CD's which only pay up to 2% on the town's money. But there are ways to protect the funds some by the type of stocks and bonds the town invests in. Mr Marquardt suggested moving the GM & Kinder Morgan funds to an American Fund.

Table until next meeting. Also need to assign a replacement for Don on this committee, probably Sup Statz.

DRIVEWAYS:

Lot #36, Oak Circle Dr – no one in attendance

Non-Compliance 4876 Enchanted Valley Road – will attend the August 20th meeting

JUNE FINANCIALS

If questions call the office next week or ask at the next meeting.

OLD BUSINESS

- a. Blight
 - i. 7166 County Highway K – no new information
 - ii. J.A.R. Storage – will attend the August 6th meeting
 - iii. 7139 County Highway K – no reply to letter that was sent out.
- b. Zoning violation: 6236 US Highway 12, Jack Miller farm - no reply to letter that was sent out.
- c. Hyer Road drainage – cross culvert abandonment – MSA 's report was discussed with Pam McSherry. According to MSA the culvert by her property is the correct size and placement. The southern end of the culvert is/was blocked by bags of cement, which Pam placed there herself. This had become very hard and blocked the waterflow thru the culvert. The Road Patrolman removed as much of this blockage as he could. Chair Pulvermacher informed Pam that the fines for working in the ROW doubles without a permit.
Pam stated she has been having issues of water on her property since 2001 & it does not drain away. She has lost many trees because they were sitting in water and rotted the roots (200 year old oak trees). Also she can't access her barn in the back of the property because access is muddy or under water. She had her engineer look at this situation. He said the water flow has increased 4000% and Pam mentioned that ATC (power lines that were installed in the area and used the Helt pit to dump 20-30,000 gallons of water and cover up with dirt and do this several times a day for a long period.)
After a heated discussion, Chair Pulvermacher made a motion to table until the board could go out for a site visit, Sup Laufenberg seconded, motion carried, 3-0.
- d. Dane County work group – will pass on this as no one can attend during the day.
- e. Kingsley Cemetery – Can someone paint the gable ends? Table to inquiry if Dan Dresen knows any painters who could do that for the town.

COMMITTEE REPORTS

Chair Pulvermacher – Village of Waunakee growth has slowed down, issued 68 permits last year (vs. 130), these will be starter homes less than \$300,000, so the Village is interested in boundary agreement

again. By keeping the growth close to existing housing prevents the need for satellite stations (Fire & EMS)

Sup Laufenberg – in 10-15 years the number of volunteers will be lower and may need to hire EMT's

Road Patrolman's Report

Trying to locate a contractor that will fix the guardrail that was damaged by the tractor accident. One contractor said they would do the work but need to bring up both sides of the culvert to state requirements. Darin contacted Greg Peterson at Dane County to check on the availability to possibly fix this culvert/rail. Estimated costs \$10 – 12,000.

Darin is still working on restoration project and will start cleaning out culverts, will rent a backhoe at \$800/week or \$2400/month.

Clerk/Treasurer's Report & Correspondence

Acting Clerk Barman suggested that she work more often as she can bring in the big \$ to the town coffers as we received the FEMA reimbursement of \$27,000+ and two TDS checks for over \$2000 for franchisee fees. She then asked why the southwest section of the town who also have these franchisee services never pay anything to the town. Staff is too look into this next week.

APPROVAL OF BILLS AS PRESENTED

Motion Sup Laufenberg to approve the payment of the bills, seconded by Chair Pulvermacher, motion carried, 3-0.

ADJOURN

Motion Chair Pulvermacher to adjourn at 8:45 p.m., seconded by Sup Laufenberg, motion carried, 3-0.