SPRINGFIELD TOWN BOARD

MEETING MINUTES

Tuesday, July 17, 2018, 7:30 P.M.

Town Board Meeting

Springfield Town Hall

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

Chair Don Hoffman called the meeting to order at 7:30 p.m.

Roll call shows Chair Hoffman and Supervisors Dave Laufenberg and Jim Pulvermacher present. Supervisors Art Meinholz and Dan Dresen excused.

Also present were Road Patrolman Darin Ripp, Retired Clerk-Treasurer Jan Barman, Jason Helt, Tom Helt and Dan Borski.

Pledge of Allegiance was recited.

1. 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.

1. INFORMAL PUBLIC COMMENT TIME – None.

**Motion Sup. Pulvermacher to recess Regular Meeting and enter into Public Hearing, second Sup. Laufenberg. Motion carried, 3 – 0.** Chair Hoffman opened the Public Hearing on Dane Towns Zoning Ordinance Amendment #2. No public input.

**Motion Sup. Pulvermacher to close the Public Hearing, second Sup. Laufenberg. Motion carried, 3 - 0.**

**Motion Sup. Pulvermacher, second by Sup. Laufenberg to approve the changes to the Dane Towns Zoning Ordinance, Amendment #2. Motion carried, 3 - 0.** *Agenda Item 7b.*

1. MINUTES OF PREVIOUS MEETINGS: July 3 & 10, 2018

**Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to approve the minutes from July 3 and 10, 2018. Motion carried, 3-0.**

1. OPERATORS’ LICENSES (as needed): None
2. BLIGHT 7166 CTH K

Dane County has filed a Summons and Complaint against Mr. Wagner; he will have 20 days to respond to the complaint once he’s been served. If he has not complied with the clean-up order, he will be served with orders to appear in court.

1. RECOMMENDATIONS OF PLAN COMMISSION FROM THEIR JULY 9TH MEETING:
	1. APPOINTMENT OF STEPHEN BEGLINGER TO THE PLAN COMMISSION

**Motion Sup. Pulvermacher recommended Chair Hoffman appoint Stephen Beglinger to the Plan Commission, second Sup. Laufenberg. Motion carried, 3 – 0. Chair Hoffman appointed Beglinger to the Plan Commission.**

* 1. APPROVAL OF THE DANE TOWNS ZONING ORDINANCE AMENDMENT #2

*See Item 3 above.*

* 1. GRANT THE CSM/REZONE AT 7312 CLOVER HILL TO CREATE ONE NEW LOT, WITH BOTH THE NEW AND REMAINING LOT REZONED TO SFR AND RIGHT TO FARM NOTICES FOR EACH LOT INCLUDED ON THE CSM OR DEED NOTICES. A $1,000 PARK FEE IS ALSO DUE AND PAYABLE TO THE TOWN FOR CREATION OF A NEW SUBDIVISION LOT.

**Motion Sup. Pulvermacher, second Sup. Laufenberg to approve the CSM/Rezone at 7312 Clover Hill Dr to create one new lot, with both the new and remaining lot rezoned to SFR and Right to Farm notices for each lot included on the CSM or deed notices. A $1,000 park fee is also due and payable to the Town for creation of a new subdivision lot. Motion carried, 3 – 0.**

* 1. GRANT THE PETITION BY HD FARM TO CREATE A 1.35 ACRE SFR LOT, NOTING THAT THEY HAVE TO HAVE A RIGHT TO FARM NOTICE ON THE CSM AND THE SHARED DRIVEWAY EASEMENT MUST BE RECORDED AND A COPY PROVIDED TO THE TOWN.

The Board discussed the 5’ of side yard from the parcel to the west’s building and noted it does not meet the required zoning setbacks.

**Motion Sup. Pulvermacher, second Sup. Laufenberg to approve the creation of a SFR with an adjustment to accommodate the 10’ side yard requirement by adding 5’ east to western lot line on the CSM, a Right to Farm notice and the shared driveway easement to be recorded and a copy to the Town. Friendly amendment by Chair Hoffman for applicant to provide a new CSM to the Town, Sup. Laufenberg seconded the amendment. Motion carried, 3 – 0.**

1. SALT SHED: UPDATE AND DISCUSSION, CONSTRUCTION BID AWARD, FINANCING, ETC.

**Motion Sup. Pulvermacher, second Sup. Laufenberg to remove line item #5 - remove existing concrete as this is included in the Boehnen bid to demolish the current shed and to award the bid to O’Shea Construction. Motion carried, 3 – 0.**

**Motion Sup. Pulvermacher to finance the salt shed with $120,000 loan at 2.91% per year for two year note at Monona Bank. Motion carried, 3 – 0. Resolution #2018-1**

1. REQUEST FROM WTA FOR A RESOLUTION REGARDING WI TRANSPORTATION FUNDING AND AGING

**Motion Sup. Pulvermacher, second Sup. Laufenberg to approve the presented resolution in regards to WI transportation funding and aging. Motion carried, 3 – 0. Resolution #2018-**

1. COMMITTEE REPORTS

Sup. Pulvermacher: DCTA meeting on Wednesday, July 18, 2018 at Town of Blooming Grove. Asked that the following be added to the next agenda: Stoplights at Hwys 12 & 19 and 12 & P, adding electric power to the park/shelter.

Sup. Laufenberg: Tim Hillebrand for CPEMS invited Sup. Laufenberg to join him at the Town of Berry to discuss issues that Chair Varda has on the Jurisdiction agreement. Chair Varda said the agreement is not legal because Berry never signed it. Also, wants any EMS fundraising to report the dollar amount and what the monies were spent on. The CPEMS is in the process of hiring a new legal counsel and will ask that they check into this situation.

1. ROAD PATROLMAN’S REPORT

Patrolman Ripp reported that the insert he had retrofitted for the rear of the Peterbilt is working as designed; it holds about 10 tons. There was a drainage blockage at the intersection of Balzer & Pheasant Branch that he worked with the Town of Westport to rectify. The recent construction on Hellenbrand Road caused some minor damage which will be fixed after completion of the construction once the heavy construction vehicles are no longer in this area. The Board authorized Patrolman Ripp to cut back corn that is in the road right-of-way.

1. CLERK/TREASURER’S REPORT

TDS cable revenue of $1606 arrived. Newsletter will be in the mail starting July 18, 2018, received variance application which has been approved and joint schedule packet was received. Brought up the roof on the shed in the Kingsley Cemetery, Dave Barman said it is in need of re-shingling and removal of pine trees, put on next agenda. Shared JAR Storage letter with board add to next agenda, also.

1. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Pulvermacher, seconded by Sup. Laufenberg to pay the bills. Motion carried, 3-0.**

1. ADJOURN

**Motion by Sup. Laufenberg, seconded by Sup. Pulvermacher to adjourn the meeting at 8:40 p.m. Motion carried, 3-0.**