

Town of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, July 18, 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, Art Meinholz, and Leon Zinck III present; Supervisor Matt Wright was absent.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Michel Meeteer, and Mike and Kate Hetzer.

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: July 5, 2023

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to approve the minutes as written. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

The chairman updated the board on town related meetings and business.

6. DRIVEWAY PERMIT: WEST OF 6808 KOPP RD.

The applicants are applying for the joint driveway the was required with their CSM and rezone proposal dividing their existing lot to create two additional residential lots. The previously approved joint driveway agreement was recorded when the lots were created. The applicants would like permission to ditch the driveway towards the west to avoid the need for the Town's required 18" culvert that they couldn't meet. The board had no objection, but stipulated the ditching must be at a minimum 2% grade to ensure flow.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to grant the driveway permit west of 6808 Kopp Road. Ditching to 2% in lieu of installing a culvert is approved, and must be inspected by the road patrolman. Motion carried, 4-0.

7. DRIVEWAY PERMIT: 7549 OAK CIRCLE DRIVE

Motion by Sup. Meinholz, seconded by Sup. Zinck to approve the driveway permit for 7549 Oak Circle Drive; Michel Meeter's driveway. Motion carried, 4-0.

8. BLIGHT AT 7166 COUNTY HIGHWAY K

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to send the letter drafted by the Clerk to Mr. Howard Wagner, adding in the letter that the board requests a written response updating the Town on compliance within two weeks. Motion carried, 4-0.

9. DISCUSSION OF BELLEFONTAINE WITH CITY OF MIDDLETON

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to request to be on the City's next agenda as the first item because Springfield has a meeting too; two supervisors will attend so as to not have a quorum, to discuss Redtail Ridge traffic and future development on High Road and how it relates to traffic on Town roads. Motion carried, 4-0.

10. AMEND PLAN COMMISSION PAYROLL SCHEDULE FROM ANNUAL TO QUARTERLY PAYROLL

Motion by Sup. Zinck, seconded by Sup. Meinholz to pay the Plan Commission on a quarterly basis. Motion carried, 4-0.

11. JUNE FINANCIALS

Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the June financials. Motion carried, 4-0.

12. OLD BUSINESS

a. MOREY AIRPORT UPDATE

Staff was directed to remove this item from Old Business.

b. 2023 ROAD PROJECTS

13. COMMITTEE REPORTS

Supervisor IV: No report.

Supervisor III: No report.

Supervisor II: N/A.

Supervisor I: Cross Plains' EMS District 1 in Black Earth is having problems keeping their ambulance going; Sup. Laufenberg is not in favor of the Cross Plains district covering when they're out of service. There may be a consolidation of districts in the future if the Black Earth district gets dissolved.

Chairperson: There's a fire district meeting in the next week or two. The Village of Waunakee is annexing a significant portion of the Town of Westport.

14. ROAD PATROLMAN'S REPORT

Wedging on Schneider and Capital View is done; shouldering is at least two weeks out yet. Patrolman Ripp has been doing a lot of patching and hearing requests from the Hickory Highlands area for a road reconstruction. The new truck is in; the shifter that was installed is not the one ordered; Patrolman Ripp will work with the company to resolve. The Town of Dane may consider renting their arm mower for Springfield to use; the cost to rent the tractor has gone up and we don't need 40 hours, more like 8 hours. Patrolman Ripp would like to look at a grapple bucket for the loader.

15. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

16. APPROVAL OF BILLS AS PRESENTED

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

17. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to adjourn the meeting at 8:30 p.m. Motion carried, 4-0.