

Town of SPRINGFIELD



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MEETING MINUTES

Tuesday, July 19, 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, and Art Meinholz present. Supervisors Matt Wright and Leon Zinck III were absent.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Addison Kalish, Mike Lawton, and Steve and Ann Vosen.

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.

Hearing no objection, Chairperson Pulvermacher moved Agenda Item #14: CLERK/TREASURER'S REPORT AND CORRESPONDENCE up on the agenda to discuss at this point in the meeting.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

The Town received correspondence from a resident questioning who is responsible for repairing a section of curb on Springhelt Drive that is degrading and causing washouts. It was noted the curb and gutter was installed during construction of the subdivision and there is some public benefit to repairing the curb which has been hit by the snowplow in the past. Supervisors indicated the town should waive any road excavation fee for the repair, and would consider sharing some of the cost. Staff was directed to get estimates for repair.

4. MINUTES OF PREVIOUS MEETING: July 5, 2022

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to approve the minutes. Motion carried, 3-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher will be speaking at the Wisconsin Towns' Association TAC Listening Session, providing suggestions on legislative priorities to pursue. Chairperson Pulvermacher would like to see action on weight limits, commuter traffic, speed limits, imminent domain, volunteer first responders, and land use.

6. RECOMMENDATIONS OF THE PLAN COMMISSION FROM JUNE 13, 2022

a. REZONE RESTRICTIONS AMENDMENT: KALISH HOLDINGS, LLC, 7365 DARLIN DR.

PC ACTION: MOTION BY COMMISSIONER WEILAND, SECONDED BY COMMISSIONER WOLFE TO RESTRICT THE REZONE TO COM CONSISTENT WITH THE COMMERCIAL PARK'S DEVELOPMENT RESTRICTIONS BY DAN WARD. MOTION CARRIED, 7-0.

Supervisors discussed the proposed permitted and conditional uses requested, noting they are the same restrictions imposed on neighboring parcels in the commercial park; uniformity of zoning restrictions for commercial park parcels is reasonable and desired.

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to approve the recording of the revised restrictions imposed for the rezone to COM. Motion carried, 3-0.

7. NOTIFICATION TO THE TOWN OF BERRY RE: WHIPPOORWILL ROAD CONDITIONS AND COSTS ASSESSMENTS
Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to sign and send the letter from the Town to the Town of Berry. Motion carried, 3-0.

8. ENGAGING A CODE ADMINISTRATOR
Staff was directed to ask General Engineering Company for a proposal.

9. SINGLE PURPOSE ROADS
Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to send letters to residents on Roads 2, 4, & 5 on agenda packet information sheet 9 1/3 (6029 Hwy. P, 6360 Woodland Dr., and 6217 Wipperfurth Rd.), asking if they would like to sit down and discuss taking their road back. Motion carried, 3-0.

10. 2022-2023 TOWNHALL PROPANE CONTRACT
Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to stay with Consumers' Co-op for 2022-23. Motion carried, 3-0.

11. OLD BUSINESS
- a. TOWN ROADS' WEIGHT LIMITS
 - b. MIDDLETON MOREY AIRPORT UPDATE
 - c. BLIGHT – HWY. K & ASHTON

Howard Wagner at 7166 County Highway K has asked Dane County Circuit Court for additional time to come into compliance with the clean up orders of Public Health.

- d. OUTDOOR STORAGE VIOLATIONS
- e. 2022 ROAD PROJECTS

The utility meeting for Woodland ditching is done. Ditching on Kickaboo is finished; restoration will start tomorrow. The parking pad installation is awaiting permits.

12. COMMITTEE REPORTS

Sup. Zinck:

Sup. Meinholz:

Sup. Wright:

Sup. Laufenberg:

Chairman Pulvermacher:

13. ROAD PATROLMAN'S REPORT
Truck accessories are coming down in price. Patrolman Ripp received the go ahead to purchase a handheld asphalt saw for approximately \$2,000.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE
See above between section 3 and 4.

15. APPROVAL OF BILLS AS PRESENTED
Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to pay the bills. Motion carried, 3-0.

16. ADJOURN

**Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to adjourn the meeting at 8:10 p.m.
Motion carried, 3-0.**