

Town Of

SPRINGFIELD

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TING MINUTES

Tuesday, July 2, 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, Art Meinholz, and Dan Dresen present. Sup. Statz was absent.

Also present were Clerk-Treasurer Dianah Fayas and Deputy Clerk-Treasurer Doreen Jackson. Patrolman Ripp was on a roads call out.

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: JUNE 5, 2019 SPECIAL MEETING & JUNE 18, 2019 REGULAR MEETING

Motion by Sup. Dresen, seconded by Sup. Laufenberg to accept the June 5 special meeting minutes. Motion carried, 4-0.

Motion by Sup. Dresen, seconded by Sup. Meinholz to accept the minutes of the June 18th meeting. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

Conversations with resident Pam McSherry are still ongoing as we await MSA's report about the water flow through the cross culvert on Hyer Road. Jason Helt indicated they are planning to install a berm near the property line to attempt to alleviate some of the water issues Ms. McSherry is experiencing. A tentative purchaser of the "Helt Pit" property attended the Plan Commission meeting to inquire about the feasibility of rezoning the reclaimed property to use for a lawn and landscaping business; the Plan Commission was receptive to the idea with controls to maintain the visual appeal of the area.

The Plan Commission is scheduling a site visit for a CSM/Rezone proposal by John Acker on Lodi-Springfield Road; welcomed their new member; and received a letter from a resident with suggestions to strengthen the airport language in the comp plan.

Chairman Pulvermacher will be attending a meeting with Village of Waunakee staff to discuss future growth and intergovernmental agreements.

6. DRIVEWAY PERMIT: ROBERT HERBRAND, WIPPERFURTH RD

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Approved 7/16/19

Patrolman Ripp advised that a 30" culvert would be needed at the location, but the applicant requested permission to install a 24" culvert, which he believes sufficient to handle the amount of water coming to that location, noting the majority of water from the subdivision is routed through a different culvert. The Board determined that a 24" culvert was acceptable.

Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the driveway permit for 6727 Hickory following the restrictions the Town has on driveways. Motion carried, 4-0.

7. OPERATORS LICENSE: JIM WILSON, GAME TIME.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve an operator's license for Jim Wilson. Motion carried, 4-0.

8. RECOMMENDATION(S) OF THE PLAN COMMISSIN:

- a. REZONE & PRELIMINARY PLAT: HWY. 12 & 19, PARCEL 0808-064-8200-4; 37.2 ACRES FROM A-1EX TO SFR, COM AND NBR ZONING

The applicant has asked for a 90 day extension as they peruse their options.

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to grant the 90 day extension request for the Brandenburg development project. Motion carried, 4-0.

9. 2019-20 PROPANE QUOTES

Propane quotes from two local vendors both came back at the current price of \$1.19/gal. The tank at town hall is owned by our vendor.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to go with \$1.19/gal. from our current supplier. Motion carried, 4-0.

10. COMP PLAN AMENDMENT UPDATES

This item was tabled at last night's plan commission meeting; the commission will revisit at their next meeting, Aug. 5, 2019. The Town Board will await the plan commission's recommendation. A resident in attendance praised the Town Comp Plan and encouraged town supervisors and plan commissioners to utilize the processes contained in the plan as they consider growth and development in the Town and adjoining municipalities.

11. DANE COUNTY WORK GROUP

The Board directed staff to add to the next agenda.

12. OLD BUSINESS

- a. BLIGHT

- i. 7166 COUNTY HIGHWAY K

Sup. Dresen reported everything is almost all picked up although items are still routinely stored and removed from the driveway.

- ii. J.A.R. STORAGE

The Board directed staff to refer this item to our Zoning Administrator for enforcement if no response is received by July 15, 2019.

- iii. 7139 COUNTY HIGHWAY K

Motion by Chairman Pulvermacher, seconded by Sup. Dresen to send a letter to 7139 County Hwy. K letting them know we're doing enforcement action at 7166 County Hwy. K to keep the property maintained and to get rid of abandoned vehicles and there are similar conditions at their property. The letter will ask the property owner what their intentions are and tell them we need a response back or we will move forward. Motion carried, 4-0.

- b. ENCHANTED VALLEY ROAD PROJECT – No Updates at this time.

- c. HYER ROAD DRAINAGE-CROSS CULVERT ABANDONMENT-No updates at this time.
- d. KINGSLEY CEMETERY-No update at this time.

13. COMMITTEE REPORTS

Sup. Dresen: The fire district had three incidents in June. Sup. Dresen will not be here for the next town board meeting, fire district meeting and airport advisory meeting. Sup. Meinholz will try to attend either the fire district meeting or the airport master plan advisory committee meeting, both on the same evening, in his stead.

Sup. Meinholz: No EMS report at this time. Sup. Meinholz informed the Board he will not be in attendance at the next town board meeting.

Sup. Statz: Correspondence from Sup. Statz stated he had no updates on Kingsley Cemetery.

Sup. Laufenberg: EMS had a special meeting to redo the employee handbook, effective July 1st, to address issues regarding full-time staff.

Chairman Pulvermacher: Waunakee Fire had two retirees and three new recruits, one of which is their second female firefighter ever.

14. ROAD PATROLMAN'S REPORT

15. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

The Clerk requested permission and recommendations for a handyman to come fix a couple of minor things at town hall and reminded the Board that Jan Barman will be staffing the office the week of July 14th while the Clerk-Treasurer and Deputy Clerk-Treasurer are at the Clerk-Treasurer's Institute in Green Bay.

16. APPROVAL OF BILLS PRESENTED

Motion by Sup. Dresen, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.

17. ADJOURN

Motion by Sup. Meinholz, seconded by Sup Laufenberg to adjourn the meeting at 8:50 p.m. Motion carried, 4-0.