



MEETING MINUTES

Tuesday, July 20, 2021, 7:30 P.M.
Town Board Meeting

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

Chair Jim Pulvermacher called the meeting to order at 7:35 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Art Meinholz, and Dan Dresen present; Sup. Wright is excused.

Also present were Clerk-Treasurer Dianah Fayas and Deputy Clerk-Treasurer Doreen Jackson, Roger Endres, Sabrina Butteris, Brad Meinholz, Roger Ripp and Pat Buechner.

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. The meeting is being recorded for use during the drafting of the meeting minutes.

3. INFORMAL PUBLIC COMMENT TIME – Pat Buechner clarified a misstatement in the newsletter; Whippoorwill Road did not, and was not, planned to go to Highway P, it previously went to Highway K.

4. MINUTES OF PREVIOUS MEETING: July 6, 2021

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

Attorney Hazelbaker drafted a letter to the Town Board recommending legal action against J.A.R. Storage to gain zoning compliance; a copy was provided to J.A.R. Storage's legal counsel. The Town received more blight complaints on Sunset Ridge; Attorney Hazelbaker recommends adopting a nuisance ordinance for property maintenance. Chairperson Pulvermacher toured the Hickory Trail greenspace with Kathryn Wolff; nothing is planned for the greenspace at this time. Chairperson Pulvermacher met with Attorney Hazelbaker to attend the Town of Middleton's meeting and closed session regarding the airport; Chairperson Pulvermacher will likely meet with Chairperson Richson from the Town of Middleton next week. The Town will file a FOIA request with the City of Middleton requesting any communications between elected officials and staff that discussed meeting with the Towns of Springfield and/or Middleton. ARPA funding can be used for water quality projects and culverts. The Town received an email from Matt and Janel Christiansen stating they would tie into the top of the Whippoorwill turnaround. Chairperson Pulvermacher met with Patrolman Ripp and MSA to view the Enchanted Valley Road completion status; the contractor did everything except the west end where it meets the Town of Berry. Washouts keep occurring at that location; Patrolman Ripp will get a price on installing an asphaltic flume at that location. Chairperson Pulvermacher told the contractor that the retainage wouldn't be released until we see grass growing. The Town of Middleton is funding a lead study.

~~Public Hearing (REMOVED AT THE REQUEST OF APPLICANT & ORDER OF THE CHAIRMAN)~~

- ~~• Amend Comp Plan's Future Land Use map~~

6. Recommendations of the Plan Committee (July 12):

- ~~• Amend Comp Plan's Future Land Use map (REMOVED AT REQUEST OF APPLICANT & ORDER OF CHAIR)~~

a. ORDER OF CONSTRUCTION: PRIMARY AND ACCESSORY STRUCTURES

PC ACTION: MOTION BY COMMISSIONER BEGLINGER, SECONDED BY COMMISSIONER WRIGHT TO REJECT ALLOWING ACCESSORY BUILDINGS TO BE BUILT ON PARCELS BEFORE THE RESIDENCE IS BUILT, EXCLUDING AG BUILDINGS ON AG ZONED LAND. MOTION CARRIED, 6-0.

The Town Board did not take action, but confirmed and reiterated that an Ag building can be built on Ag land without a house on the lot; an accessory building cannot be built before a house in residential zoning.

b. DESIGN REVIEW, 6105 DARLIN DR. (WAUNAKEE RENTALS)

PC ACTION: MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER WOLFE TO APPROVE THE DESIGN REVIEW APPLICATION, CONTINGENT ON MSA'S RED-LINE COMMENTS OF DOCUMENT #8 ADD-ON* IN THE BOARD PACKETS, AND ALLOWING OUTDOOR STORAGE OF FOUR TRUCK-TRAILER UNITS CONTINGENT ON SCREENING. MOTION CARRIED, 6-0.

*APPLICANT'S AND MSA'S RED-LINE COMMENTS:

- THE BUSINESS WILL NOT KEEP EXTERIOR GARBAGE CONTAINERS; APPLICANT BE USING RESIDENTIAL SIZE CONTAINERS STORED INSIDE.
- STORMWATER MANAGEMENT PLAN TO BE SUBMITTED FOR REVIEW AND APPROVAL.
- APPLICANT WILL PROVIDE THE TOWN A COPY OF THE DC EROSION CONTROL AND STORMWATER PERMIT WHEN OBTAINED.
- MORE SPOT GRADES WILL BE ADDED TO THE GRADING PLANS TO SHOW THE INTENT AND FUNCTIONALITY OF THE SWALE BEING INSTALLED BY THE DRIVEWAY AND PARKING LOT.
- THE APPLICANT WILL PROVIDE INFORMATION TO THE TOWN BOARD REGARDING SIGNAGE FOR THE PROJECT.
- MSA IS NOT CONCERNED ABOUT IRONING OUT THESE ITEMS VIA EMAIL WITH APPLICANT AND CLERK PROVIDED THE PC IS OKAY WITH THAT.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to grant the Design Review for Waunakee Rental, with three things: the well and septic locations need to be identified; they must have their stormwater permits from Dane County before they can turn dirt; and, they coordinate plantings and types of trees with, and get approval from MSA. Motion carried, 4-0.

7. POSTING ROADS (PER 4/8 MEETING)

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to table until the first meeting in August. Motion carried, 4-0.

8. NATURAL HAZARD MITIGATION PLAN PARTICIPATION

Springfield will participate in the mitigation planning. Chairperson Pulvermacher will serve as the primary contact for the Town; Sup. Meinholz will serve as secondary contact.

9. JUNE FINANCIALS

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to approve the June financials as presented. Motion carried, 4-0.

10. BLIGHT: 5155 & 5149 SUNRISE RIDGE TRL

A drive by of the location showed the properties somewhat less well kept than their neighbors, but not "trashy" looking. There were chickens roaming free which is against town ordinance; staff will send the homeowner a letter informing them the chickens must be penned.

11. PROPERTY MAINTENANCE ORDINANCE

The board will ask the Plan Commission to review and make a recommendation. Staff will request updates from residents who have not removed buildings as directed.

12. PROPANE/LP CONTRACT

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to stay with Consumers Co-Op. Motion carried, 4-0.

13. OLD BUSINESS

- a. BLIGHT: 7166 CTH K
- b. MIDDLETON MOREY AIRPORT UPDATE
- c. JAR STORAGE ZONING VIOLATION

14. COMMITTEE REPORTS

Sup. Dresen: Attended Waunakee EMS meeting for Sup. Meinholz; they're preparing for the Natural Hazard Mitigation Plan.

Sup. Meinholz: Nothing to report.

Sup. Wright: N/A

Sup. Laufenberg: No report.

Chairman Pulvermacher: Nothing to add.

15. ROAD PATROLMAN'S REPORT

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the change order for 2021 Road Maintenance with Payne and Dolan for the culvert patches. Motion carried, 4-0.

16. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

17. APPROVAL OF BILLS AS PRESENTED

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

18. ADJOURN

Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to adjourn the meeting at 8:35 p.m. Motion carried, 4-0.