

Town of **SPRINGFIELD**



MEETING MINUTES

Tuesday, July 21, 2020, 7:30 P.M.

Town Board Meeting
via teleconference & video conference

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, Bill Statz, Art Meinholz, and Dan Dresen present and appearing at town hall.

Also present and appearing at town hall were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Dan Fargen and Philip Andris. Appearing via tele &/or video conference were Ken Barman, Todd Frisch, William Mathias, Alex Tanke, Rich Steinfeldt, Ron Wolfe, Ralph Laufenberg, Dave Kromm, Mark Meinholz and Scott Laufenberg.

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 – None.

4. MINUTES OF PREVIOUS MEETINGS:

a. JUNE 15, 2020 – STORMWATER MEETING WITH CITY OF MIDDLETON

Motion by Sup. Dresen, seconded by Sup. Meinholz to accept the meeting minutes of June 15th. Motion carried, 3-0; Supervisors Laufenberg and Statz abstained.

b. JULY 7, 2020

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the July 7th minutes. Motion carried, 4-0; Sup. Meinholz abstained.

c. JULY 8, 2020 JOINT MEETING WITH TOWN OF MIDDLETON

These minutes are being reviewed by the respective clerks before publication.

d. JULY 14, 2020 SITE VISIT

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes from the site visit. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher received a call of complaint about mud routinely on the road by Wagner Dairy and spoke to Tom and Nate Wagner about that issue as well as the blight complaint that was received regarding storage of excess, non-farm, equipment and traffic. Chairperson Pulvermacher met with MSA staff and the

representative from Badgerland out at the Enchanted Valley road construction site. There was a 200 ton overrun on shouldering material that resulted in a good, quality shoulder, but the contractor will try and receive credit for the overrun. Ditches were not cut low enough to allow water to flow through culverts.

6. DRIVEWAY PERMITS:

- a. HORNUNG, 5328 CHURCH RD.

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the driveway for Brian Hornung at 5328 Church Road. Motion carried, 5-0.

- b. MATHIAS, 4968 SUNRISE RIDGE TRL.

It was noted that the home owner will not be replacing the culvert at this time.

Motion by Sup. Meinholz, seconded by Sup. Statz to grant the driveway permit for 4968 Sunrise Ridge Trail. Motion carried, 5-0.

- c. BARMAN, 6535 FISHER RD.

After discussion, the decision whether to use grades to direct water flow or install a culvert will be left to Patrolman Ripp.

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the driveway permit for the Ken and Kira Barman, contingent on consultation with and determination by Patrolman Ripp on need for a culvert, for 6535 Fisher Road. Motion carried, 5-0.

- d. FRISCH, 4991 HIGH RD. (RESURFACE)

Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the driveway permit for Todd Frisch at 4991 High Road. Motion carried, 5-0.

7. JUNE FINANCIALS

8. WAGNER DAIRY COMPLAINT

The Board directed staff to schedule an onsite meeting with the Wagners to discuss.

9. DENSITY MAP PROPOSAL

Motion by Sup. Dresen, seconded by Sup. Meinholz to go ahead with the density map, at a cost not to exceed \$10,500. Motion carried, 5-0.

10. OLD BUSINESS

Hearing no objection, Chairperson Pulvermacher moved Items 10c and 10k up on the agenda.

- c. ZONING VIOLATION: 5155 SUNRISE RIDGE TRAIL – CHICKENS

The home owner explained they have two lots, with a coop on each lot. Staff will forward them ordinance information on the keeping of chickens, which includes roaming restrictions and fencing requirements.

- k. 2020 ROAD PROJECTS

MSA provided a preliminary report verifying that the 15" culvert on Clover Hill Road is not big enough for a 25 year rain event. Due to site conditions, a larger culvert may not be an option, rather two smaller culverts may be required; Patrolman Ripp will check if 2 18" culverts would work instead and will check prices.

- a. RECONSIDERATION OF PLAN COMMISSION RECOMMENDATION RE: CLOVER HILL LOT DIVISION

Supervisors, applicant, neighbors and interested parties reiterated water issues, slope concerns, driveway placement, and septic and well location concerns with the potential lot. A motion by Sup. Statz to approve the split as requested, without contingency failed for lack of a second. Supervisors would like to see if increasing the culvert size &/or number of culverts addresses some of the water issues before taking a vote on the CSM proposal.

Motion by Chairperson Pulvermacher, seconded by Sup. Statz to table until the first meeting in November. Motion carried, 5-0.

- b. DRIVEWAY VIOLATION: 4876 ENCHANTED VALLEY RD.

- c. ZONING VIOLATION: 5155 SUNRISE RIDGE TRAIL – CHICKENS

See above.

d. CARES GRANT

Staff will research UV filters for the townhall HVAC system, touchless plumbing upgrades, PPE and remote work equipment.

e. CITY OF MIDDLETON PROSPECTIVE STORMWATER PLAN

A letter of request for a joint meeting between the Towns of Springfield and Middleton and the City of Middleton has been drafted.

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the letter labeled 10e for the chairman to sign and send. Motion carried, 5-0.

f. DRIVEWAY PERMIT APP & ORDINANCE SPECS

g. WHIPPOORWILL CULVERT & CUL DE SAC

The Town of Berry property owner is not opposed to a cul de sac at the bottom of the hill.

h. OUTDOOR STORAGE AND VIOLATIONS

No responses have been received; the board noted Gary Acker's property has been cleared and no additional letters are required for his property.

i. KINGSLEY GARDEN SHED MAINTENANCE

j. BLIGHT: 7166 COUNTY HWY K

k. 2020 ROAD PROJECTS

See above. Patrolman Ripp would like to have some wedging done on Martinsville and would like to have Kickaboo east widened to 20'. Boehnen's will be ditching next week.

l. IGA WITH WAUNAKEE

Staff from the Town will be meeting virtually with Waunakee staff tomorrow.

m. STATUS UPDATE ON QUARRY LITIGATION

n. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER

11. CLOSE TOWN HALL TO THE PUBLIC

Motion by Sup. Statz, seconded by Sup. Meinholz to close town hall until the public health situation improves and make it open by appointment only with no town hall rentals. Motion carried, 5-0.

12. COMMITTEE REPORTS

Sup. Dresen: Sup. Dresen attended a virtual fire commission meeting, with no updates to report.

Sup. Meinholz: Sup. Meinholz's Waunakee EMS met virtually to conduct routine business.

Sup. Statz: Nothing to report.

Sup. Laufenberg: No updates.

Chairman Pulvermacher: Nothing additional to report.

13. ROAD PATROLMAN'S REPORT

The extra dumpsters for large item drop off day cost \$1,200.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

15. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.

16. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to adjourn the meeting at 9:25 p.m. Motion carried, 5-0.