

6157 County Hwy P. Dane, WI 53529 townhall@town.springfield.wi.us Phone 608-849-7887 www.town.springfield.wi.us

MEETING MINUTES

Wednesday, July 5, 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 7:10 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg and Art Meinholz present. Supervisors Wright and Zinck were excused.

Also present were Deputy Clerk-Treasurer Doreen Jackson, Linda Swann, Ken Meier, Robert Sagmoen, Ashley Ballweg, Roger Barr, and Caroline Ballweg.

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.
- INFORMAL PUBLIC COMMENT TIME None.
 Robert Sagmoen, a representative from Badger ATV club reported the club posted signage on Martinsville and Enchanted Valley Roads notifying riders the ATV route ends at the Town of Springfield. The board did not object to the placing of those signs in the Town right-of-way.
- MINUTES OF PREVIOUS MEETING: June 20, 2023
 Motion by Sup. Laufenberg, seconded by Sup. Wright to approve the minutes from June 20, 2023. Motion carried, 3-0.
- 5. CHAIRPERSON'S REPORT The chairman updated the board on town related meetings and business.
- DRIVEWAY PERMIT: 6650 HARVEST HILL RD
 Motion by Sup. Meinholz, seconded by Sup. Laufenberg to accept the driveway permit for 6650 Harvest Hill.
 Motion carried, 3-0.
- DRIVEWAY PERMIT: 5929 POELMA DR Motion by Sup. Laufenberg, seconded by Sup. Wright to approve. Motion carried, 3-0.
- 8. OPERATOR'S LICENSES: BRENT VINEY, MISSOURI TAVERN & JOVAN EVANS, KELLEY'S MARKET Motion by Sup. Meinholz, seconded by Sup. Laufenberg to grant Brent and Jovan operator's licenses. Motion carried, 3-0.
- 9. RECOMMENDATIONS OF PC:

a. PLAN COMMISSIONER INTERVIEWS AND APPOINTMENTS

Supervisors questioned the applicants and opted to follow the recommendations of the Plan Commission, Motion by Sup. Laufenberg, seconded by Sup. Meinholz to appoint Ashley Ballweg to Bill Acker's previous position on the Plan Commission, following recommendation of the Plan Commission. Motion carried, 3-0.

Moton by Sup. Meinholz, seconded by Sup. Laufenberg to appoint Linda Swann in Pam Krill's position, following the recommendation of the Plan Commission. Motion carried, 3-0.

10. OLD BUSINESS

- a. Morey Airport update
- b. 2023 Road projects
- 11. COMMITTEE REPORTS None.
- 12. ROAD PATROLMAN'S REPORT
- 13. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
- 14. APPROVAL OF BILLS AS PRESENTED Motion by Sup. Laufenberg, seconded by Sup. Meinholz to pay the bills. Motion carried, 3-0.

15. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 7:50 p.m. Motion carried, 3-0.