

Town of **SPRINGFIELD**



MEETING MINUTES Tuesday, July 6, 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 7:30 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, and Dan Dresen present. Sup. Meinholz was absent.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Brad Meinholz, Jake Niesen, Jim Greiber, and Stacy Lunsford.

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 MEETING: June 15, 2021

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

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher has received complaints from neighborhood residents about the quality and completion status of the Enchanted Valley Road project done last year. The contractor had not adequately completed the checklist items identified last fall and was not responding to communications from our engineers. Chairperson Pulvermacher will meet with Patrolman Ripp on-site at Enchanted Valley tomorrow to view. Chairperson Pulvermacher met with Janice Faga regarding the Meir farm plat and park area; Chairperson Pulvermacher would like to see a rural nature path with minimum improvements made available to the public there. Information from Chairperson Pulvermacher and Attorney Hazelbaker were included in the recent newsletter to address the misinformation and speculations of impropriety made in a private mailing to Springfield voters by a Town of Berry resident regarding the dead end of Whippoorwill Road. The Town of Middleton passed a resolution opposing the City's Master Plan; Springfield will wait until after the joint meeting with the City before taking action. Chairperson Pulvermacher has been attempting to schedule a tour of the Hickory Trail greenspace area with the concerned resident, but remains unsuccessful at this time. Chairperson Pulvermacher met with Village of Waunakee staff to discuss the expired IGA and future growth of the ETJ area in general, and specifically in relation to the developing Highway 19 Acker Family plat proposal. Waunakee representatives are not in favor of extending a road east out of the proposed plat to Hellenbrand Road; they would prefer to keep green space buffering between the two communities and to keep development out of view from Highway 19, which would impact and potentially eliminate all of the homes proposed on the southern section of the prospective plat. Village staff will work with the town planner to work out the

remaining details from previous IGA discussions; a follow up meeting has been scheduled for the beginning of August to discuss any remaining IGA issues before presenting to Village and Town officials for review and approval.

6. DRIVEWAY PERMIT: JOHN & DEBORAH CULLEN, 5922 POELMA DR
Patrolman Ripp inspected the site prior to regrading and observed the contractor's effort to comply to back slope standards as best as practicable on the existing driveway.
Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the driveway for 5922 Poelma Dr. Motion carried, 4-0.

7. OPERATOR LICENSE: STACY LUNSFORD, MISSOURI TAVERN
Chairperson Pulvermacher emphasized the importance of responsible serving, reminding Ms. Lunsford an operator's license is a privilege, not a right.
Motion by Sup. Dresen, seconded by Sup. Wright to grant Stacy Lunsford an operator's license for Missouri Tavern. Motion carried, 4-0.

8. ACTION ON INCOMPLETE ENCHANTED VALLEY CONTRACT
The Town has received complaints about the quality and progress on the 2020 Enchanted Valley Road improvement project and town professionals were not receiving responses from the contractor. Since the agenda was published, the contractor has reached out to the town engineer informing her the punch list is completed. Chairperson Pulvermacher will go on-site with Patrolman Ripp to inspect.

9. KINGSLEY CEMETERY PLOT RATES AND RESIDENCY ALTERNATIVE
Supervisors confirmed their desire to keep plots available to residents only; non-residents can ask the board for special permission. Supervisors will set a plot price in the future.
Motion by Sup. Dresen, seconded by Sup. Laufenberg to table Item 9 until the first meeting in August. Motion carried, 4-0.

10. RECOMMENDATIONS OF THE PC FROM 5/3/21
 - a. CSM, REZONE TO COM & CUP APPLICATION (CONTINGENT ON PURCHASE): 6251 LODI-SPRINGFIELD RD. (GREIBER)
MOTION BY COMMISSIONER BEGLINGER, SECONDED BY COMMISSIONER WRIGHT TO ACCEPT THE CSM, REZONE TO COM AND THE CUP FOR 6251 LODI-SPRINGFIELD ROAD, CONTINGENT ON PURCHASE BY MR. GREIBER, WITH ONLY THE FOLLOWING USES ALLOWED AS PERMITTED OR CONDITIONAL USES: ACCESSORY STRUCTURE, DETACHED; BUILDING MATERIALS SALES, INDOOR STORAGE ONLY; LANDSCAPING AND GENERAL CONSTRUCTION CONTRACTOR; OFFICE BUILDINGS TWO OR FEWER STORIES IN HEIGHT; RENEWABLE ENERGY STRUCTURES; SOLAR ENERGY SYSTEM WHERE ELECTRICITY IS USED ON PREMISES; STORAGE YARDS; AND, WAREHOUSING AND SELF-STORAGE. THERE IS TO BE A MAXIMUM OF NO MORE THAN SIX ON-SITE EMPLOYEES; ALL OUTDOOR STORAGE IS TO BE SCREENED; ALL TRAFFIC ASSOCIATED WITH BUSINESS OPERATIONS MUST EXIT THE PROPERTY TO THE WEST TO UTILIZE COUNTY HIGHWAY P FOR ALL INGRESS AND EGRESS TO THE PROPERTY; NO BUSINESS TRAFFIC IS TO EXIT TO THE EAST TO USE LODI-SPRINGFIELD ROAD TO ACCESS HIGHWAY 19; HOURS OF OPERATION ARE MONDAY THROUGH FRIDAY FROM 5:30 A.M. TO 6:30 P.M. MOTION CARRIED, 5-0; CHAIRPERSON ENDRES AND MR. PULVERMACHER ABSTAINED.
Jim Greiber purchased the 4-acre lot from Doug Middleton and 1-acre from an adjoining landowner to create a new 5-acre parcel that he's working with the Town to zone COM to relocate his masonry business to. He hopes to break ground on the foundation for a new 68' x 130' building at the site this fall, with the build happening in Spring 2022. Town professionals noted the existing CUP for semi parking must be dissolved. Town supervisors would like a 10-year sunset clause on the CUP with five-year extensions and a review after 5 years. The applicant noted the previous joint driveway easement has been dissolved; he will provide a copy to the town. Supervisors would like to see a screening plan before granting the CUP and want to wait until the draft CUP and rezone restrictions are comprehensive and determined before granting the rezone.
Motion by Sup. Dresen, seconded by Sup. Laufenberg to table Item 10 and put on the first meeting in August. Motion carried, 4-0.

11. MAY FINANCIALS
The Town received the first of two \$153,000 ARPA payments; the second payment will be disbursed Summer 2022. The list of eligible uses is still being fleshed out, with only broad expenditure categories currently

available. The Town created a separate ARPA fund to segregate the expenditure of those funds from the rest of the town budget for easier record keeping and reporting.

12. PROPANE CONTRACT

Staff did not solicit multiple bids this year as previous years' low bids were all from our current provider. Other area providers agreed to match, but not beat, the low price, and would require a new tank installation at town hall. During the discussion, an attendee provided contact information for another provider out of Portage.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to table for staff to get comparative bids. Motion carried, 4-0.

13. GENERATOR WARRANTY EXTENSION

The 5-year warranty extension is \$10/month.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to do another five-year extended warranty on the Generac generator. Motion carried, 4-0.

14. OLD BUSINESS

- a. BLIGHT: 7166 CTH K
- b. MIDDLETON MOREY AIRPORT UPDATE

The Town will abide until the City Council receives additional information and schedules the item for discussion and decision.

- c. JAR STORAGE ZONING VIOLATION

Chairperson Pulvermacher explained there was an illegal expansion done decades ago on the property that needs to be addressed. Other supervisors report trailers are accumulating on the site again and about twelve (12) 4' x 8' storage units were added onto the backside of building #4 as an addition. Chairperson Pulvermacher will discuss with legal counsel.

15. COMMITTEE REPORTS

Sup. Dresen: Middleton fire fighters would like retiree health insurance like some of the city employees will receive. The Town's share to facilitate would be \$15,000.

Sup. Meinholz:

Sup. Wright:

Sup. Laufenberg:

Chairman Pulvermacher:

16. ROAD PATROLMAN'S REPORT

Riles Road is ready for the pavers to start. Patrolman Ripp will be cold patching Greenbriar soon but will have to wait until fall to trim the oak trees. Hot patch would be \$5,000 to get a crew on-site; Patrolman Ripp would recommend patching an additional 100' up to the flat spot if the board decides to hot patch the area.

17. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

18. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Laufenberg, seconded by Sup. Wright to pay the bills. Motion carried, 4-0.

19. BALLFIELD/ACREAGE PLANS (NOTE: THE BOARD MAY RECESS THE MEETING FOR A TOUR; NO DISCUSSION WILL OCCUR)

No tour or discussion occurred.

20. ADJOURN

Motion by Sup. Dresen, seconded by Sup. Laufenberg to adjourn the meeting at 9:00 p.m. Motion carried, 4-0.