

Town Of **SPRINGFIELD**

MEETING MINUTES

Tuesday, July 7, 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, and Dan Dresen present and appearing at town hall. Sup. Meinholz is excused.

Also present and appearing at town hall were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Dan Fargen, Brian Hornung and Jim Dietz. Appearing via tele &/or video conference were Vivek Balasubramaniam, Mark Regan, and John and Pam Schuster.

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 – Resident Vivek Balasubramaniam addressed the board speaking in opposition to school resource officers and asking the Town to advocate for their removal or discontinuation. Chairperson Pulvermacher explained the Town is not involved in the education system and is not the correct entity to pursue this course of action.

4. MINUTES OF PREVIOUS MEETING: June 16, 2020

Chairperson Pulvermacher noted that his committee report should specify that it was the Waunakee Fire Department that needed emergency truck repairs.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the minutes of June 16th. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

Larry Wagner contacted Chairperson Pulvermacher with concerns about the truck traffic and mud on Schneider Road from the farm driveways. Chairperson Pulvermacher relayed the concerns to Nate Wagner and indicated the board may reach out to Wagner Dairy to speak with them. Resident Pam McSherry called Chairperson Pulvermacher reiterating her water grievance and asking the Town to remove the culvert near her home.

6. DRIVEWAY PERMIT APPLICATIONS:

- a. SCHUSTER: EAST SIDE, LODI-SPRINGFIELD RD. (150' NORTH OF 6000 LODI-SPRINGFIELD RD.)

Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant the driveway permit for agenda item 6a. Motion carried, 4-0.

b. REGAN: 6681 SHAMROCK GLEN RD.

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the driveway application for 6681 Shamrock Glen Road. Motion carried, 4-0.

A driveway permit application for 5328 Church Road was inadvertently omitted from the agenda. The applicant and Patrolman Ripp explained a temporary permit was granted to accommodate the contractor's schedule and noted there were no concerns about the driveway. The board noted Patrolman Ripp is able to authorize driveway permits, but directed staff to add the item to the next agenda for official approval by the board.

7. DRIVEWAY VIOLATIONS:

a. SPRINGFIELD BUSINESS PARK CONDO ASSOCIATION, 7340, 7346, & 7352 DARLIN DRIVE

The applicant apologized to the board, explaining he did not realize a permit was necessary for resurfacing and respectfully requested the penalty be waived.

Motion by Sup. Dresen, seconded by Sup. Statz to waive the \$300 fine as it was a repair rather than a new driveway. Motion carried, 4-0.

b. 4876 ENCHANTED VALLEY RD.

The board would like this to remain on the agenda until it's resolved or staff is directed to remove it.

c. KOPP RD.

The right of way in front of the property has been getting filled in. Patrolman Ripp informed the property owner that a driveway permit would be needed, and likely an erosion control permit from the County, and that work must cease until all the required permits were obtained.

8. OPERATOR'S LICENSES (2): ANGELINA ACOSTA & WAYNE BROWN, MISSOURI TAVERN

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the operator's licenses for Angelina Acosta and Wayne Brown for the Missouri Tavern. Motion carried, 4-0.

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

MOTION BY COMMISSIONER ACKER, SECONDED BY COMMISSIONER WRIGHT TO DENY THE APPLICATION TO CREATE LOTS 1 & 2 DUE TO CHALLENGES OF SLOPES ON LOT AND STORMWATER CONCERNS OF NEIGHBORS. MOTION CARRIED, 5-2.

Applicant Dan Fargen explained he believes the concerns raised by the Plan Commission are all surmountable, noting that the 10-15% grades where the house would tentatively be located is ideal for an exposed, walk-out basement. The board would like feedback on the proposal from the plan commissioners before having a site visit on the 14th at 5:30.

10. MAY FINANCIALS

The elections line item is over budget as a result of postage purchased this spring in preparation for a possible all absentee election. The Clerk explained the postage has been put on the election envelopes which will be used during the August and November elections.

11. ZONING VIOLATION: 5155 SUNRISE RIDGE TRAIL - CHICKENS

The board directed staff to invite the homeowner to a meeting to discuss.

12. TOWN HALL RENTAL POLICY DURING PANDEMIC

Motion by Sup. Dresen, seconded by Sup. Laufenberg to suspend rental of town hall until the pandemic is over. Motion carried, 4-0.

The Board directed staff to cancel all the current reservations with apologies, not assess the previous renter an additional cleaning fee, but not refund the \$25 cleaning deposit, and to close town hall to the public, making it accessible by appointment only.

13. JOINT MEETING WITH TOWN OF MIDDLETON

This meeting will be held via Zoom tomorrow, hosted by the Town of Middleton. The Clerk informed the Board she would be available to provide remote access if they would like to participate from town hall.

14. PROPANE CONTRACT

Motion by Sup. Dresen, seconded by Sup. Laufenberg to approve the 2020-21 propane contract with Consumers Co-op at \$1.09 per gallon for 3,000 gallons. Motion carried, 4-0.

15. OLD BUSINESS

- a. CARES GRANT
- b. CITY OF MIDDLETON PROSPECTIVE STORMWATER PLAN
- c. DRIVEWAY PERMIT APP & ORDINANCE SPECS
- d. CULVERT EXTENSIONS & GUARDRAILS

Chairperson Pulvermacher and Patrolman Ripp viewed the site and noted there are similar conditions in the town, unfortunately budget constraints limit what conditions can be addressed. This item can be removed from the agenda.

- e. WHIPPOORWILL CULVERT & CUL DE SAC
- f. OUTDOOR STORAGE AND VIOLATIONS

The board directed staff to send a letter to Schmidt's Auto Salvage regarding the condition of their property, with salvage items spilling beyond the screen fencing. The board would like staff to invite the owner(s) of Powerborough to an upcoming meeting to discuss their property.

- g. KINGSLEY GARDEN SHED MAINT.

Sup. Dresen estimates it will cost approximately \$1,400 to paint; he will price siding. Sup. Dresen noted the outhouse should be razed.

- h. BLIGHT: 7166 COUNTY HWY K
- i. 2020 ROAD PROJECTS – ENCHANTED VALLEY ROAD IMPROVEMENTS PAY REQUEST #1

The board approved payment of the first pay request. Patrolman Ripp noted TDS opened the culvert on Kopp Road when they trenched fiber through 5-6 years ago. They are now removing the fiber and will need to repair the culvert.

Patrolman Ripp notes he also replaced a culvert on Kickaboo.

- j. IGA WITH WAUNAKEE
- k. STATUS UPDATE ON QUARRY LITIGATION
- l. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER
- m. JOINT MEETING WITH CITY OF MIDDLETON

16. COMMITTEE REPORTS

Sup. Dresen: Sup. Dresen met with Mayor Brar regarding his application to the airport committee and reports Mayor Brar is interviewing approximately ten people for the seat. The Middleton Fire Commission held a virtual meeting to conduct business.

Sup. Meinholz: N/A

Sup. Statz: Nothing to report

Sup. Laufenberg: Terry Kalscheur contacted Sup. Laufenberg regarding the asphalt at Duane Wagner's property; they'd like to use the trenches for non-farm storage. The board agreed it would require a rezone from AG.

Chairman Pulvermacher: Waunakee Fire discussed CARES Act funding and are looking to replace their 30 year old pumper truck next year.

17. ROAD PATROLMAN'S REPORT

Patrolman Ripp had nothing additional to add beyond his comments under the 2020 road work agenda item.

18. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

19. APPROVAL OF BILLS AS PRESENTED

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

20. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to adjourn the meeting at 9:07 p.m.
Motion carried, 4-0.**