



MEETING MINUTES

Towns of Springfield & Middleton Joint Meeting of Town Boards
Wednesday, July 8, 2020, 6:30 P.M.

via teleconference: (888) 475-4499 Access code: 831 0927 1252
via video conference: <https://us02web.zoom.us/j/83109271252> ID# 831 0927 1252

CALLS TO ORDER - TOWN OF MIDDLETON BOARD & TOWN OF SPRINGFIELD BOARD

Chairpersons Jim Pulvermacher and Cynthia Richson called the meeting to order at 6:30 p.m. for their respective boards.

1. ROLL CALL - TOWN OF MIDDLETON BOARD

Middleton chairperson Cynthia Richson, and supervisors Richard Oberle, Brent Renteria, Denise Schmidt and Tom Stemrich present, appearing remotely.

Also present were Greg DiMiceli, Administrator/Treasurer; Mike Lawton, Attorney for the Town; and Barbara Roesslein, Clerk.

2. ROLL CALL - TOWN OF SPRINGFIELD BOARD

Springfield chairperson Jim Pulvermacher, and supervisors Dave Laufenberg and Dan Dresen present and appearing at town hall. Supervisors Bill Statz and Art Meinholz are excused.

Also present at town hall was Dianah Fayas, Clerk-Treasurer; Mark Hazelbaker, Attorney for the Town, appeared remotely.

3. PROOF OF POSTING AND NOTICE - TOWN OF MIDDLETON BOARD

Clerk Roesslein affirmed that the agenda was posted at Town Hall, Settler's Prairie Park and Voss Park, published on the Town's website and emailed to the newspaper and the Town's subscriber list.

4. PROOF OF POSTING AND NOTICE - TOWN OF SPRINGFIELD BOARD

The Clerk confirmed that the agenda was posted at town hall and on the Town website.

5. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

6. PUBLIC INPUT (FOR ITEMS NOT ON THE AGENDA - LIMITED TO FIVE MINUTES PER SPEAKER).

There was no public participation.

7. REPORT ON JOINT RESOLUTION BETWEEN THE TOWN OF MIDDLETON AND THE TOWN OF SPRINGFIELD, SIGNED 6/1/2020 AND 6/2/2020, REGARDING TOWN OF MIDDLETON AND TOWN OF SPRINGFIELD REPRESENTATION ON THE MIDDLETON (MOREY) AIRPORT COMMISSION, AND CONTEMPLATED CONSIDERATION OF AND POSSIBLE ACTION ON FUTURE MEMBERSHIP OF THE TOWNS ON THE MIDDLETON (MOREY) AIRPORT COMMISSION

The Middleton Common Council voted down any action, without referring to committee as advocated by Mayor Brar.

8. CONTEMPLATED CONSIDERATION OF AND POSSIBLE ACTION ON OTHER CITY OF MIDDLETON COMMITTEE MEMBERSHIP ISSUES INVOLVING THE TOWN OF MIDDLETON AND TOWN OF SPRINGFIELD

9. CONTEMPLATED CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85(1)(E) AND (G)

RE: BOTH TOWNS WILL CONFER WITH LEGAL COUNSEL WHO ARE RENDERING LEGAL ADVICE CONCERNING STRATEGY TO BE ADOPTED BY BOTH OF THE BODIES WITH RESPECT TO LITIGATION IN WHICH THEY ARE LIKELY TO BECOME INVOLVED, AND CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, CONCERNING POSSIBLE COOPERATIVE BOUNDARY PLANS AND AGREEMENTS WITH THE CITY OF MIDDLETON AND THE TOWNS OF MIDDLETON AND SPRINGFIELD, AND/OR CONCERNING INTERGOVERNMENTAL AGREEMENTS BETWEEN THE CITY OF MIDDLETON AND SAID TOWNS, INCLUDING, BUT NOT LIMITED TO, STORMWATER MATTERS, BOUNDARIES WITH SAID CITY AND MIDDLETON MUNICIPAL AIRPORT - MOREY FIELD, AND TAKING ACTION THEREON, AS APPROPRIATE

Town of Middleton:

Motion by Sup. Schmidt, seconded by Sup. Renteria to go into closed session in accordance with the statutes and purposes referenced above.

Roll call vote: Cynthia Richson AYE, Richard Oberle AYE, Brent Renteria AYE, Denise Schmidt AYE, Tom Stemrich AYE

Town of Springfield:

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to go into closed session pursuant to 19.85(1)(E) & (G).

Roll call vote: Jim Pulvermacher AYE, Dave Laufenberg AYE, Dan Dresen AYE

10. ADJOURN - TOWN OF MIDDLETON BOARD AND TOWN OF SPRINGFIELD BOARD

Town of Middleton:

Motion by Sup. Schmidt, seconded by Sup. Stemrich to adjourn the meeting at 7:35 p.m. Motion carried, 5-0.

Town of Springfield:

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to adjourn at 7:35 p.m. Motion carried, 3-0.