

Town of **SPRINGFIELD**

MEETING MINUTES

Tuesday, August 1, 2023, 7:00 P.M.
Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
Sup. Laufenberg called the meeting to order at 7:00 p.m.

Motion by Sup. Zinck, seconded by Sup. Wright for Sup. Laufenberg to run the meeting as the temporary chair. Motion carried, 3-0.

Roll call shows Supervisors Dave Laufenberg, Matt Wright, and Leon Zinck III present. Chairperson Pulvermacher and Sup. Meinholz were attending the City of Middleton meeting.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, and Road Patrolman Darin Ripp.

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.
3. INFORMAL PUBLIC COMMENT TIME – None.
4. MINUTES OF PREVIOUS MEETING: July 18, 2023
Motion by Sup. Zinck, seconded by Sup. Wright to approve the minutes from the previous meeting. Motion carried, 3-0.
5. CHAIRPERSON'S REPORT
The chairman was attending another meeting.
6. PROPANE CONTRACT
Motion by Sup. Laufenberg, seconded by Sup. Zinck to accept Insight's \$1.399/gallon, provided they supply the tank and transfer the fuel at no charge. Motion carried, 3-0.
7. TOWN PROPERTY FLAG POLICY
Motion by Sup. Zinck, seconded by Sup. Wright to use the flag pole to fly the U.S. and state flag in accordance with flag rules. Motion carried, 3-0.
8. PARK RENTAL BY NON-PROFITS THAT ARE NOT RESIDENTS
Motion by Sup. Zinck, seconded by Sup. Wright to charge \$125 (\$100 +\$25 refundable cleaning deposit) for non-residents for park rental; residents, \$75, and residents take reservation priority over non-residents. Motion carried, 3-0.

9. DENSITY STUDY MEMBER REIMBURSEMENT

Motion by Sup. Wright, seconded by Sup. Zinck to reimburse Density Study Committee members a \$100 lump sum for all the meetings. Motion carried, 3-0.

10. OLD BUSINESS

a. 2023 ROAD PROJECTS

The Town is waiting on the shouldering; the chip sealing is scheduled for next week.

b. BLIGHT AT 7166 COUNTY HIGHWAY K

c. DISCUSSION OF BELLEFONTAINE WITH CITY OF MIDDLETON

Chairperson Pulvermacher and Sup. Meinholz are at the City's meeting addressing the council on this topic.

11. COMMITTEE REPORTS

Supervisor IV: No report.

Supervisor III: N/A

Supervisor II: No report.

Supervisor I: No report.

Chairperson: N/A

12. ROAD PATROLMAN'S REPORT

A number of trees came down with the storm over the weekend. The second round of mowing will start soon. Patrolman Ripp continues potholing. The new truck has been delivered to Burke for outfitting and Patrolman Ripp will get the plow mount on the tractor.

13. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

14. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Zinck, seconded by Sup. Wright to pay the bills as presented. Motion carried, 3-0.

15. ADJOURN

Motion by Sup. Laufenberg, seconded by Sup. Wright to adjourn the meeting at 7:23 p.m. Motion carried, 3-0.