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MEETING MINUTES Tuesday, August 15, 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 7:00 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Town Planner Mark Roffers, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Bob Dreps, M. Michele Guyette, Jean and Don Derengowski, Tim Taggart, Michelle Clasen, Dave and Sandy Ripp, Falan and Wade Wipperfurth, Joel Hacker, Bob Sagmoen, William and Evelyn Hellenbrand, Larry Ziegler, Brian and Kelli Noltner, David Bong, Lucas Ziegler, David G. Bong, Sara and Cory Acker, Steve Dahmen, Brett Breunig, Paul and Nadine Ripp, Pat Buechner, Paul Ripp, Eli Grosse, and RJ Statz. 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

Robert Sagmoen with Badger ATV Club addressed the board on behalf of most of the residents in attendance, advocating for ATV/UTV access on Town roads. The chairman will consider adding an agenda item to discuss and/or take action on posting a portion of Whippoorwill Road for ATV/UTV use if a request is received from the Town of Berry; any discussion of opening additional roads to ATV/UTV traffic will not occur without input from the whole Town.

- MINUTES OF PREVIOUS MEETING: August 1, 2023
 Motion by Sup. Wright, seconded by Sup. Zinck to approve the minutes. Motion carried, 3-0; Chairman and Sup. Meinholz abstained.
- 5. CHAIRPERSON'S REPORT The chairman updated the board on town related meetings and business.
- 6. OPERATOR'S LICENSE: AMY STRANDER, KELLEY'S MOBIL

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the operator's license for Amy Strander for Kelley's Mobil. Motion carried, 5-0.

7. SPLITS MAP ENDORSEMENT

Motion by Sup. Wright, seconded by Sup. Laufenberg to endorse the August 1, 2023 versions of the "Used and Remaining Development Rights by April 1979 35+ Acre Farm" maps, and approve the process for considering future amendment to those maps from the August 7, 2023 "Development Rights ('Splits') Maps Questions and Answers" document. Motion carried, 5-0.

- REQUEST TO PLANT MEMORIAL TREE IN SUTZFEY CIRCLE RIGHT OF WAY
 Motion by Sup. Meinholz, seconded by Sup. Zinck to approve the request being as the location does not get much traffic, and the circle is large enough to handle the tree if it's placed in the center. Motion carried, 4-1.
- 9. RAZE ORDER AUTHORIZATION FOR 7678 MARTINSVILLE RD.

Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the raze order for 7678 Martinsville Road. Motion carried, 5-0.

10. ENCHANTED VALLEY ENCROACHMENT

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to not require razing if the property owner receives a variance from the Town of Springfield within one year and trims the bottom of the tree to open the line of site distance. Motion carried, 5-0.

11. RECOMMENDATIONS OF PLAN COMMISSION

- a. FARMWORKER HOUSING ZONING AMENDMENT
- b. FARMWORKER HOUSING POLICY AND CUP TEMPLATE

Motion by Sup. Wright, seconded by Sup. Laufenberg to approve based on the recommendation of the Plan Commission to approve the Farmworker Zoning Amendment and CUP template. Motion carried, 5-0.

12. OLD BUSINESS

a. 2023 ROAD PROJECTS

Chip sealing is done. Shouldering should begin in the next few weeks.

- b. BLIGHT AT 7166 COUNTY HIGHWAY K
- c. DISCUSSION OF BELLEFONTAINE WITH CITY OF MIDDLETON

Chairperson Pulvermacher and Sup. Laufenberg met with council members Janairo and Wochos.

13. COMMITTEE REPORTS

<u>Supervisor IV:</u> Middleton Fire meets this week; Sup. Zinck will share concerns about insufficient water pressure with additional development.

<u>Supervisor III:</u> EMS is in phase 2 of union negotiations and trying to finalize budget. The District is also looking at District Agreement updates.

Supervisor II:

<u>Supervisor I</u>: Cross Plains EMS meets tomorrow.

<u>Chairperson</u>: The Fire District met last week and discussed buying the \$1 million fire truck.

14. ROAD PATROLMAN'S REPORT

Patrolman Ripp has been doing the second pass of mowing for the year and patching. The new truck is at Burke for final outfitting.

- 15. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
- 16. APPROVAL OF BILLS AS PRESENTED Motion by Sup. Zinck, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.

17. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 8:40 p.m. Motion carried, 5-0.