

Town of **SPRINGFIELD**



MEETING MINUTES

Tuesday, August 18, 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, Art Meinholz, and Dan Dresen present and appearing at town hall.

Also present and appearing at town hall were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Brian Buechner, Pat Buechner, and Brad and Kelly Meinholz. Appearing via tele &/or video conference was Dan Fargen.

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 – Pat Buechner addressed the board asking what the ownership status was for Rolling Acres Lane. Chairperson Pulvermacher explained it remained a Single Purpose Road owned by the town. Town staff will pull the old agreement that specifies who is responsible for maintenance and repair and when the road was to revert to Mr. Buechner's ownership.

4. MINUTES OF PREVIOUS MEETING: AUG. 4, 2020

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher spoke to Jake Niesen about the speed and recklessness of the trucks hauling manure through Martinsville by his lessee and warned him this was the second complaint. Chairperson Pulvermacher spoke with Jake Niesen and his daughter Janel about installing a cul de sac on Whippoorwill; Chair Varda indicated he didn't want to take additional action until the Towns could confirm that the cul de sac would be able to be used by the bus company. Mr. Meinholz addressed the board stating the bus company representative Mr. Meinholz spoke with was not familiar with the proposal but was amenable; town staff will reach out to the transportation services director directly. It is unknown if the Town of Berry would still contribute to the project if it is placed at the top of the knoll.

Chairperson Pulvermacher met with Dan Fargen and looked at Clover Hill road which has been cleared out and improved in anticipation of the culvert improvements. Harvey Winn spoke to Chairperson Pulvermacher about researching lot availability in Kingsley Cemetery as he has done all of the internments there in recent history.

- a. JOINT MEETING WITH TOWN AND CITY OF MIDDLETON
- b. JOINT MEETING OF TOWN BOARD AND PLAN COMMISSION ON CUP APPLICATION(S)

6. JULY FINANCIALS

Liquor license revenue is down due to the board's 50% discounts this year as a result of COVID restrictions; our interest earnings are down; and, attorney fees are higher than anticipated but still within budget.

7. ZONING VIOLATION: ACCURATE CUSTOM CONCRETE EQUIPMENT STORAGE CTH K

Supervisors noted a number of business trailers being parked at the property. It would appear the business has outgrown its stay due to the amount of equipment; the property is not zoned commercial.

Motion by Sup. Dresen, seconded by Sup. Laufenberg to send a letter to Accurate Custom Concrete (sic) about their long-term intentions because they're in violation of zoning. Motion carried, 5-0.

8. OLD BUSINESS

- a. IGA WITH WAUNAKEE

Attorney Hazelbaker will also review.

- b. DRIVEWAY VIOLATIONS:
 - i. KOPP ROAD
 - ii. 4876 ENCHANTED VALLEY RD.

- c. CARES GRANT

- i. TOUCHLESS BATHROOM UPGRADES

During the discussion it was noted that the shop should have an emergency shower.

Motion by Sup. Dresen, seconded by Chairperson Pulvermacher to do the two bathrooms, with the updates indicated in the quote for the first bathroom. Motion carried, 5-0.

- ii. BALLOT TABULATOR

Motion by Sup. Statz, seconded by Sup. Meinholz to purchase a new tabulator. Motion carried, 5-0

- iii. REIMBURSEMENT REPORT
 - iv. ADA ACCESSIBLE ENTRY

Motion by Chairperson Pulvermacher, seconded by Sup. Statz to approve the bid by Pieper Electric not to exceed \$7,000. Motion carried, 5-0.

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

We have not received any responses back to the letters sent.

- f. KINGSLEY GARDEN SHED MAINTENANCE

Sup. Dresen received a bid for maintenance free updates for the exterior to include: new door, new vinyl shakes for the peaks, everything else incased in aluminum, new steel door and steel jam for \$2,700, not to exceed \$3,100.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to contract with Steve Marx to re-side the shed as described not to exceed \$3,100. Motion carried, 5-0.

- g. 2020 ROAD PROJECTS

Patrolman Ripp is awaiting call backs on black top for culvert fixes on Martinsville and Kickaboo.

- h. STATUS UPDATE ON QUARRY LITIGATION
- i. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER
- j. CLOVER HILL CULVERT

MSA determined two 53' 18" arched pipes were needed for Clover Hill; roughly \$4-5,000.

Motion by Chairperson Pulvermacher, seconded by Sup. Dresen to move forward with the Clover Hill culverts not to exceed \$7,000. Motion carried, 5-0.

k. COMMERCIAL PROPERTY UPKEEP IN ASHTON CORNERS

9. COMMITTEE REPORTS

Sup. Dresen: Have a fire district meeting this Thursday

Sup. Meinholz: Waunakee EMS's new ambulances should be coming online this week; the other two will be sent for repair before being shipped to their purchasers. They haven't brought in any new volunteers in the last couple of months due to the challenges of COVID. The department is still developing union contracts.

Sup. Statz: None.

Sup. Laufenberg: Cross Plains EMS last week, everything is going well. They've started the 2021 budget and expect minimal budget increase.

Chairman Pulvermacher: We have our joint meeting this Thursday; attorney Hazelbaker will be coming to town hall to participate in person. We may need to have a joint Plan Commission and Town Board meeting to hear a CUP application for outdoor storage; we are awaiting their final application. Nothing has been decided by Waunakee Fire about funding for the new fire truck. Chairperson Pulvermacher spoke with potential buyers of Springfield Inn who want to know if the town would consider purchasing the ball diamond area.

10. ROAD PATROLMAN'S REPORT

No updates on Enchanted Valley project yet other than MG&E lowered one of the poles for ditching. Most of Riles Road has been ditched, we're just waiting on MG&E to lower their line. There's a little erosion work left to do there.

11. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

We were reimbursed \$2,300 for an election grant. We have 500 absentee requests for the November election already.

12. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Dresen, seconded by Sup. Laufenberg to pay the bills. Motion carried, 5-0.

13. ADJOURN

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to adjourn the meeting at 8:42 p.m. Motion carried, 5-0.