

# Town of SPRINGFIELD

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## MEETING MINUTES

Tuesday, August 2, 2022, 7:00 P.M.  
Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

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

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Cheryl Ziegler, and Dallas and Dan Ziegler; attorney Hazelbaker appeared briefly by phone.

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 19, 2022

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

5. CHAIRPERSON'S REPORT

Hearing no objection from the board or attendees, Chairperson Pulvermacher moved item 13c. OLD BUSINESS: BLIGHT—HWY. K & ASHTON up on the agenda to address at this point in the meeting.

13c. OLD BUSINESS: BLIGHT – HWY. K & ASHTON

**Motion by Sup. Wright, seconded by Sup. Laufenberg to direct the Town attorney to start legal action. Motion carried, 5-0.**

**Motion by Sup. Zinck, seconded by Sup. Meinholz to have Mark Hazelbaker draft a letter to area food banks and grocery stores that expired food shouldn't be given to Mr. Wagner. Motion carried, 5-0.**

6. DISCUSSION OF JOINT MEETING WITH CITY OF MIDDLETON

Supervisors discussed their impressions from the meeting.

7. JUNE FINANCIALS

No comments or issues were noted.

8. TEMPORARY RETAILER'S LICENSE: ST MARTIN FUN DAY 8/14/22

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the retailer's license for St. Martin's Fun Day. Motion carried, 5-0.**

9. BUILDING INSPECTION REQUEST/VIOLATION

The town board directed staff to send a letter to the property owner directing them to repair and bring the property into compliance with town building codes within 60 days or the town building inspector will be directed to perform an inspection at the home owners' expense.

10. AMENDMENT TO COOPERATION AGREEMENT FOR DANE COUNTY'S URBAN COUNTY CONSORTIUM (FOR CDBG & HOME PROGRAMS)

The board declined to rescind their previous approval of this amendment.

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to table. Motion carried, 5-0.**

11. 2022 BOARD REPRESENTATIVES' ASSIGNMENTS

Sup. Zinck will be Springfield's new representative on the Middleton Fire District.

12. REIMBURSEMENT REQUEST FOR EXTERMINATOR FEES

No action was taken.

13. OLD BUSINESS

a. TOWN ROADS' WEIGHT LIMITS

The road corings are scheduled to be taken in October.

b. MIDDLETON MOREY AIRPORT UPDATE

c. BLIGHT – HWY. K & ASHTON

d. OUTDOOR STORAGE VIOLATIONS

e. 2022 ROAD PROJECTS

Woodland ditching and culvert replacements will be starting any day, as soon as the culverts are available.

f. MUNICIPAL COURT MEMBERSHIP

A joint call is scheduled for tomorrow.

g. ENGAGING A CODE ADMINISTRATOR

Neither our zoning administrator nor our building inspector offer code administration/enforcement services. Staff will survey other municipalities.

h. SINGLE PURPOSE ROADS

14. COMMITTEE REPORTS

Sup. Zinck:

Sup. Meinholz:

Sup. Wright:

Sup. Laufenberg: Attended Middleton Fire for Sup. Meinholz and reports sic leave can now be used for medical expenses upon retirement and not just premiums. There were three fire calls.

Chairman Pulvermacher: Chairperson Pulvermacher spoke at a listening session with the Town Advocacy Council about legislative priorities for towns such as volunteer first responder tax exemption, commuter traffic and lack of town control on town roads.

15. ROAD PATROLMAN'S REPORT

Kickaboo ditching is done. Patrolman Ripp has been mowing and patching potholes around town; Springfield Road could use some patch. Had a couple trees down on roads from the recent storm.

16. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

Clerk-Treasurer Fayas will be attending a video conference on the creation of a new joint municipal court tomorrow morning and an emergency preparedness presentation by the Dane County Clerk and Sheriff's Department in preparation for upcoming elections, at lunch time, and will be hosting training for election inspectors in the afternoon. Of the 141 absentee ballots sent out, 74 have been returned, and thirteen people have voted absentee in person. The election will be next Tuesday, pushing the August Plan Commission meeting, which supervisors will need to attend because of a CUP, to August 15<sup>th</sup>. The Clerk will attend the Acker family's video conference with WiDOT about access to Highway 19 for a future plat Thursday morning, hold the public test of election equipment at noon, and attend a land use meeting with the Karls family and Plan Commission chair Jeff Endres.

17. APPROVAL OF BILLS AS PRESENTED

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.**

18. ADJOURN

**Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to adjourn the meeting at 8:25 p.m. Motion carried, 5-0.**