

Town Of **SPRINGFIELD**



MEETING MINUTES

Tuesday, August 4, 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 Bill Statz, Art Meinholz, and Dan Dresen present and appearing at town hall; Supervisor Laufenberg was excused.

Also present and appearing at town hall were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Sil Maly, Bill Kluender, Dan Fargen and Russ Hellenbrand. No one appeared via tele &/or video conference.

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

Realtor Russ Hellenbrand has a buyer that is interested in purchasing the Springfield Inn and would like to know if the Town is interested in purchasing the ball field property. The potential buyer can reach out to the chairman if they would like to discuss further and the next step would be to discuss with the board as a whole at a publicly noticed meeting, wherein the board may opt to go into closed session.

Resident Dan Fargen provided feedback on his virtual meeting experience.

4. MINUTES OF PREVIOUS MEETING:

- a. JULY 8, 2020 JOINT MEETING WITH TOWN OF MIDDLETON
- b. JULY 21, 2020
- c. JULY 28 SITE VISIT - WAGNER DAIRY

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes of July 8th, 21st, and 28th.

Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

The Wagner Dairy site visit went well, with results already appearing. Chairperson Pulvermacher spoke with Misters Weber and Barman regarding the grading and ditching on Enchanted Valley; some areas are very bad and will need to be addressed before conclusion of the project. During discussions with residents, it was noted that the existing berm was previously a nicely ditched area, but the property owner didn't want the water on

his property, so bermed it off, perhaps fifty years ago. Chairperson Pulvermacher believes this was done without board approval. The Plan Commission heard a request to create a few lots on Rolling Acres Road, noting the road may need to be expanded before that proposal could come to fruition.

6. CLOVER HILL CULVERT

MSA shot elevations last week; Patrolman Ripp is awaiting confirmation that two 18" culverts can be used in that location at an approximate cost of \$4,000. It was noted that a construction easement would likely be needed from Mr. Fargen to complete the project.

7. FIRE TRUCK FUNDING, WAUNAKEE FIRE

The Fire District is planning to borrow funds to purchase a new engine. Chairperson Pulvermacher would like the district to wait until October for a better financial picture, and would like to borrow money for the engine individually, rather than have the district borrow for it and keep the repayments in their operating budget.

8. COMMERCIAL PROPERTY UPKEEP IN ASHTON CORNERS (2)

Mr. Kluender would love to clean it up and sell the property, which is essentially landlocked as a result of the Highway 12 reconstruction. Chairperson Pulvermacher will contact Greggar Peterson at the county about the issue.

9. OLD BUSINESS

a. DRIVEWAY VIOLATIONS: KOPP ROAD

Patrolman Ripp indicated another driveway is in the process of violating the board's directive and was instructed to notify the owner immediately to correct the construction or be required to replace in the future.

b. 4876 ENCHANTED VALLEY RD.

c. WAGNER DAIRY COMPLAINT

d. CARES GRANT

i. AIR PURIFICATION SYSTEM

Motion by Sup. Statz, seconded by Sup. Dresen to approve Option #1 from Baybrooke's Heating and Cooling proposal for the iWave system for \$1,128. Motion carried, 4-0.

ii. TOUCHLESS BATHROOM UPGRADES

Additional information is forthcoming.

e. CITY OF MIDDLETON PROSPECTIVE STORMWATER PLAN

A joint meeting has been scheduled for August 20th at 7:00 p.m. Sup. Statz will not be able to attend.

f. DRIVEWAY PERMIT APP & ORDINANCE SPECS

g. WHIPPOORWILL CULVERT & CUL DE SAC

The Board directed staff to send the Berry town board and clerk a request for an onsite meeting soon.

h. OUTDOOR STORAGE AND VIOLATIONS

Staff will send a thank you card to the property that removed their outdoor storage.

i. KINGSLEY GARDEN SHED MAINTENANCE

j. BLIGHT: 7166 COUNTY HWY K

The property owner has maintained an adequate level of cleanliness at the site; this item can be removed from the agenda.

k. 2020 ROAD PROJECTS

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to have Patrolman Ripp authorize MSA to bid the project for Martinsville and Kickaboo Roads and to perform an inspection at the time of wedding. Motion carried, 4-0.

l. IGA WITH WAUNAKEE

Chairperson Pulvermacher would like to develop a road agreement with Terry Kalscheur wherein Mr. Kalscheur would use Highway Q for access, which would result in his routine use of the Village of Waunakee's road. Chairperson Pulvermacher would like to discuss this as part of the IGA discussions.

- m. STATUS UPDATE ON QUARRY LITIGATION
- n. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER

10. COMMITTEE REPORTS

Sup. Dresen: Nothing to report.

Sup. Meinholz: Nothing to report

Sup. Statz: Nothing to report

Sup. Laufenberg: Absent

Chairman Pulvermacher: Highway P completion has been put on the back burner for now by the County.

11. ROAD PATROLMAN'S REPORT

Patrolman Ripp continues mowing and will be installing the new signs for Enchanted Valley. He will contact MSA to see if the board can attend the project completion walk through.

12. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

13. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Dresen, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.

14. ADJOURN

**Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to adjourn the meeting at 9:05 p.m.
Motion carried, 4-0.**