

Town Of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, August 6, 2019, 7:30 P.M.
Town Board Meeting
Springfield Town Hall

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.

Also present were Road Patrolman Darin Ripp, Deputy Clerk-Treasurer Doreen Jackson, Tim Geoghegan, Eric McLeod, Ronda Lawry, Deborah Rosenberg, Renee Burcalow, Patrick Ryan, Bill Kubish, Jackie Wealti, Bill Hellenbrand, Evelyn Hellenbrand, Curt Wealti, Aaron Struck, Ryan Sippel, Linda Dunk, Mike Dunk, Eric Schroeder, Teri Anderson, Joshua Wilcox, Jennie Casavant, Fernando Delk, Arte Franz, Sarah Kotila, Megan Hanson, Ryan Kotila, Amanda Paus, Patty Montgomery, Joe Steele, Scott Mosley, Corinne Neil, Julie Penosky, Carole Jacoby, Alicia Meyer, Brian Miller and Beth Fisher.

Pledge of Allegiance was recited.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

Deputy Clerk Jackson 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 – None.

4. MINUTES OF PREVIOUS MEETING: JULY 16, 2019 AND JULY 31, 2019 SITE VISIT

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the minutes of the regular meeting July 16th and the July 31st site visit. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

After ensuring the Board had no objections, Chairman Pulvermacher moved Agenda Item #10 "Quarry Determination" up on the agenda.

10. QUARRY DETERMINATION

Yahara Materials' legal counsel questioned the ambiguity of the label "Quarry Determination" on the agenda; to ensure compliance with the Wisconsin Open Meetings Law the Board opted not to take action on this item at this meeting. Chairman Pulvermacher will be notifying the County of the zoning administrator's determination on the conformity of the recently purchased 40 acres, as it pertains to Yahara Materials NR-135 application for the Yahara Materials' Meinholz quarry.

The Board took questions from the audience as to the scope of the determination, what the next step may be, timeframes, etc.

5. CHAIRPERSON'S REPORT (Continued from above)
Chairman Pulvermacher is putting together a committee made up of Plan Commissioners and Town Board members to look at mineral extraction ordinances and see if developing one for the Town is appropriate. Chairman Pulvermacher attended the Airport Master Plan Advisory Committee meeting for Sup. Dresen and provided notes to the Board. The meeting was contentious and not particularly productive. Chairman Pulvermacher reported that when he spoke to the owner of Power Burow P about the condition of his property, he indicated he would work to start cleaning it up. The Town received a response to its letter about the condition of the property, from the owners of 7139 County Highway K; the owner indicated they would be taking steps in the next couple of months to get that resolved. A local developer is advertising some of his last commercial parcels for sale as having outside storage rights, which is not part of the deed covenants agreed upon with the Town. Hottman construction is building a new building in the industrial park and would like to put a security fence around the first building and would need to submit a plan to the Town for approval. Duane Wagner was in for the Plan Commission to separate the existing farmhouse from the farm land and make minor adjustments to the lot lines of the adjoining lots. Chairman Pulvermacher is looking for a supervisor to join the currently forming committee on mineral extraction ordinances.
6. OPERATOR'S LICENSE: JAN LUKKEN, KELLEY'S MARKET & JOSHUA WILCOX, MISSOURI TAVERN
The Board addressed applicant Joshua Wilcox about his alcohol violations and emphasized the importance of serving responsibly, noting an operator's license is a privilege, not a right.
Motion by Sup. Laufenberg, seconded by Sup. Statz to grant the operator's licenses for Joshua and Jan. Motion carried, 5-0.
7. DRIVEWAY PERMIT: 7219 KICK-A-BOO ROAD
The driveway currently meets the back slope requirement and should not have a problem maintaining the slope after grading.
Motion by Sup. Meinholz, seconded by Sup. Dresen to grant the driveway permit for William Hellenbrand on Kick-a-boo Road. Motion carried, 5-0.
8. KINGSLEY CEMETERY LOT 40, 2 PLOTS. OWNER WOULD LIKE TO SELL
The Board referred staff to Harvey Winn for follow up on lot selling procedures.
9. HIGH ROAD DISCUSSION
Sup. Dresen met with Mayor Brar about the condition of High Road, south of Greenbriar Road, where the Town owns the east half and the City owns the west half of High Road. The city would like to add curb and gutter to both sides; the Town does not want to allocate resources for improvements to a section of road that mainly services non-residents and is expected to be annexed by the City in the future. The City suggested abandonment by the Town of the Towns' approximate half mile section of High Road. Abandonment may not be possible based on ownership of some of the parcels along that stretch. Patrolman Ripp reports the City plows that section and had an agreement (a seemingly verbal agreement) with the Town's previous patrolman to maintain that stretch of road. That verbal agreement is no longer being adhered to as the road continues to deteriorate and require more upkeep.
10. Moved up on the agenda between Agenda Items 5 and 6.
11. ADD SUP. STATZ AS LPL FINANCIAL SIGNATORY
Motion by Sup. Laufenberg, seconded by Sup. Meinholz to add Sup. Statz to the LPL Financial account with signature authority. Motion carried, 4-0; Sup. Statz abstained.
12. BITTERSWEET CT. TOWN ROAD PARKING ISSUE

This resident has received warnings in the past over the years about this issue, including a letter from the Town in April of this year. The vehicles are parked on the side of the Town road while their driveway sits empty. Sup. Meinholz questioned enforcement of the ordinance in Town hamlets, such as Martinsville or Ashton; Chairman Pulvermacher explained that hamlets have been historically exempt from the on street parking ban.

13. HELLENBRAND ROAD EXCAVATION

The Village of Waunakee submitted a request for a road excavation permit for Hellenbrand Road, for the ongoing Westbridge development; the request is for one water main installation and storm water crossing in the section to the north of previous improvements, south of Kopp Road. They are not doing the Kopp Road intersection at this time. Staff was directed to ensure the developer &/or the Village are notified that the Town would like notices sent to our residents that will be affected by the repositioning of the road. The road will shift by approximately 5' to center it in the right of way. Chairman Pulvermacher executed the permit request at that time.

14. OLD BUSINESS

a. BLIGHT

i. 7166 COUNTY HIGHWAY K

The site is being maintained, with the lawn recently mowed, although there are a number of licensed vehicles in the yard.

ii. J.A.R. STORAGE

The property owner plans to attend the next meeting to discuss the issues with the Board.

iii. 7139 COUNTY HIGHWAY K

The property owner responded to the Town's letter indicating work on cleanup will begin in the fall when family help is available.

b. ZONING VIOLATION: 6236 US HWY. 12, JACK MILLER FARM

Property owner Ms. Miller stopped into town hall and informed staff that shortly after the zoning and building permits were approved requiring the razing of the existing home upon completion of the new home, the Board agreed to waive the razing requirement. Chairman Pulvermacher, the longest serving member on the Board does not recall any action by the Board. Deputy Clerk-Treasurer Jackson reviewed the minutes of the Plan Commission and Town Board from 1998-2001, and found no record or mention of any such waiver. Staff was advised to send another letter asking the Millers to provide documentation to that effect or they must comply with the raze provision as stated on their 1998 permit.

c. KINGSLEY CEMETERY

Sup. Dresen will look into having the trim of the shed scraped and painted.

d. DRIVEWAY PERMIT: LOT #36, OAK CIRCLE DR.

Sup. Dresen stepped off the Board for this item.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the driveway permit for Lot 36, Oak Circle Drive. Motion carried, 4-0; Sup. Dresen abstained.

Sup. Dresen came back on the Board.

15. COMMITTEE REPORTS

Sup. Dresen: Nothing at this time.

Sup. Meinholz: Nothing at this time; there is a meeting later this week.

Sup. Statz: Nothing at this time.

Sup. Laufenberg: There is a meeting next week.

Chairman Pulvermacher: The Fire District is revamping the truck replacement schedule. The plan commission heard and recommended approval for Duane Wagner's CSM making a minor adjustment to the lot line and

separating the farmhouse and buildings from the farmland which is being sold to other farms. The Plan Commission reviewed John Acker's CSM application and recommended approval for two new SFR lots with separate driveways. Commissioners Matt Wright and Ron Wolfe have volunteered to serve on a committee to research, review and perhaps develop a mineral extraction ordinance. Chairman Pulvermacher would like to have two Plan Commissioners and two Supervisors on the committee, along with Attorney Hazelbaker. It is currently scheduled for the second Wednesday of the month at 6:30 pm. Sup. Laufenberg indicated he may be available for that committee.

16. ROAD PATROLMAN'S REPORT

Crack filling has been done for the year, with \$30,000 spent throughout the Town on some of the worst roads. County Highway P has reached Stage 2 and will be closed to through traffic from US Highway 12 to County Highway K. The paving for the year is done and came in a little under budget; we didn't do any wedging on Sunrise, they milled some of the asphalt driveways and milled part of the blacktop down by the concrete driveways to minimize damage to resident driveways. Patrolman Ripp was very happy with their work. We overlaid 500' further on Rauls Road than we anticipated. The guardrail on Fisher was replaced and an invoice will be sent to the Ziegler's for reimbursement. Redid the culvert on Greenbriar Lane and will cold patch it before winter. The second pass of mowing was started today. Patrolman Ripp has started using the sprayer and is fine tuning it for his needs.

17. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

18. APPROVAL OF BILLS AS PRESENTED

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

19. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 9:16 p.m. Motion carried, 5-0.