

Town of **SPRINGFIELD**



MEETING MINUTES

Tuesday, September 1, 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, Brad Meinholz, J.T. Grantin, Ken Meinholz, Will Hensen, Pam McSherry, Jaelyn Olson, Michael Olson, Pat Buechner, Brian Buechner and Jeff Endres. 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 – None.

4. MINUTES OF PREVIOUS MEETING: AUG. 18, 2020

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes of Aug. 18th. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher attended the Enchanted Valley walk through; the punch list of to-do items is nearly complete. Resident Dan Fargen contacted the Chair to let him know more clearing of brush and trees have been done in the Clover Hill area and that he would be willing to sign a construction easement for the culvert replacement project if needed. Waunakee Fire delayed the purchase of their fire truck; the new contract date for purchase and payment is October 1st. Pam McSherry called to discuss the status of Rolling Acres Lane and potential lot siting. Chairperson Pulvermacher will be meeting tomorrow with the Middleton school transportation director, Town of Berry chair and town residents to discuss installation of a cul de sac on Whippoorwill Road. The Board of Adjustment granted the Spahn's variance request for encroachment in the right of way for a garage, as the road was constructed after their home was there and limited their ability to build.

6. OPERATOR'S LICENSE: KATIE LUND, GAME TIME

**Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the operator's license for Katie Lund.
Motion carried, 5-0.**

7. DRIVEWAY PERMIT: 6797 KOPP RD.

An erosion control permit was required as it involved slopes of 12%. No culvert will be installed; water will be directed down and around instead.

**Motion by Sup. Statz, seconded by Sup. Meinholz to approve the driveway permit for 6797 Kopp Road.
Motion carried, 5-0.**

8. APPROVAL OF ELECTION INSPECTORS

New election inspectors submitted for approval as Item 8 in the September 1st meeting packet as noted in the motion are: Dennis Connors, Penny Dischler, Rachel Hellenbrand, Sara Hocking, Cody Kamrowski, Debra Neviaser, Bruce Neviaser, Karen Parker, Dave Ripp and Barb Ziegler.

Motion by Sup. Laufenberg, seconded by Sup. Dresen to approve the list of new election inspectors dated September 1st, Item #8. Motion carried, 5-0.

9. MARTINSVILLE MANURE HAULING COMPLAINT

The resident that asked to be on the agenda was not able to attend.

Motion by Sup. Meinholz, seconded by Sup. Dresen to table until the next meeting. Motion carried, 5-0.

10. ROLLING ACRES LANE MAINTENANCE, REPAIR AND OWNERSHIP/DISCONTINUATION

Resident Pat Buechner worked with the town to update this Single Purpose Road (SPR) to SPR standards in 2011 rather than have the town vacate the road. Mr. Buechner would like to request the town discontinue the town road and turn over to the corresponding, adjacent land owner(s), as he has two development rights he may utilize on that road as a private driveway in the future. Mr. Buechner indicated he would not seek compensation from the Town per the 2011 agreement for the road improvements he made. The Olson's would like to have access for two lots off of Rolling Acres Lane as well, stating that is the only way to access the six acre field where they are proposing home sites. It appears on maps that Rolling Acres Lane abuts three home owners' property, not just Mr. Buechner's.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to contact MSA about the metes and bounds of Rolling Acres Lane to find out whose property it touches and to talk to the town attorney about the legalities. Motion carried, 5-0.

11. OLD BUSINESS

a. IGA WITH WAUNAKEE

Staff was directed to schedule a meeting for the town board meeting to discuss items with the Town attorney.

b. DRIVEWAY VIOLATIONS:

i. KOPP ROAD

This has been corrected and can be removed from the agenda.

ii. 4876 ENCHANTED VALLEY RD.

This topic will be discussed at the meeting with the attorney.

c. CARES GRANT

i. DISINFECTABLE CONFERENCE CHAIRS

The board would like further clarification and directed staff to contact WTA to see if anyone has successfully submitted for reimbursement.

d. WHIPPOORWILL CULVERT & CUL DE SAC

A meeting is scheduled for 6:00 p.m. tomorrow night.

e. OUTDOOR STORAGE AND VIOLATIONS

Staff was directed to add this item to the agenda for the meeting with the town attorney.

f. KINGSLEY GARDEN SHED MAINTENANCE

This is scheduled to be completed this fall. Staff was directed to remove the item from the agenda.

g. 2020 ROAD PROJECTS

Motion by Chairperson Pulvermacher, seconded by Sup. Statz to move forward with the Tri County Paving estimate for Martinsville Road, approximately 1,460 feet for \$11,800; \$3,000 for the milled but joints; and, to pave Kickaboo Road for \$5,500; total not to exceed \$24,500. Motion carried, 5-0.

h. STATUS UPDATE ON QUARRY LITIGATION

i. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER

j. CLOVER HILL CULVERT

Clover Hill culverts are slated to be installed the end of this week or the beginning of next week.

k. COMMERCIAL PROPERTY UPKEEP IN ASHTON CORNERS

l. ZONING VIOLATION: ACCURATE CUSTOM CONSTRUCTION EQUIPMENT STORAGE 7394 CTH K

This is to be added to the meeting with the attorney.

12. COMMITTEE REPORTS

Sup. Dresen: Middleton Fire District has 89 firefighters. They have an upcoming \$250,000 expense to replace their radios. Sup. Dresen met with Harvey Winn on site at Kingsley Cemetery to look at empty plots; the southeast corner of Kingsley Cemetery is empty. 4' x 12' lots could be sold for \$500/lot; there are perhaps approximately 20-30 lots available. With approval of the board, Mr. Winn will stake and do the monumenting.

Sup. Meinholz:

Sup. Statz:

Sup. Laufenberg:

Chairman Pulvermacher: Waunakee Fire met last night; the new fire truck is on hold until the October meeting to purchase. The department was considering a full time chief, but is now recommending the position be left as volunteer. The Plan Commission meeting is September 14th; because of two CUPs on the agenda, the board needs to be in attendance to hear the arguments.

13. ROAD PATROLMAN'S REPORT

Patrolman Ripp met with County Parks personnel to assess the steep slopes near the Acker farm the county purchased. The county was hoping the Town would pay the approximate \$50,000 cost to make the banks.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

15. APPROVAL OF BILLS AS PRESENTED

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

16. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 9:30 p.m. Motion carried, 5-0.