

# *Town Of* **SPRINGFIELD**



## MEETING MINUTES

Tuesday, September 15, 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, Jeff Endres, Brad and Kelly Meinholz, Brian Buechner, Connie and Neal Bickler, Mark Hessefort, Randy Acker, and Keith and Dorothy Beck. 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 – Plan Commission Chairman Jeff Endres informed the board that there is a potential sale of the digester coming up; now would be a good time to review the previous agreements and notify seller if updates are required. The board directed staff to ask the attorney to draft a letter to current owner(s) so the seller knows up front that the agreements are being considered.

4. MINUTES OF PREVIOUS MEETING: AUG. 20 JOINT MEETING, SEPT. 1 & SEPT. 8, 2020

**Motion by Sup. Dresen, seconded by Sup. Meinholz to approve all three sets of minutes. Motion carried, 5-0.**

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher reached out to Mayor Brar after the last joint meeting to make himself available to attend a City Council meeting if helpful.

6. DRIVEWAY PERMITS: HESSEFORT, 6828 KOPP RD. & BECK, 7373 CLOVER HILL DR.

Hessefort, 6828 Kopp Road: The driveway is thirty years old with a shallow dip off the road that can't be brought into compliance as the culvert is necessary. Patrolman Ripp hasn't had and doesn't anticipate any problems with water coming onto the road.

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to grant 6828 Kopp Road the driveway permit. Motion carried, 5-0.**

Beck, 7373 Clover Hill Drive: This driveway is to be brought into compliance during the permitted work; one side will be easy, the other is tighter, but doable.

**Motion by Sup. Laufenberg, seconded by Sup. Statz to approve the driveway permit for 7373 Clover Hill Drive. Motion carried, 5-0.**

7. OPERATOR'S LICENSE: MORGAN REIMANN, MISSOURI TAVERN

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the operator's license for Morgan Reimann at Missouri Tavern. Motion carried, 5-0.**

8. LARGE ITEM DROP OFF DAY

Staff will order five dumpsters for the October 3<sup>rd</sup> event.

9. KINGSLEY CEMETERY LOTS

The board would like to tour the site with funeral services professional, Mr. Harvey Winn who has arranged the majority of the burials at Kingsley Cemetery over the last twenty to thirty years to confirm open plots. Staff will schedule a site visit.

**Motion by Sup. Dresen, seconded by Sup. Laufenberg to sell two lots as discussed with Harvey Winn for \$500 each. Motion carried, 5-0.**

10. AUGUST FINANCIALS

The board reviewed and confirmed the October 13<sup>th</sup> and 27<sup>th</sup> budget meeting dates.

11. CD RENEWAL

**Motion by Sup. Dresen, seconded by Sup. Meinholz to have the State Bank of Cross Plains renew the CD at .45% for 11 months. Motion carried, 5-0.**

12. OLD BUSINESS

a. IGA WITH WAUNAKEE

TDR Administrator Mark Roffers reviewed the draft agreement, noting a number of incompatibilities pertaining to the Town's TDR program. There's a difference between Waunakee's "Rural Residential District" and the Town's similar "Rural Neighborhood Area". Waunakee's "Rural Residential District" does not include undeveloped parcels near the Highway 19/Wipperfurth/Kingsley intersections that the Town has planned in the "Rural Neighborhood Area". Supervisors opted to wait and see if the Village had any updates or changes based on the minor addition Springfield offered regarding Springfield road agreements directing traffic to Village roads.

i. DRIVEWAY VIOLATIONS: 4876 ENCHANTED VALLEY RD.

b. CARES GRANT

i. DISINFECTABLE CONFERENCE CHAIRS

Supervisors had an opportunity to view and try the chair being considered for purchase. These will be vinyl instead of fabric, able to be wiped down and disinfected with the expense submitted for reimbursement under the Routes to Recovery program.

ii. REIMBURSEMENT SUBMISSION

Staff submitted \$9,850 for reimbursement to the Routes to Recovery program thus far.

c. WHIPPOORWILL CULVERT & CUL DE SAC

MSA shot points at the site yesterday and will have an updated diagram in the upcoming days.

d. OUTDOOR STORAGE AND VIOLATIONS

Mr. Randy Acker and Mr. and Mrs. Connie and Neal Bickler petitioned the board for exemption from zoning rules prohibiting outdoor storage in Ag areas. Supervisors explained the zoning ordinance is uniform amongst the six towns that opted out of county zoning and any deviation must be approved by the six towns. The six towns discussed various options, including issuing permits, requiring screening, grandfathering in existing

operators, etc., but voted to not allow any outdoor storage in Ag areas. Chairperson Pulvermacher will take back to the six towns for discussion again at their next meeting.

e. 2020 ROAD PROJECTS

The Enchanted Valley pay application incorrectly includes mobilization and labor costs in the Change Order that was necessary to rectify a mistake by the contractor; staff will request an updated invoice. The county will supply and locate dirt alongside the Acker farm they purchased on Pheasant Branch Road to help mitigate the steep slopes off the road, if the town will grade and seed the affected area. Patrolman Ripp estimates approximately 1,000 feet of road could be done for approximately \$10,000 but noted it will need to be done this fall as the county is scheduled to be done with their project there by mid-November. The board directed Patrolman Ripp to work with the county and move forward with the project.

f. STATUS UPDATE ON QUARRY LITIGATION

g. TDR SENDING REQUIREMENTS—3RD PARTY HOLDER

**Motion by Sup. Meinholz, seconded by Sup. Dresen to pass the TDR conservation easement document approved by the Plan Commission last night as a template. Motion carried, 5-0.**

h. CLOVER HILL CULVERT

The culvert locations have been staked and the pipes came in. Work is expected to start in the next week or two.

i. COMMERCIAL PROPERTY UPKEEP IN ASHTON CORNERS

j. ZONING VIOLATION: ACCURATE CUSTOM CONSTRUCTION EQUIPMENT STORAGE CTH K

The board directed staff to send another letter directing the business owner to move the equipment and come into compliance so no enforcement action is needed.

k. MARTINSVILLE MANURE HAULING COMPLAINT

This can be removed from the agenda.

13. COMMITTEE REPORTS

Sup. Dresen: The fire district meets this Thursday.

Sup. Meinholz: Sup. Meinholz was not able to attend the Waunakee EMS meeting.

Sup. Statz:

Sup. Laufenberg: Sup. Laufenberg voiced concern about the material be dumped and stored at the property on the corner of Riles Road and County Highway P. Staff will send a letter noting the Town concern as it is likely not in compliance with erosion control requirements.

Chairman Pulvermacher: No update. The fire truck purchase will be decided at the meeting on the last Monday of the month.

14. ROAD PATROLMAN'S REPORT

Patrolman Ripp will be renting a roller and doing some cold patching throughout town.

15. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

16. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to pay the bills, except for the Enchanted Valley payment. Motion carried, 5-0.**

17. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 9:00 p.m. Motion carried, 5-0.**