

# *Town of* **SPRINGFIELD**



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## MEETING MINUTES

Tuesday, September 19, 2023, 7:00 P.M.  
Town Board Meeting

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

The Town Chairman called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, Art Meinholz, and Leon Zinck III present; Supervisor Matt Wright was absent.

Among those also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Robert Sagmoen, Dallas Ziegler, Bill Wagner, Dan Noltner, Steve Dahmen, Tom Helleckson, Dale Kalscheur, Paul Ripp, Matt and Alana Uebersetzig, Ally Pulvermacher, Forrest and Andrea Farrell, and Brian Buechner.

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: September 5, 2023

**Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the minutes of the September 5<sup>th</sup> meeting. Motion carried, 3-0; Sup. Meinholz abstained.**

5. CHAIRPERSON'S REPORT

The Chairman updated the board on town related meetings and business.

6. DRIVEWAY APPLICATIONS: 5131 CHURCH RD. (APPROX.) & 7781 MARTINSVILLE RD. (RESURFACE)

Chairperson Pulvermacher and Sup. Zinck will view the proposed site on Church Road for suitability.

**Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the driveway application for 7781 Martinsville Road for Ryan and Alyssa Pulvermacher. Motion carried, 3-0; Chairperson Pulvermacher abstained.**

7. OPERATORS' LICENSES: BRENNA WIEGAND, GAMETIME; AND KATHY HELLENBRAND & LORI MEINHOLZ, ST PETERS

**Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve the operator's licenses for all three applicants. Motion carried, 3-0; Sup. Meinholz abstained.**

8. TEMPORARY RETAILER'S LICENSES: ST PETERS

a. BINGO NIGHT: OCT 13, 2023 & APR 26, 2024

b. FISH FRY'S: 10/20 & 11/10, 2023 AND 2/9, 2/23, 3/8 & 3/22, 2024

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the temporary licenses for St. Peter's.**  
**Motion carried, 4-0.**

9. RECOMMENDATION OF PLAN COMMISSION FROM 9/11/23

- a. RESCISSION OF CUP #0008-056 & REZONE FOR CELLULAR TOWER AT 6143 LODI-SPRINGFIELD RD.

PC ACTION: MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER WOLFE TO RESCIND THE CUP AND REZONE.  
MOTION CARRIED, 5-0; COMMISSIONERS BARMAN AND ENDRES ABSTAINED.

The applicant has rescinded their request for a conditional use permit and rezone for a mobile communications tower.

**Motion by Sup. Meinholz, seconded by Sup. Zinck to approve the resolution by Attorney Mark Hazelbaker for the rescission of the rezone and CUP. Motion carried, 4-0.**

10. ATV/UTV ROUTE REQUEST (EASTERN ½ OF WHIPPOORWILL RD. FROM MARTINSVILLE RD. TO TOWN OF BERRY)

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to open Springfield's half of Whippoorwill Road to ATV/UTV traffic and readopt the ATV Routes ordinance. Motion carried, 4-0.**

11. CONVERT ALL TOWN ROADS SOUTH OF COUNTY HIGHWAY K, INTO CLASS B ROADS

The Town has two Class B roads already and is currently awaiting core samples from Greenbriar Road.

12. ROAD SHOULDERING

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to authorize Northwestern to perform \$24,000 of shouldering this year. Motion carried, 4-0.**

13. AUGUST FINANCIALS

**Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the August financials. Motion carried, 4-0.**

14. OLD BUSINESS

- a. 2023 ROAD PROJECTS

Curb and gutter on Springhelt are done. The Elm tree trimming on Bittersweet Court will have to wait until the first frost. Olson Toon is reseeding the Kickaboo ditch area.

- b. BLIGHT AT 7166 COUNTY HIGHWAY K

This item can be removed from the agenda.

- c. DISCUSSION OF BELLEFONTAINE WITH CITY OF MIDDLETON

Chairperson Pulvermacher and Sup. Laufenberg will try and meet with Middleton again in the middle of October.

15. COMMITTEE REPORTS

Supervisor IV: There is a meeting this coming Thursday.

Supervisor III: Waunakee EMS is waiting on union personnel costs for budget preparation.

Supervisor II:

Supervisor I: Cross Plains EMS has a budget meeting tomorrow.

Chairperson: Waunakee Fire meets at the end of the month; will likely have a net zero budget.

16. ROAD PATROLMAN'S REPORT

There were a number of leaks in the propane lines; the propane has been shut off until the \$5,000 or so worth of repairs can be completed. The tractor mount is on, just awaiting hoses.

17. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

Supervisors will be needed at the next Plan Commission meeting to hear a request to modify a CUP. Budget meetings start next month, on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month.

18. APPROVAL OF BILLS AS PRESENTED

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.**

19. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 8:30 p.m. Motion carried, 4-0.**