

Town of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, Sept. 20, 2022, 7:00 P.M.
Town Board Meeting

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

Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

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

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Danae Kohn, Steve Summers, Judy Engebretson, Randy Guttenberg, and Mark Webster.

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: Sept. 6, 2022

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the September 6th minutes. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher spoke with Chairperson Richson and received a copy of the lead report the Town of Middleton had conducted. Chairperson Pulvermacher will be testifying at the blight hearing this Friday in Circuit Court. The Dane County Towns Association is meeting tomorrow; traffic and speed control will be discussed. The Town received a noise complaint for afterhours construction at Greiber Masonry. The Town of Verona is leaving Dane County zoning; there may be three more towns following suit.

6. PRESENTATION ON WAUNAKEE REFERENDUM

Superintendent Randy Guttenberg and Executive Director of Operations Steve Summers with the Waunakee Community School District gave a presentation explaining the referendum request that will be on the November ballot for Waunakee Schools.

7. OPERATOR'S LICENSE: D KOHN, MISSOURI TAVERN

Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve an operator's license for Danae Kohn for Missouri Tavern. Motion carried, 4-0.

8. OPERATOR'S LICENSE: L MEINHOLZ & K HELLENBRAND, ST PETERS CHURCH

Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the licenses for Lori Meinholz and Kathleen Hellenbrand. Motion carried, 3-0; Sup. Meinholz abstained.

9. TEMPORARY RETAILERS LICENSE: 10/7/22 & 4/28/23 ST PETERS CHURCH BINGO NIGHTS
Motion by Sup. Zinck, seconded by Sup. Meinholz to approve temporary licenses for Saint Peter's Church Fish Frys and Bingo nights. Motion carried, 4-0.

10. TEMPORARY RETAILERS LICENSE: 10/21&11/11/22, 2/10,2/24,3/10,3/24/23 ST PETERS CHURCH FISH FRYS
See item #9 above.

11. RECOMMENDATIONS OF THE PC FROM SEPT. 12, 2022 - REZONE TO SFR, 6724 SHAMROCK GLEN CIRCLE:
MOTION BY COMMISSIONER BARMAN, SECOND BY COMMISSIONER WRIGHT TO APPROVE THE REZONE TO SFR FOR 6724 SHAMROCK GLEN CIR. MOTION CARRIED, 7-0.

Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve 6724 Shamrock Glen for rezone to SFR. Motion carried, 4-0.

12. DANE COUNTY NATURAL HAZARD MITIGATION PLAN ADOPTION RESOLUTION
Motion by Sup. Meinholz, seconded by Sup. Zinck to adopt and sign Resolution 2022-04 for the Mitigation Plan. Motion carried, 4-0.

13. OLD BUSINESS

- a. TOWN ROADS' WEIGHT LIMITS
- b. MIDDLETON MOREY AIRPORT UPDATE
- c. BLIGHT – HWY. K & ASHTON
- d. OUTDOOR STORAGE VIOLATIONS
- e. 2022 ROAD PROJECTS

Woodland Drive is finished; Chairperson Pulvermacher would like the shoulders rolled for compaction. Work on the turnaround on Kickaboo started yesterday. Patrolman Ripp is still awaiting an estimate for curb and gutter repair on Springhelt.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to spend up to \$35,000 for crack filling, at Patrolman Ripp's discretion. Motion carried,4-0.

- f. MUNICIPAL COURT MEMBERSHIP
- g. ENGAGING A CODE ADMINISTRATOR
- h. SINGLE PURPOSE ROADS

14. COMMITTEE REPORTS

Sup. Zinck: Middleton Fire had a great community outreach event. The District is awaiting final insurance numbers for the 2023 budget to be finalized.

Sup. Meinholz: Projected costs for Waunakee EMS is up \$600,000; an increase of \$15,000 for Town of Springfield. Municipalities are going to pay for services per capita; it was \$25/person, and going up to \$33.50/person. The department, aiming for two staffed ambulances, would like to buy a third ambulance, and is hiring six more people towards those ends.

Sup. Wright:

Sup. Laufenberg: Nothing for Cross Plains EMS.

Chairman Pulvermacher: Waunakee Fire will have their budget by the end of the month.

15. ROAD PATROLMAN'S REPORT

16. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

One hundred, fifty absentee ballots for the November 8th election were mailed out yesterday. The Plan Commission has a CUP on their October agenda; the board will need to attend to hear the information.

17. APPROVAL OF BILLS AS PRESENTED

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

18. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:23 p.m.
Motion carried, 4-0.**