

# *Town Of* **SPRINGFIELD**



## MEETING MINUTES

Tuesday, September 3, 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, Art Meinholz, and Dan Dresen present; Sup. Statz is absent.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Jackie Crabb, Ryan Kotila, Tom Crabb, Ed Anderson, Bill Wenger and Pam McSherry.

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.

11. OLD BUSINESS

f. NON-CONFORMING STATUS/ZONING DETERMINATION OF THE NEWLY PURCHASED 40 ACRE PARCEL ON GREENBRIAR ROAD ADJACENT TO THE EXISTING YAHARA MATERIALS' MEINHOLZ QUARRY

With no objection by the Board, Chairman Pulvermacher moved this item up on the agenda to accommodate residents in attendance for this topic. Chairman Pulvermacher reported the Board of Adjustment meeting to hear the appeal by Yahara Materials is still being scheduled. The first quarry ordinance committee meeting will be held next week to explore the Towns' options.

4. MINUTES OF PREVIOUS MEETING: AUG. 20, 2019

**Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes of August 20, 2019. Motion carried, 4-0.**

5. CHAIRPERSON'S REPORT

Chairman Pulvermacher reports he met with City of Middleton Administrator Mike Davis and discussed the Meinholz quarry, the airport master plan committee, and the High Road maintenance schedule and the current repairs the City is performing with the Town providing and/or paying for the supplies used on its portion. Chairman Pulvermacher spoke with Jerry Acker's brother about the Town's plan to develop a road agreement and/or permitting system.

6. OPERATOR LICENSE: TYCE SHIRLEY, MISSOURI LLC

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the operator's license for Tyce Shirley. Motion carried, 4-0.**

7. LEVY LIMIT WORKSHEET: PREVIOUS YEAR'S UNUSED LEVY. RESOLUTION 2019-\_\_\_ (03)  
**Motion by Sup. Dresen, seconded by Sup. Meinholz to table this item. Motion carried, 4-0.**
8. FREQUENCY OF INSPECTIONS, WAUNAKEE AREA FIRE DISTRICT – ORDINANCE 2019-\_\_\_ (02)  
**Motion by Sup. Dresen, seconded by Sup. Laufenberg that the Waunakee Area Fire District goes to one inspection per year, unless otherwise noted by the Fire Inspector, Ordinance 2019-02.**
9. TIF LOAN PAYMENT AMOUNT  
**Motion by Chairman Pulvermacher, seconded by Sup. Laufenberg to make a \$120,000 payment for our next payment, leaving a reserve of roughly \$11,000. Motion carried, 4-0.**
10. WPE HEALTH INSURANCE PROGRAM, EXISTING EMPLOYER UPDATE. RESOLUTION - 2019-\_\_\_ (04)  
Employers Trust Fund merged a few different documents, renamed & moved applicable contract provisions. As a result, the previous resolution the Town signed to participate in the group health program is no longer correct. The update allows for continuation in the Wisconsin Public Employers Group Health Insurance program that is offered to eligible personnel.  
**Motion by Sup. Laufenberg, seconded by Sup. Dresen with an accepted friendly amendment to approve the employee health update resolution, Resolution 2019-03. Motion carried, 4-0.**
11. OLD BUSINESS
  - a. COMMERCIAL ELECTRICAL INSPECTIONS BY TOWN – ORDINANCE 2019-\_\_\_ (03)  
**Motion by Sup. Dresen, seconded by Chairman Pulvermacher to have our electrical inspector do all inspections in the Town, per Ordinance 2019-03. Motion carried, 4-0.**
  - b. BLIGHT
    - i. 7166 COUNTY HIGHWAY K
    - ii. J.A.R. STORAGE
    - iii. 7139 COUNTY HIGHWAY K
    - iv. 7759 MARTINSVILLE RD.
  - c. ZONING VIOLATION: 6236 US HWY. 12  
Staff was directed to send a follow up letter, reminding them the Board is awaiting a response.
  - d. KINGSLEY CEMETERY GARDEN SHED MAINTENANCE
  - e. HYER ROAD DRAINAGE: CROSS CULVERT ABANDONMENT  
There is no indication water previously ran along the north side of the road; redirecting water flow is problematic and ill advised.  
**Motion by Sup. Laufenberg, seconded by Sup. Meinholz that the Board do nothing. Motion carried, 4-0.**
  - f. NON-CONFORMING STATUS/ZONING DETERMINATION OF THE NEWLY PURCHASED 40 ACRE PARCEL ON GREENBRIAR ROAD ADJACENT TO THE EXISTING YAHARA MATERIALS' MEINHOLZ QUARRY  
This item was moved up on the agenda between items 3 and 4.
  - g. DRIVEWAY VIOLATION: 4876 ENCHANTED VALLEY RD.  
**Motion by Chairman Pulvermacher, seconded by Sup. Meinholz to not grant a variance. The property owners are to repair the driveway after the ditch has been seeded and this item is to be added to the first meeting in December for follow up, unless completed to compliance per the Town Road Patrolman. Motion carried, 4-0.**
12. COMMITTEE REPORTS  
Sup. Dresen: The Airport Master Plan Advisory Committee may not have any more meetings this year. The Fire District is having a budget meeting Thursday.

Sup. Meinholz: Sup. Meinholz will not be in attendance at the next Town Board meeting and will see if someone is available to attend the Waunakee EMS meeting while he is away.

Sup. Statz:

Sup. Laufenberg: EMS is working with the fire department to have volunteer firefighters drive ambulances while EMS staff it. The EMS chief would like to add an additional full-time EMS or increase the chief position from part-time to full-time. Springfield's 13% portion of the budget will increase from approximately \$15,000 to \$35,000 next year.

Chairman Pulvermacher: Waunakee Fire is looking at the budget at the end of the month and will be looking for a new secretary.

13. ROAD PATROLMAN'S REPORT

Patrolman Ripp will have a backhoe tomorrow. He demo-ed a John Deere, tracked skid steer to do Baltes Road and was impressed with its capability, noting a lease price of \$5-10,000 per year and its one man operation, versus the backhoe's two man needs.

Riles Road is being worked on and someone will be looking at finishing the remaining ditching on Baltes.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

15. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Dresen, seconded by Sup. Meinholz with an accepted friendly amendment to pay the bills, except for the MSA Hyer Road invoice which is to be paid at a revised amount of \$500. Motion carried, 4-0.**

16. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to adjourn the meeting at 9:12 p.m. Motion carried, 4-0.**