

# *Town of* **SPRINGFIELD**



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## MEETING MINUTES

Tuesday, September 5, 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, Matt Wright, and Leon Zinck III present; Sup. Meinholz was absent.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Brent Viney, Ron Goad, Travis Hasse and Robert Nonn.

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: August 15, 2023

**Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve the minutes from August 15<sup>th</sup>. Motion carried, 4-0.**

5. CHAIRPERSON'S REPORT

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

6. OPERATOR'S LICENSE: HENRY BECK, GAMETIME

**Motion by Sup. Laufenberg, seconded by Sup. Wright to approve the operator's license for Henry Beck. Motion carried, 4-0.**

7. ALCOHOL BEVERAGE LICENSE APPLICATION : VIN'S MISSOURI TAVERN, LLC

**Motion by Sup. Laufenberg, seconded by Sup. Zinck to approve the beverage license for Vin's Missouri Tavern, LLC. Motion carried, 4-0.**

8. JULY FINANCIALS

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

9. DISCUSSION/ACTION: JOINT TRAFFIC ISSUES WITH CITY OF MIDDLETON, STUDY COST & AGREEMENT LETTER

**Motion by Sup. Wright, seconded by Sup. Zinck to hire MSA to perform preliminary analysis based on written criteria and spend no more than \$1,000. Motion carried, 4-0.**

10. OLD BUSINESS

a. 2023 ROAD PROJECTS

Just shy of eleven miles of road was shouldered on the east side of town; with a lot of new gravel added, in addition to pulling the shoulders up. A bunch of shouldering is needed on the west side of town too.

b. BLIGHT AT 7166 COUNTY HIGHWAY K

Staff will send a letter directing the property owner to respond to Town concerns about accumulation beyond what is allowed by the court order, either in person at a board meeting or in writing.

c. DISCUSSION OF BELLEFONTAINE WITH CITY OF MIDDLETON

11. COMMITTEE REPORTS

Supervisor IV: Middleton Fire has preliminary budget numbers; Springfield is expecting a minimal increase.

Supervisor III:

Supervisor II:

Supervisor I: Cross Plains EMS is anticipating a big increase to their 2025-2026 budgets to purchase a new ambulance that needs to be ordered now.

Chairperson: Waunakee Fire will have a preliminary budget by the end of the month, with little anticipated change.

12. ROAD PATROLMAN'S REPORT

13. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

14. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Zinck, seconded by Sup. Laufenberg to pay the bills. Motion carried, 4-0.**

15. ADJOURN

**Motion by Sup. Zinck, seconded by Sup. Wright to adjourn the meeting at 8:00 p.m. Motion carried, 4-0.**