

Town Of SPRINGFIELD

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MEETING MINUTES

Tuesday, Sept. 6, 2022, 7:00 P.M.
Town Board Meeting

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

The meeting was called to order at 7:00 p.m.

Roll call shows Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present; Chair Pulvermacher arrived at 8:00 p.m., after speaking at the City of Middleton's 7:30 p.m. meeting.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Dana Monogue, Perry Hibner, Adam Nonn, and Corey Wipperfurth.

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 16, 2022

Motion by Sup. Zinck, seconded by Sup. Wright to approve the minutes from August 16th. Motion carried, 4-0.

5. CHAIRPERSON'S REPORT

6. PRESENTATION ON REFERENDUM—SUPERINTENDENT DANA MONOGUE, M-CP SCHOOLS

Superintendent Dr. Dana Monogue and school consultant Perry Hibner presented information on the history and rationale for Middleton-Cross Plains School District's referendum on the November ballot.

7. OPERATORS' LICENSE: STEPHANIE LANG, R-BAR AND DANA Kohn, MISSOURI TAVERN

Danae Kohn was not in attendance as required.

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to table Danae's application for tonight. Motion carried, 4-0.

Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the operator's license for Stephanie Lang. Motion carried, 4-0.

8. RECOMMENDATIONS OF THE PC FROM AUG. 15, 2022

a. REZONE & CONDITIONAL USE PERMIT APPLICATIONS, JAR, 6434 HWY. 19, WAUNAKEE

PC: Motion by Commissioner Wright, seconded by Commissioner Barman to approve the rezone and CUP applications with all changes noted during discussion*.

* From the JAR Proposed Rezone CUP Conditions – Deed Restrictions document, under Property Uses, remove items 2bii & 2bx, regarding animal grooming/vet clinic and production facilities, respectively (These two items were noted for removal at the July 11th meeting but the copy in the PC packet had not been updated); and, amend 2bxvi adding “packaged” and removing “processing”, and “treatment”, so the updated version reads, “Packaged water distribution and wholesale”; under 3c, add, “if granted per Town Board or Board of Adjustment”; add a new Property Use, “4) No outside storage allowed on site”; under the Additional CUP condition considerations section, change 1a regarding compliance review of the CUP to require from the applicant annually by Jan. 1, a written report and list of business tenants with number of employees, and review by the town board to include a review of complaints received, with the option for the town to waive the review at their discretion; 1ai to 7 days (from 14 proposed); change 1civ’s daily fine to not exceed \$200 (from \$50/day as proposed); and, add a #2 stating, “The property shall meet and be maintained to comply with all of the permitting requirements for zoning, building, stormwater, erosion, and any other required permits in place at the date of issuance of said permit(s).” The Written Operations Plan is to be added as an attachment to the JAR Proposed Rezone CUP Conditions – Deed Restrictions, after the Proposed Sign section is amended deleting the first three sentences, so it only reads, “Existing billboards as of June 24, 2003 shall be permitted on the property.” The Site Aerial View is to be added as Attachment B.

Motion by Sup. Meinholz, seconded by Sup. Zinck to approve the rezone, CUP, and the Rezone CUP Conditions, Item 8a, 3 of 4. Motion carried, 4-0.

b. CSM & REZONE: TOP SHELF ENT. 7327 DARLIN DR., C-2 TO COM

PC: Motion by Commissioner Krill, seconded by Commissioner Wolfe to approve the CSM and rezone conditioned on the four items* from the attorney, and that the existing stormwater system be restored to as-built conditions.

*From Attorney Hazelbaker’s Aug. 15th email which states, “the CSM and zoning changes need to have conditions of approval”:

- 1) Approval of the land division does not guarantee that the applicant will be permitted to construct the proposed structure on the property.
- 2) All development of the lot shall be conditioned upon receipt of a stormwater management & erosion control permit for the proposed construction.
- 3) All structures shall have design review in advance of construction.
- 4) No construction or site work may begin until all permits have been granted.

Motion by Sup. Wright, seconded by Sup. Laufenberg to approve the CSM and rezone with the understanding that Attorney Hazelbaker’s four points* are understood and acknowledged, and the Town will receive a signed proposal for restoration of the existing stormwater system and that that work will be fulfilled before any construction permits or activities can be completed on the new lot. Motion carried, 4-0.

* See four points enumerated above.

9. AUGUST FINANCIALS

Engineering expenses are over budget due to the increased Major Roads budget and projects that require engineering services.

10. OLD BUSINESS

a. TOWN ROADS’ WEIGHT LIMITS

b. MIDDLETON MOREY AIRPORT UPDATE

The Airport Commission has mentioned asking the City Council to adopt an Airport Overlay Zoning district. It seems unlikely to move forward.

c. BLIGHT – HWY. K & ASHTON

A hearing in Circuit court is scheduled for September 23rd.

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to send a message to Attorney Hazelbaker directing he move forward with the lawsuit and if we need neighbors to testify, and/or to document expansion of accumulation, to inform the town. Motion carried, 4-0.

d. OUTDOOR STORAGE VIOLATIONS

e. 2022 ROAD PROJECTS

The Woodland ditching and culvert replacement project is winding down. Kickaboo cul de sac will be starting soon; they’re moving the gas line soon.

f. MUNICIPAL COURT MEMBERSHIP

The joint court being formed by the Towns of Verona, Middleton and Cross Plains won’t be able to go into effect until May 1st. The Northeast Community Court headquartered at and administered by the Town of Westport can accept the Town of Springfield this fall and is expected to be substantially less expensive due to higher utilization and fines and forfeitures supporting the operating costs.

Motion by Sup. Meinholz, seconded by Sup. Wright to join the NECC municipal court at Westport. Motion carried, 4-0.

g. ENGAGING A CODE ADMINISTRATOR

h. SINGLE PURPOSE ROADS

At 8:00 p.m. Chairperson Pulvermacher arrived.

11. COMMITTEE REPORTS

Sup. Zinck: The Middleton Fire District met. Springfield's portion of the budget is expected to increase approximately \$8,000. The District is short approximately \$220,000 on funding their post-HRA accounts, but expect to be able to fund adequately as needed, with regular contributions.

Sup. Meinholz:

Sup. Wright:

Sup. Laufenberg: Cross Plains EMS is expecting a little increase to Springfield's portion of the budget, but nothing too substantial.

Chairman Pulvermacher: Chairperson Pulvermacher attended the City of Middleton's meeting to present them with the letter from the board. Waunakee Fire Department volunteers and staff are burning out on EMS assist calls.

12. ROAD PATROLMAN'S REPORT

The new tractor arrived. Shouldering will start tomorrow. Mowing north of Highway K is done.

13. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

A CUP for a new cell tower will be on the October 10th Plan Commission agenda which will require the Board's attendance to hear information related to the CUP application. Addison Kalish of Kalish Masonry stopped in to update the Town on his Commercial Park property, reporting that everything of the previous owner's property, except the dirt has been removed. Only Dane County Contracting's equipment remains, which will be stored in the storage yard of the property permitted in the CUP. The Town received the \$292,000 reimbursement for the Enchanted Valley reconstruct two years ago. The reimbursement was included in the 2022 operating budget to increase Major Roads and create a Legal Fund account.

14. APPROVAL OF BILLS AS PRESENTED

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.

15. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 8:30 p.m. Motion carried, 5-0.