

Town Of **SPRINGFIELD**



MEETING MINUTES

Tuesday, September 7, 2021, 7:30 P.M.
Town Board Meeting

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, Matt Wright, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Pat Buechner, Brad Meinholz, Susan Malmanger, Joe Spair, and Ken Meinholz.

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 – See below item 17.

4. MINUTES OF PREVIOUS MEETING: August 17, 2021

Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes. Motion carried, 5-0.

5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher will be speaking with Greg Hyer regarding county redistricting; there is concern among towns that the redistricting committee may group towns with cities, with towns losing their local "town" representation on the county board and concerns specific to towns will be lost in the crowd so to speak. Dane County received a report of missing silt fence at the Whippoorwill Road cul de sac site; upon inspection, the dirt being removed was moved to an unapproved location resulting in a new permit being required with the requisite fee and a violation was assessed, as some dirt had already been moved without an approved permit. Neighborhood tensions and strife continue with complaints and actions of harassment as a result of the Town's installation of a turnaround at that location.

6. OPERATOR'S LICENSE: EMMALEE RAMSAY, CONNIE'S HOME PLATE

Motion by Sup. Wright, seconded by Sup. Laufenberg to approve the operator's license for Emmalee Ramsay for Connie's Home Plate. Motion carried, 5-0.

7. DRIVEWAY PERMIT: ST. ANDREW SCHOOL (RESURFACING)

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to approve the driveway permit for St. Andrew's school. Motion carried, 5-0.

8. FIELD ROAD ACCESS: JOHN ACKER, LODI-SPRINGFIELD RD. (PARCEL #: 0808-091-9960-0)
The applicant was not able to be in attendance, but does not need the access right away.
Motion by Sup. Meinholz, seconded by Sup. Laufenberg to table the request from John Acker. Motion carried, 5-0.

9. INTERGOVERNMENTAL AGREEMENT WITH CITY OF MIDDLETON
Hearing no objection, Chairperson Pulvermacher moved this item farther down the agenda to discuss while Attorney Hazelbaker is on the phone for the Road Patrolman's report.

10. TRAFFIC SAFETY SURVEY AND LISTENING SESSION INFORMATION
Motion by Sup. Meinholz, seconded by Sup. Dresen to respond to the survey noting the Town is concerned about speed and cyclists not abiding the law; they are not yielding to vehicles and ride multiple riders abreast of one another.

11. PETITION TO EPA RE: LEADED AVIATION GAS, ENDANGERMENT FINDING
The board would like to see what lead tests show before getting too involved.
Motion by Sup. Meinholz, seconded by Sup. Laufenberg to table for one month. Motion carried, 5-0.

12. REFUSE & RECYCLING CONTRACT
The board reviewed the four proposals received and questioned representatives from the two lowest bidders: Pellitteri Waste Systems and Badgerland, comparing services, costs, days of service, length of term, and other clients.
Motion by Sup. Wright, seconded by Sup. Laufenberg to go with Pellitteri for a ten year contract. Motion carried, 5-0.

13. ~~JULY~~ ~~AUGUST~~ FINANCIALS
Financials were reviewed and a reminder was provided about October budget workshops.

14. BUS STOP SIGNS REQUEST
Supervisors would like to view the location before deciding.
Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to table until the next meeting so everyone can view the terrain. Motion carried, 5-0.

15. OLD BUSINESS
 - a. AIR QUALITY TESTING
There are four residents that have indicated they will host a test unit on their property. The tests recommended do not identify which particulate(s) are present, only the size of captured particulate. Supervisors would prefer to find a more suitable monitor.
Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to table for two weeks. Motion carried, 5-0.

9. INTERGOVERNMENTAL AGREEMENT WITH CITY OF MIDDLETON
Attorney Hazelbaker joined the meeting by phone and indicated he believes it is too premature to cancel the IGA, rather he advocates notifying the city that they are in violation of the agreement, going beyond the "expansion" allowed in the IGA and contemplating a "reconstruction". The Town adopted their comp plan on the premise of understanding that development was based on the IGA. If there is no response from the city, the Town can escalate again and reopen the comp plan to deal with airport expansion.
Motion by Sup. Dresen, seconded by Sup. Meinholz to approve forwarding the resolution labeled Item #9 Add On in the 9/7/21 packet, to be sent Friday. Motion carried, 5-0.

b. MIDDLETON MOREY AIRPORT UPDATE

c. JAR STORAGE ZONING VIOLATION

The property owner is pursuing updates to the drainage system so the floor drains in the business condos will drain to the holding tank instead of to daylight. They've also removed a number of the signs bordering the highway until the issue can be addressed during rezone and CUP applications. The board directed staff to respond that the new sign displays were okay until resolved by future board action.

d. BLIGHT

16. COMMITTEE REPORTS

Sup. Dresen: Fire fighters sick time accumulations were never included in past budgets; they are petitioning the district to retroactively contribute a payout for those unused hours from 2013 to present, to be applied to post-retirement health insurance premiums. There will be a closed session next week, where Sup. Dresen will reiterate Springfield's position that any change in sick time payouts should not be retroactive.

Sup. Meinholz:

Sup. Wright:

Sup. Laufenberg: The steers got out again two days after the previous meeting. Sup. Wright informed the tenant that a letter was being sent to the owner. That motivated the tenant to finally install the electric fence he had in storage.

Chairman Pulvermacher: The Waunakee fire truck is coming along; they may take delivery by the end of the year.

17. ROAD PATROLMAN'S REPORT

Whippoorwill Road cul de sac started last Wednesday; it may be finished tomorrow. Riles shouldering went over on rock due to steep areas. The radar sign in Martinsville is up and running; Dane County Sheriff has installed one too. The ball field fence and bleachers have been removed.

3. INFORMAL PUBLIC COMMENT TIME

Ken Meinholz addressed the board requesting the board send a letter to the Town of Berry Whippoorwill cul de sac landowner regarding some of the behavior that's been displayed. Attorney Hazelbaker has advised the board that the Town should remain out of the situation which at this time is considered to be between neighbors.

18. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

19. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Laufenberg, seconded by Sup. Dresen to pay the bills. Motion carried, 5-0.

20. ADJOURN

Motion by Sup. Meinholz, seconded by Chairperson Pulvermacher to adjourn the meeting at 9:25 p.m. Motion carried, 5-0.