SPRINGFIELD PLAN COMMISSION Meeting Minutes – January 13, 2025 @ 6:30 p.m.

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

Chair Jeff Endres called the meeting to order at 6:30 p.m. Roll call shows Chair Jeff Endres, Commissioners Ashley Ballweg, Jan Barman, Linda Swann, Ron Wolfe, and Matt Wright present; Commissioner Richard Weiland was absent.

Also present were Clerk-Treasurer Fayas, Chairman Laufenberg, Supervisor Leon Zinck, Jacob Statz, Kristin Statz, Mary Statz, Gina Statz, Josh Statz, Tammy Olson, Steven Olson, Mike Thole, Jasmine Mefford, Jack Miller, Jacob Mefford, Darin Ripp, Alana Uebersetzig, and David and Viki Prochaska.

The Pledge of Allegiance was recited.

- 2. CONFIRMATION OF POSTINGS FOR OPEN MEETING LAWS The Clerk confirmed that the agenda was posted at town hall and on the Town website.
- 3. PUBLIC COMMENT TIME None.
- APPROVAL OF PREVIOUS MINUTES: Dec. 9, 2024
 Motion by Commissioner Wolfe, seconded by Commissioner Swann to approve the minutes of December 9th. Motion carried, 5-0; Chairperson Endres abstained.

5. PUBLIC HEARINGS

Motion by Commissioner Wolfe, seconded by Commissioner Barman to recess the regular meeting and go into a public hearing. Roll call vote: Ballweg AYE, Barman AYE, Endres AYE, Swann AYE, Wolfe AYE, Wright AYE. Motion carried.

a. CSM & REZONE TO SFR; 6022 & 6026 CTH P

The applicants would like more time to pursue an agreement for a land purchase from the adjoining property.

b. CSM & REZONE TO COM, MEINHOLZ EXCAVATING, 7361 DARLIN DR.

There was no public participation.

Motion by Commissioner Wolfe, seconded by Commissioner Barman to close the public hearing and return to the regular meeting. Roll call vote: Ballweg AYE, Barman AYE, Endres AYE, Swann AYE, Wolfe AYE, Wright AYE. Motion carried.

- CSM & REZONE TO SFR; 6022 & 6026 CTH P
 Motion by Commissioner Wright seconded by Commissioner Wolfe to table the CSM and rezone. Motion carried, 6-0.
- CSM & REZONE TO COM, MEINHOLZ EXCAVATING, 7361 DARLIN DR. Motion by Commissioner Barman, seconded by Commissioner Ballweg to table until an applicant representative is present. Motion carried, 6-0.
- 8. DRIVEWAY PLAN APPROVAL, 6236 HWY. 12

The petitioner has three potential home site locations they would like the Plan Commission's advice/recommendation on. Staff will schedule, post, and invite the town board to a Plan Commission site visit on Saturday, January 18th at 10:00 a.m. to view the options.

 DESIGN REVIEW, KTW LLC, LOT 13 SPRINGFIELD CORNERS COMMERCIAL CENTER (0808-043-7063-0) The applicant is seeking design approval for the site for a 144' x 81' commercial building to house his water proofing business, with space for five offices, a shop and warehouse space separated by a firewall. There are no plans for fencing, or lot lighting.

Motion by Commissioner Wright, seconded by Commissioner Wolfe to table until the Plan Commission receives the outstanding submittal requirements noted on MSA's January 7th report. Motion carried, 6-0.

10. 2025 PLAN COMMISSION APPOINTMENTS SCHEDULE

Applications for two Plan Commission appointments currently held by Jeff Endres and Jan Barman are due to the Town by February 6th, with interviews to be held at the February 10th Plan Commission meeting.

11. OLD BUSINESS

a. CSM & REZONES TO SFR; PARCELS: 0808-072-8720-5; 0808-072-9000-4; AND, 0808-072-9500-9 APPROX. 6050 WHIPPOORWILL RD., MARY STATZ

Plan Commissioners advised the applicants to contact Dane County for cost sharing opportunities with regard to agricultural stormwater management at the location and to confirm whether current plans will trigger stormwater control measures with the County and/or DNR.

Motion by Commissioner Wolfe, seconded by Commissioner Swann to table until next month's meeting. Motion carried, 6-0.

- 12. COMMUNICATIONS/ANNOUNCEMENTS
- 13. ADJOURN

Motion by Commissioner Wright, seconded by Commissioner Ballweg to adjourn the meeting at 7:20 p.m. Motion carried, 6-0.