

Town Of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, January 21, 2025, 7:00 P.M.
Town Board Meeting

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

Chairman Laufenberg called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Dave Laufenberg and Supervisors Dan Dresen, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Town Attorney Mark Hazelbaker by video, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Steve Roudebush, and Jeff Huttenberg.

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: January 7, 2025

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

5. DRIVEWAY PERMIT: 4844 CHAMPIONS RUN

Motion by Sup. Zinck, seconded by Sup. Wright to table the application until the applicant is in attendance. Motion carried, 5-0.

6. OVERSIZE HAUL (TRAIN ENGINE) ON TOWN ROADS

Mr. Roudebush is making arrangements to remove a 180,000-pound train engine the first week in May. The 10' wide load will be hauled on a 12-axle trailer and cross one road culvert on its one-mile journey down the center of Riles Road to US Highway 12. Town staff will coordinate the closing of Riles Road for the trek and notify the Sheriff's Department that the overweight/oversize load will be accessing Highway 12.

Motion by Sup. Dresen, seconded by Sup. Meinholz to have Patrolman Ripp contact MSA about the bonding process and have MSA record the road condition prior to transport. Motion carried, 5-0.

7. MEMORANDUM OF AGREEMENT FOR TOWN ROAD CONNECTIVITY OF FUTURE DEVELOPMENT ON THE NORTH SIDE OF HIGHWAY 19 NEAR THE KINGSLEY ROAD INTERSECTION

The board edited the draft Memorandum of Agreement with a language change to Item #8, prior to approval.

Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the Memorandum of Agreement allowing the Ackers to pursue the access point with DOT, with the corrections made tonight. Motion carried, 5-0.

8. OLD BUSINESS

- a. BLIGHT, 7166 COUNTY HWY. K

The Town's order has not been served on Mr. Wagner yet.

9. COMMITTEE REPORTS

Supervisor IV: The Middleton Fire Commission has newly appointed members and will be holding the organizational meeting to elect leadership at the next meeting.

Supervisor III: Sup. Dresen attended the Waunakee EMS meeting.

Supervisor II: The Plan Commission tabled two CSM and rezone applications and one design review application and held a site visit.

Supervisor I: Waunakee EMS is working on finalizing a new jurisdiction boundary proposal for the Town. No changes or updates were noted at the annual quarry meeting.

Chairperson: The Chairman reported on the Dane County Towns Association and the Opt-Out Towns meetings and recommended viewing stormwater ponds during road tours.

10. ROAD PATROLMAN'S REPORT

The Board directed Patrolman Ripp to have Dahmen Drive reconstruction bid at its current width of 20' and to keep shoulders in the subdivision at 1' instead of widening to 2'. Patrolman Ripp will also get prices for reground shoulders, not just gravel.

11. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

12. APPROVAL OF BILLS AS PRESENTED

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

13. WAUNAKEE INTERGOVERNMENTAL AGREEMENT AND FUTURE LAND USE

No action was taken.

14. CLOSED SESSION:

PURSUANT TO WIS. STAT. 19.85(1)(E) & (G): THE TOWN BOARD WILL MEET WITH ITS LEGAL COUNSEL TO DISCUSS POSSIBLE STRATEGIES BY THE TOWN TO ADDRESS THE INTERGOVERNMENTAL AGREEMENT WITH AND FUTURE LAND USE NEAR THE VILLAGE OF WAUNAKEE. THIS CLOSED SESSION IS FOR THE PURPOSE OF DISCUSSING MATTERS WHERE THERE IS A COMPETITIVE OR BARGAINING REASON, PURSUANT TO SECTION 19.85 (1)(E) & TO CONFER WITH LEGAL COUNSEL PURSUANT TO SECTION 19.85 (1)(G).

The Board did not go in to Closed Session.

15. RECONVENE IN OPEN SESSION

N/A

16. ACTION ON CLOSED SESSION INTERGOVERNMENTAL AGREEMENT &/OR FUTURE LAND USE ITEMS AS NEEDED.

N/A

17. ADJOURN

Motion by Chairman Laufenberg, seconded by Sup. Meinholz to adjourn the meeting at 8:15 p.m. Motion carried, 5-0.