

# Town of SPRINGFIELD



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## MEETING MINUTES

Tuesday, January 7, 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, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Christie Schaeffer, Chuck Schaeffer, Becky Lindeman, and Kelly Lindeman.

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: December 17, 2024

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

5. OPERATOR'S LICENSES: LORI MEINHOLZ & KATHLEEN HELLENBRAND, ST. PETER'S CHURCH

**Motion by Sup. Dresen, seconded by Sup. Zinck to approve the operator's licenses for Lori Meinholz and Kathleen Hellenbrand for St. Peter's fish fries. Motion carried, 4-0; Sup. Meinholz abstained.**

6. BLIGHT INSPECTION REPORT 7166 CTH K: REVIEW, DISCUSSION AND NEXT STEP(S)

**Motion by Sup. Wright, seconded by Sup. Zinck to approve the Raze and Repair Order as prepared with changes tonight incorporated and have served on the property owner. Motion carried, 5-0.**

**Motion by Sup. Wright, seconded by Sup. Dresen for Patrolman Ripp to get estimates for removal of contents of the home; capping off of the well; abandonment and/or removal of the septic system and lines; removal and back filling of the foundation; site restoration; and, a 6' high perimeter fence with driven corner post. Estimate to include project permit costs and tipping fees. Motion carried, 5-0.**

7. TID LOAN MATURATION

**Motion by Sup. Zinck, seconded by Sup. Meinholz to pay off the TID loan in its entirety. Motion carried, 5-0.**

8. ANTICIPATED 2024 FUND BALANCE REVIEW AND ALLOTMENT

**Motion by Sup. Wright, second ed by Sup. Dresen to set aside \$50,000 of fund balance increase in Miscellaneous Savings for blight and apply the rest of the increase to 2025 Major Roads budget line item. Motion carried, 5-0.**

9. OLD BUSINESS

- a. BLIGHT, 7166 COUNTY HWY. K

10. COMMITTEE REPORTS

Supervisor IV: s4 provided a copy of the Fire District charter to Sup. Wright.

Supervisor III:

Supervisor II:

Supervisor I: The quarry committee will be meeting on the 15<sup>th</sup>.

Chairperson: EMS is meeting next week and the Dane County Towns Association will be meeting at Westport.

11. ROAD PATROLMAN'S REPORT

MSA will have the 2025 road projects out for bid next week.

12. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

13. APPROVAL OF BILLS AS PRESENTED

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

14. ADJOURN

**Motion by Sup. Zinck, seconded by Sup. Meinholz to adjourn the meeting at 8: 02 p.m. Motion carried, 5-0.**