

# Town of SPRINGFIELD



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## MEETING MINUTES

Tuesday, October 1, 2024, 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 Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Janelle Reinke, Kelly Lindeman, Becky Lindeman, Annette Felice, and Bill Engels.

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: September 17th

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

5. OPERATOR'S LICENSE: JESSICA COX, KELLEY'S MARKET

**Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the operator's license for Jessica Cox at Kelley's Market. Motion carried, 5-0.**

6. DRIVEWAY PERMIT: JANELLE REINKE, 7784 MARTINSVILLE RD

**Motion by Sup. Dresen, seconded by Sup. Meinholz to grant 7784 Martinsville Road a driveway permit. Motion carried, 5-0.**

7. TRAFFIC CONTROL OPTIONS FOR GREENBRIAR AND HIGH ROADS

Staff will check with Town engineers for DOT requirements for implementing new stop signs, a Town's ability to paint lines on only one Town road, and previous input and recommendations about the location from Town engineers.

8. REVALUATION CONTRACT ADDENDUM - DELAYED TO 2025

**Motion by Sup. Wright, seconded by Sup. Dresen to approve the amendment to the contract for reassessment. Motion carried, 5-0.**

9. OLD BUSINESS

- a. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE

The Town received a letter from the Acker family requesting future land use updates to facilitate the advancement of their proposed subdivision.

**Motion by Sup. Wright, seconded by Sup. Zinck to respond to the Sept. 30<sup>th</sup> Acker Living Trust letter with a recommendation they follow the Land Development Ordinance. Motion carried, 5-0.**

- b. PARK IMPROVEMENTS
- c. BLIGHT, 7166 COUNTY HWY. K

A case has been filed in Circuit Court seeking a special inspection warrant for 7166 County Highway K.

- d. ROAD PROJECT FINANCING
- e. 2025 ROAD PROJECTS AND BID REQUESTS

**Motion by Sup. Zinck, seconded by Sup. Meinholz to table until budget talks. Motion carried, 5-0.**

10. COMMITTEE REPORTS

Supervisor IV: Middleton Fire has finalized and approved their budget pending health insurance numbers. NECC is meeting two weeks from now.

Supervisor III: Waunakee EMS meets next week; Sup. Meinholz shared an update on the redistricting lines.

Supervisor II: Waunakee Fire discussed the report commissioned by the Village; the Village is moving forward with all of the recommendations and setting schedules and benchmarks for adoption.

Supervisor I: No report.

Chairperson: No report.

11. ROAD PATROLMAN'S REPORT

Large Item Drop Off Day is this Saturday. The Ag. roads grant applications have been resubmitted. Crack filling was completed last week, and Scott's did the Schneider Road warranty work wrong.

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. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 7:53 p.m. Motion carried, 5-0.**