

# Town of SPRINGFIELD

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## BOARD OF SUPERVISORS

### Regular Town Board Meeting, Public Hearing & Special Town Meeting of Electors Agenda: Nov. 19, 2024 @ 7:00 p.m.

1. Call to Order, Roll Call, Pledge of Allegiance
2. Confirmation of Compliance with Open Meetings Law
3. Informal Public Comment Time

*Move to recess Regular Town Board Meeting & Special Town Meeting of Electors and enter Public Hearing.*

1. Public Hearing on 2025 Budgets, pursuant to sec. 65.90 of Wis. Statutes.

*Move to close Public Hearing and enter Special Town Meeting of Electors.*

1. Special Town Meeting of the Electors, pursuant to sec 60.12(1)(c):
  - a. Adopt the year 2024 Town tax levy of \$933,245 to be paid in 2025 pursuant to 60.10(1)(a)

*Move to close Special Town Meeting of Electors and enter Regular Town Board Meeting.*

4. Minutes of previous meeting: Nov. 7, 2024
5. Recommendations of the Plan Commission
  - a. Administrative Rezones for non-Farmland Preservation Program (FPP) parcels
    - Exclusive Ag (A-1 EX) Legacy zoning to Agriculture (AG) Town zoning (4):
      - 0808-362-9500-8, Approx. 4985 Pheasant Branch Rd.;
      - 0808-362-8000-5, Balzer & Pheasant Branch Rds.;
      - 0808-362-9000-3, 4950 High Rd.; and,
      - 0808-363-8500-9, Approx. 4898 High Rd., Mossy Rose Lane LLC

PC Action: Motion by Commissioner Wolfe, seconded by Commissioner Wright to approve the rezone from Legacy Zoning's Exclusive Ag to Town Zoning's Agriculture zoning for parcels 0808-362-9500-8, 0808-362-8000-5, 0808-362-9000-3, and 0808-363-8500-9. Motion carried, 4-0.

- b. CSM & Rezone: 6378 Hwy. 19, Parcel # 0808-121-8070-2 from A-1(EX) to:
  - SFR (3.31 acres),
  - RC (4.2 acres), and,
  - AG (10.9 acres)

PC Action: Motion by Commissioner Wright, seconded by Commissioner Weiland to approve the CSM and rezone to SFR, RC, and AG instead of EA. Motion carried, 4-0.

6. Pheasant Branch Road weight restrictions
7. OLD BUSINESS
  - a. IGA renewal discussions with City of Middleton & Village of Waunakee
  - b. Blight, 7166 County Hwy. K
  - c. 2025 Road Projects and Bid Requests
  - d. Traffic control options for Greenbriar and High Roads
8. Committee Reports
9. Road Patrolman's Report
10. Clerk/Treasurer's Report and Correspondence
11. Approval of Bills as presented
12. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at town hall and on the town website, and posting the Notice of the Public Hearing and Special Town Meeting of Electors at the Springfield Town Hall, Pape Park, US Hwy 12 / County Hwy. P; County Hwy. K / Church Road and on the town website. Meetings may be recorded.

The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk for more information.