

Town of **SPRINGFIELD**



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MEETING MINUTES

Tuesday, November 19, 2024, 7:00 P.M.

Town Board Meeting, Public Hearing & Special Town Meeting of Electors

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, Bruce Heise, Ben Letendre, Pat Buechner, Ray Karls, and Rick Karls.

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.

MOVE TO RECESS REGULAR TOWN BOARD MEETING & SPECIAL TOWN MEETING OF ELECTORS AND ENTER PUBLIC HEARING.

Motion by Chairman Laufenberg, seconded by Sup. Zinck to recess the regular town board meeting and special town meeting of electors and enter the public hearing. Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.

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.

Motion by Chairman Laufenberg, seconded by Sup. Zinck to close the public hearing and go into the Special Town Meeting of Electors. Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.

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)

Motion by Darin Ripp, seconded by Dan Dresen to adopt the 2024 tax levy of \$933,245 to be paid in 2025. Motion carried, unanimous.

MOVE TO CLOSE SPECIAL TOWN MEETING OF ELECTORS AND ENTER REGULAR TOWN BOARD MEETING.

Motion by Chairman Laufenberg, seconded by Leon Zinck to close the Special Town Meeting of Electors and resume the regular board meeting. Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.

4. MINUTES OF PREVIOUS MEETING: Nov. 7, 2024
Motion by Sup. Dresen, seconded by Sup. Wright to approve the minutes. Motion carried, 4-0; Sup. Meinholz abstained.

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.

Motion by Sup. Zinck, seconded by Sup. Meinholz to rezone to AG contingent on the parcels not currently being in the Farmland Preservation Program (FPP); if the parcels are in County FPP, they will not be rezoned and will remain A-1 (EX). Motion carried, 5-0.

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.

Motion by Sup. Wright, seconded by Sup. Dresen to approve the CSM and rezones as listed. Motion carried, 5-0.

6. PHEASANT BRANCH ROAD WEIGHT RESTRICTIONS

Motion by Sup. Dresen, seconded by Sup. Wright to drop Pheasant Branch to 15-ton from Highway K to Balzer Road. Motion carried, 5-0.

7. OLD BUSINESS

a. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON & VILLAGE OF WAUNAKEE

This can be taken off the agenda until next year.

b. BLIGHT, 7166 COUNTY HWY. K

c. 2025 ROAD PROJECTS AND BID REQUESTS

Patrolman Ripp will have MSA put Dahmen Drive out for bid as the primary contract with Clover Hill south an alternate bid. This item can be taken off the agenda until the bids are returned.

d. TRAFFIC CONTROL OPTIONS FOR GREENBRIAR AND HIGH ROADS

No changes are warranted by the crash data; no changes are planned. This can be removed from the agenda.

8. COMMITTEE REPORTS

Supervisor IV: The District is researching cost options for additional areas of coverage in Springfield.

Supervisor III: Waunakee EMS approved a raise for the director; service maps between the three EMS districts that serve Springfield are being finalized for review.

Supervisor II: Waunakee will be presenting a red-lined version of their proposed update to the District's operating agreement at the next Waunakee Fire meeting.

Supervisor I: The ATV route signs have been posted and applications to open up Highways P and K have been submitted to the County. Patrolman Ripp will verify the southeast corner of the town is posted to not allow ATVs per Town ordinance.

Chairperson: Cross Plains EMS meets tomorrow.

9. ROAD PATROLMAN'S REPORT

Mowing will recommence after the mower is repaired and as weather permits; patching continues and preparations for snow have begun.

10. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

11. APPROVAL OF BILLS AS PRESENTED

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

12. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 7:55 p.m. Motion carried, 5-0.