

# Town of SPRINGFIELD

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## BOARD OF SUPERVISORS

### Regular Board Meeting Agenda--AMENDED

Tuesday, Nov. 7, 2023 @ 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
4. Minutes of previous meeting: October 17, 2023
5. Chairperson's Report
6. Operator's License: Kaitlyn Clapper, Connies
7. Recommendations of PC 10/9/23:

- a. Proposal to rezone away from commercial zoning in exchange for development rights 0808-122-8000-5

**PC Action:** Motion by Chairperson Endres, seconded by Commissioner Wolfe to approve a rezone for one split, converting the commercial area to agriculture and putting one development right back on the land to use or transfer. Motion carried, 6-1.

- b. CUP amendment, JAR Express, Inc., 6434 State Hwy. 19

**Motion by Commissioner Wright, seconded by Commissioner Swann to approve the CUP amendment for 0808-121-8790-0 to convert Building 3 into 30 units and update the changes to be reflected in the recorded Restrictions in sections 2a and 2b. Motion carried, 7-0.**

8. Waunakee EMS District Intergovernmental Agreement update
9. Road maintenance agreement with Town of Middleton
- ~~10. Amend Resolution 2023-03 Creating Temporary Prohibition...on Greenbriar Rd.~~
- ~~11. Road use agreement for heavy trucks on Greenbriar Road~~
12. Part-time plow driver wage
13. 2023 Holidays
14. 2024 Budget update
15. OLD BUSINESS
  - a. 2023 Road projects
  - b. Construction traffic restrictions on Greenbriar Road
16. Committee Reports
17. Road Patrolman's Report
18. Clerk/Treasurer's Report and Correspondence
19. Approval of Bills as presented
20. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall 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. All agenda items are posted for discussion and possible action by the body. The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town Board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.