

# Town of SPRINGFIELD

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## MEETING MINUTES

Tuesday, November 7, 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, and Leon Zinck III present; Supervisor Art Meinholz was excused.

Also present were Clerk-Treasurer Dianah Fayas, Road Patrolman Darin Ripp, Chuck Schaeffer, Chris Schaeffer, Mike Robinson, and Becky 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: October 15<sup>th</sup> & October 29<sup>th</sup> Budget Workshop

**Motion by Sup. Dresen, seconded by Sup. Wright to approve both meeting minutes. Motion carried, 4-0.**

5. DRIVEWAY PERMIT APPLICATIONS: ROBINSON BROTHERS ENVIRONMENTAL (2)

**Motion by Sup. Dresen, seconded by Sup. Zinck to grant Robinson Brothers Environmental the driveway permits as shown on the plan. Motion carried, 4-0.**

6. ACKER LIVING TRUST HIGHWAY 19 PLAT UPDATE & REQUEST FOR LETTER OF SUPPORT FOR DOT

Supervisors reviewed a draft letter of support to the Department of Transportation for a 21-lot plat with an outlet to Highway 19 across from Kingsley Road and a turnaround and easement to both the east and west of the plat for future road connectivity and potential outlets. Supervisors would like the final paragraph's statement of support amended to read, "The Town is in support of the development of the site; it is consistent with the Town's Future Land Use plan."

**Motion by Sup. Wright, seconded by Sup. Zinck to edit the draft letter as discussed and authorize chairman to sign it for the Ackers' submission to DOT. Motion carried, 4-0.**

7. SECURITY SYSTEM UPDATE

**Motion by Sup. Dresen, seconded by Sup. Wright to purchase the new camera system quoted from Mad City Tech with money to come from the General Fund fund balance. Motion carried, 4-0.**

8. LOAN RENEWAL AND SIGNATORIES FOR 2020 ENCHANTED VALLEY ROAD LOAN

**Motion by Sup. Wright, seconded by Sup. Dresen to renew the loan with a 90-day extension, authorizing the Town Clerk-Treasurer and Town Chairman to sign for. Motion carried, 4-0.**

9. COUNTY INCREASE IN 2025 DOG LICENSE FEES

The County has increased their dog license fees; if the Town does not raise the amount collected by the same amount, the Town will lose money issuing dog licenses. The requested increase is solely for the County's portion of the fee; there is no increase to the Town's portion of the fee.

**Motion by Sup. Wright, seconded by Sup. Zinck to approve a corresponding, like increase in the dog license fee. Motion carried, 4-0.**

10. WAUNAKEE FIRE OPERATING AGREEMENT RE-WRITE DRAFT

Waunakee wants to start implementing recommendations of the report they commissioned; it's unclear how that can move forward with current operating agreement structure and resistance from some District members.

11. PROCLAMATION FOR JERRY DERR

**Motion by Chairman Laufenberg, seconded by Sup. Dresen to approve the Proclamation for Jerry Derr. Motion carried, 4-0.**

12. OLD BUSINESS

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

The Town will try and schedule a meeting with the Village before a regular town board meeting here at town hall.

b. BLIGHT, 7166 COUNTY HWY. K

Staff is working with GEC, our local Dane County Sheriff Deputy, property owner Howard Wagner, and town counsel to schedule an inspection of the interior of the home.

c. 2025 ROAD PROJECTS AND BID REQUESTS

Patrolman Ripp will put together a proposed project list based on proposed 2025 budget.

d. TRAFFIC CONTROL OPTIONS FOR GREENBRIAR AND HIGH ROADS

Because there is a lack of crash data to support permanent installation of a stop sign, the City of Middleton is not in favor of pursuing any traffic control measures in that area and a full traffic study is needed per DOT standards.

13. COMMITTEE REPORTS

Supervisor IV: Middleton Fire's budget is finished.

Supervisor III:

Supervisor II:

Supervisor I: Sup. Dresen attended the Waunakee EMS budget meeting for Sup. Meinholz. The ATV club received the ATV route signs and are reviewing installation locations.

Chairperson: Cross Plains has a draft proposal for EMS redistricting in the Town and are working with the Waunakee and Middleton districts to finalize a presentation to the Town.

14. ROAD PATROLMAN'S REPORT

Patrolman Ripp has been getting the trucks ready for plow season while completing fall road projects; the guardrail on Schneider Road has been replaced.

15. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The Town received an emailed request for improvements to Greenbriar Lane with an attached video showing a garbage truck completing a turn around. The Town reiterated its commitment to bringing the road up to town

road specifications with a turn around when the road is reconstructed; property owners do not want to provide the land needed for a turn around to be installed.

16. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Dresen, seconded by Sup. Zinck to pay the bills. Motion carried, 4-0.**

17. ADJOURN

**Motion by Sup. Zinck, seconded by Sup. Wright to adjourn the meeting at 8:12 p.m. Motion carried, 4-0.**