

Town of SPRINGFIELD

6157 County Hwy P. Dane, WI 53529
townhall@town.springfield.wi.us

Phone 608-849-7887
www.town.springfield.wi.us

MEETING MINUTES

Tuesday, December 17, 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, Larry Ziegler, Dale Buechner, Dawn Schwarz, Jodi Nonn, and Robert Nonn.

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: December 3, 2024

Motion by Sup. Zinck, seconded by Sup. Dresen to approve the minutes from December 3rd. Motion carried, 5-0.

5. UPDATE FROM TOWN OF WESTPORT OFFICIALS

Motion by Sup. Zinck, seconded by Sup. Dresen to postpone this item until later in the meeting. Motion carried, 5-0.

6. RECOMMENDATION OF THE PLAN COMMISSION:

a. 10/14/24 MEETING: ADMINISTRATIVE REZONES FOR NON-FARMLAND PRESERVATION PROGRAM (FPP) PARCELS

- AG BUSINESS (A-B) TO AG ENTERPRISES (AE) TOWN ZONING: 0808-011-9500-2 LAWRENCE ZIEGLER 6355 KOPP RD.

PC ACTION: MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER BARMAN TO APPROVE THE REZONE TO AE, WITH THE REZONE APPROVAL TO INCLUDE ALL RIGHTS GRANTED UNDER LEGACY ZONING'S A-B (AGRICULTURE BUSINESS) DISTRICT, SPECIFICALLY ALLOWING FOR A TREE TRIMMING BUSINESS AND A SHOP FOR REPAIR WORK AS CURRENTLY BEING PERFORMED ON-SITE. MOTION CARRIED, 6-0; CHAIRPERSON ENDRES ABSTAINED.

Motion by Sup. Dresen, seconded by Sup. Wright to grant the rezone as recommended by the Plan Commission. Motion carried, 5-0.

b. 12/9/24 MEETING:

- i. REZONE FROM RH-2 TO SFR & CUP FOR PLUMBING IN ACCESSORY BLDG.: 7424 RILES RD., DAWN SCHWARZ

PC ACTION: MOTION BY COMMISSIONER SWANN, SECONDED BY COMMISSIONER BALLWEG TO APPROVE THE REZONE FROM RH-2 TO SFR AND THE CUP FOR PLUMBING IN AN ACCESSORY BUILDING FOR 7424 RILES ROAD. MOTION CARRIED, 4-0.

Motion by Sup. Zinck, seconded by Sup. Wright to approve the rezone to SFR and the CUP for water in an accessory building. Motion carried, 5-0.

ii. SUPER SPLIT DESIGNATION REQUEST; PARCELS : 0808-193-8001-9 AND 0808-193-9501-0

PC ACTION: MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER BALLWEG TO FORWARD TO LET THE BOARD DECIDE. MOTION CARRIED, 5-0.

Motion by Sup. Wright, seconded by Sup. Dresen to approve Area E, but not Area D as a Super Sender based on proximity to livestock operation, #7 of the Sending Area scoring criteria. Motion carried, 5-0.

5. UPDATE FROM TOWN OF WESTPORT OFFICIALS

Representatives from the Town of Westport updated the Board on Westport's petition to become a Village, explaining the rationale and process.

7. APPROVE 2025 BUDGET

Motion by Sup. Zinck, seconded by Sup. Dresen to approve the 2025 budget. Motion carried, 5-0.

8. ANNUAL LICENSES: SALVAGE YARD & MOBILE HOME PARK

Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the annual licenses for the mobile home park and salvage yard. Motion carried, 5-0.

9. 2024 BUDGET REVIEW AND AMENDMENT

The board will revisit this topic at the next meeting.

10. OLD BUSINESS

a. BLIGHT, 7166 COUNTY HWY. K

Attorney Hazelbaker will be in attendance at the next meeting to review the inspection report and offer counsel for abatement measures.

11. COMMITTEE REPORTS – DRAFT CORRESPONDENCE TO VILLAGE RE: WAUNAKEE FIRE APPOINTMENTS

Supervisor IV: No report.

Supervisor III: The Waunakee EMS meeting was canceled for lack of quorum.

Supervisor II: Waunakee Fire Board meetings have become tense; as the Village seeks to begin implementing recommendations from a report they commissioned, there are tensions between Village and Town representatives about representation and funding. There was no objection to Sup. Wright's request to send a letter to Village President Runge requesting a replacement representative be appointed.

Supervisor I: No report.

Chairperson: Chairman Laufenberg attended the County Executive Listening Session; the new county executive is in favor of preserving rural areas.

12. ROAD PATROLMAN'S REPORT

New security cameras were installed overlooking the garage and town hall front doors and the parking pad in the back. Trucks are ready for the anticipated storm.

13. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

14. APPROVAL OF BILLS AS PRESENTED

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

15. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Dresen to adjourn the meeting at 8:27 p.m. Motion carried, 5-0.