

Town of SPRINGFIELD



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MEETING MINUTES

Tuesday, February 4, 2025, 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, Jim Wills, Aaron Wills, Robert Procter, Jeff Daugherty, Tim Sweeney, Alana Uebersetzig, and Gary Meinholz.

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: January 21, 2025

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

5. DRIVEWAY PERMIT: 4844 CHAMPIONS RUN

Motion by Sup. Meinholz, seconded by Sup. Zinck to approve the

6. REZONE RESTRICTIONS MODIFICATION: 6072 DARLIN DR.

The owner's plans for the property have changed and he would like previous restrictions revised to allow for a more diverse array of uses on the property.

Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the rezone to COM with the adoption of the Conditions of Approval of Rezoning, labeled document #6, 1 of 3, 4/21/21; and, requiring the extension of Muskie Drive to be constructed and completed to Town road standards and turned over to the Town prior to development of the lot. Motion carried, 5-0.

7. PROPOSED WAUNAKEE FIRE COMMISSION BY-LAWS REVIEW &/OR APPROVAL

Because of population, the Village of Waunakee must be part of a Commission; the entity administering the fire department, the Joint Fire District, is composed of two representatives from the Village and one member from each of the three towns in the district. Per the District operating agreement, the District's four municipal members contribute funding based on participation population. The Commission's creation agreement draft as proposed, cedes control of the District to the Village with four appointed board members, while each of the three towns would be represented by only one board member.

Motion by Sup. Meinholz, seconded by Sup. Zinck to vote no on the Joint Fire Commission draft. Motion failed, 0-5.

Motion by Sup. Zinck, seconded by Sup. Meinholz to table the discussion of the Joint Fire Commission draft until Attorney Hazelbaker is in attendance for counsel. Motion carried, 5-0.

8. LETTER OF SUPPORT FOR COMCAST'S APPLICATION FOR BROADBAND EQUITY ACCESS AND DEPLOYMENT GRANT
Motion by Sup. Zinck, seconded by Sup. Dresen to approve the letter of support for Comcast to bring high speed internet to Springfield, if the request is for Dane County's Town of Springfield.
Staff will confirm the request is for Town of Springfield, Dane County, before sending.
9. OLD BUSINESS
 - a. BLIGHT, 7166 COUNTY HWY. K
The property owner was served a copy of the Town's Order and has until February 28th (30 days from the date of service) to file an appeal to the circuit court.
10. COMMITTEE REPORTS
Supervisor IV: Middleton Fire Commission will meet on February 20th and will discuss opening a capital projects savings account to hold municipalities' annual capital expense funds until time of expenditure.
Supervisor III: No report.
Supervisor II: No additional report.
Supervisor I: No report.
Chairperson: Cross Plains EMS is meeting the 24th.
11. ROAD PATROLMAN'S REPORT
The 2025 road project bids came in at the end of the day; they'll be on the next agenda for review and action. There will be money left over in the 2025 budget that Patrolman Ripp would like direction on using for road projects.
12. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
The Town's zoning administrator is reviewing a request the Town received for information as to the permissibility and process of permitting a fireworks sales tent in a commercial parking lot along Highway 12. The Board reaffirmed its decision to only allow Town residents to purchase internment spots in the Kohlman Cemetery, noting lack of space as a primary factor.
13. APPROVAL OF BILLS AS PRESENTED
Motion by Sup. Zinck, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.
14. ADJOURN
Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 8:30 p.m. Motion carried, 5-0.