

Springfield Town Hall, 6157 Co. Hwy. P
Tuesday, November 1, 2016 @ 7:30 p.m.

- I. Call to Order, Roll Call, Pledge of Allegiance - Chair Don Hoffman called the meeting to order at 7:30 p.m., Roll call shows Supervisors Dan Dresen, Dave Laufenberg, Jim Pulvermacher and Art Meinholz. Also present were Clerk Carolyn Hacker and Road Patrolman Mark Grosse, Bernie Lange. Beth Wagner and Roy Hietpas arrived at 7:40.
- II. Confirmation of Compliance with Open Meetings Law - Clerk Hacker confirmed that the agenda was posted at the town hall, on the website and the meeting is being recorded.
- III. Informal Public Comment - None
- IV. Minutes of previous meeting: Board October 18, 2016 - Motion made by (Dresen/Pulvermacher) to approve minutes for October 18, 2016 as presented. All ayes, carried.
 - I. Richard Wipperfurth (JAR Storage), 6434 Hwy 19, Sec 12, remove deed restriction for landscaping, outside storage, storm water - Motion made by (Pulvermacher/Meinholz) to approve Rich Wipperfurth project on Hwy 19, to plant 29 arborvitaes (4" high, 10" apart) on front side of fence (Rich will have to replace any dead trees immediately), no outside storage, this motion is contingent upon the storm water plan with the County. All ayes, carried.
 - II. Lot 12, BMZ - Fencing - Bernie Lang, Tri-North Builders asked if the board would reconsider a chain link fence with slats instead of the cedar fence. They would like to put this cost to a better use. Board stated that chain link was not an option because they are often not kept up. Board asked if Lange would consider the idea of using the same material as the main building. He said that would be fine. **Motion made by (Meinholz/Pulvermacher) to approve the use of cedar or steel for the enclosure. All ayes, carried.**
 - III. Speed Report-Schneider Rd - Reports were reviewed by Board and copy given to Beth Wagner. Report indicate that problems are mostly around 8:00 a.m. and then again at 5:00 p.m. Board requested that we get cost of contracting an officer for specific times during the day and if we would then get any of the revenue from that time. Put on next agenda with information received.
 - IV. Operator License for Kevin Reible and David J. Hubbard at The Keg of Martinsville - Clerk Hacker explained that both applicants had their applications filled out completely. David Hubbard's background check came back clean. **Motion made by (Dresen/Pulvermacher) to approve Operators License for David J. Hubbard. All ayes, carried.** Hacker stated that Kevin Reible's background check came back with three OWI's and other substance possession. **Motion made by (Pulvermacher/Laufenberg) to have Kevin Reible come before the Board.** Hoffman stated that with this much history should he be considered. **Motion withdrawn. Motion made by (Meinholz/Laufenberg) to deny Operators License to Kevin Reible due to alcohol history. All ayes, carried.**
 - V. Septic Tank Repair/Replacement - Grosse stated that the septic tank is deteriorating and is unsafe. He has put caution tape around it so people don't walk on it. **Motion made by**

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(Pulvermacher/Dresen) have local contractor look at it and let us know what it needs and the cost to complete the project. All ayes, carried.

- VI. Park Funds-CD or Checking - Hacker stated that we received \$11,000 from Joe Kuhn for the last part of his development. Hacker gave the Board interest rates for CD's from State Bank of Cross Plains and Middleton Community Bank. **Motion made (Pulvermacher/Dresen) to approve putting \$8,000 in the highest rate CD, which is 35 months at 1.66% in SBCP. Remaining \$3,000 is to be put in the Park checking. All ayes, carried.**
- VII. Update - Dane County Zoning-Proposed Opt Out - Pulvermacher would like to see this information in the next newsletter. He will put something together. He also would like to ask the residents if they would be willing to receive their newsletter by email.
- VIII. State of WI-DSPS-Use and Occupancy of Repurposed Ag Buildings - The town received a letter from the State of Wisconsin Dept. of Safety and Professional Services concerning individuals using ag. buildings for purposes as hosting weddings or other special events. The concern is regarding building codes for these buildings for nonagricultural purposes. Should these buildings be brought up to commercial building code for events that occur a few times a year? Or could they apply for a temporary use permit in referencing to SS 361.03(12) provisions. Put on next agenda to discuss Dane County changes to CUP process, how informational materials is received as part of public input regarding zoning petitions and CUP's and changing ag. entertainment events from 45 days to 10 days.
- IX. Closed Session Pursuant to WI §§ 19.85(1)(e) Deliberating or negotiating the purchasing of public properties. - **Motion made by (Dresen/Pulvermacher) to go into Closed Session Pursuant to WI §§ 19.85(1)(e) Deliberating or negotiating the purchasing of public properties. All ayes, carried.**
- X. Return into Open Session - **Motion made by (Dresen/Laufenberg) to return to Open Session. All ayes, carried.**
- XI. Committee Reports -
Dresen: Nothing, report in closed session.
Meinholz: Nothing
Pulvermacher: DCTA will meet tomorrow night at the town hall to discuss budget.
Laufenberg: Nothing
- XII. Road Patrolman's Report - Received a complaint at 4872 Enchanted Valley Rd, Resident believes that some ditch work will solve his water problem. Meinholz stated that he looked at this and the problem is that his septic is in the lowest part of his property. He said he will talk to the resident. Gross spoke to Joe Endres about plowing snow, he stated he needed to think about it. Darin is pheasant hunting with his father this week, he is doing a great job.

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- XIII. Clerk Treasurer's Report - I received an answer from Fredric Iausly, if we do not renew of partnership, MSA would have to pay to look up our information. Joe stated that they use Fly Dane every day. Board stated that there has been no changes in town, not to renew the partnership and see what happens. Also received Certificate of Completion from WI DNR for Jim Wills.
- XIV. Approval of Bills as presented - **Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.**
- XV. Adjourn - **Motion made by (Meinholz/Dresen) to adjourn at 10:10 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer

MINUTES APPROVED 11/15/2015