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

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

Approved: May 7, 2024

MEETING MINUTES

Tuesday, April 16, 2024, 7:00 P.M. Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE The Town Chairman called the meeting to order at 7:10 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, 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, Kate Laufenberg, Lori Meinholz, Dave Ripp, Dan Dresen, Jan Barman, and Ashley Ballweg.

Pledge of Allegiance was recited.

- 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.
- MINUTES OF PREVIOUS MEETING: Apr. 4, 2024
 Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the minutes from April 4th. Motion carried, 5-0.
- 5. CHAIRPERSON'S REPORT

The chairman updated the board on town related meetings and business, and read the letter below.

Dear Supervisors, Plan Commissioners and Citizens:

I have been a member of the Springfield Town Board for more than 20 years. In that time, I have been involved in all the major decisions which have shaped the Town's growth and development, including the approval of the Springfield Commerce Center. I have been proud of Springfield's record of encouraging broad involvement of our citizens in these decisions. Town government's greatest strength is its closeness to the people.

I am concerned that the Advanced Concrete proposal is not being evaluated appropriately. I share concerns that the proposal is an intensive industrial operation which may not fit well in our commercial park. Most of all, it is important to me that everyone who may be affected by this proposal is aware of it and has the chance to comment on it.

The Plan Commission hearing last week was preceded by notices to all property within 1,500 feet, as provided by the ordinance. That left three residential areas out of the discussion because they lie just outside the notice limit. The people in those areas deserve to hear about the proposal and comment on it. I understand that Advanced

Concrete's proposal is for a state-of-the-art plant which will have design features to reduce its impact on the community. I have not decided I am opposed to the plant and want to keep an open mind. I do want the broader public to get information about what seems like a very different kind of business from what has been in the Park so far.

Therefore, as the Town Chairman, I have decided that I will not place the Advanced Concrete proposal on the Town Board for consideration or action unless a second public hearing is held, one which has notice to everyone within one-half mile. The notice needs to be detailed – it needs to identify the name of the applicant and contain a brief description of the proposed zoning change.

I feel so strongly about this matter that if the Town Board decides to proceed without a second public hearing, I intend to resign as Chairman. My commitment to the people of the Town requires nothing less.

Jim Pulvermacher

4-16-2024

6. ROAD TOUR DISCUSSION & 2024 ROAD PROJECTS

Patrolman Ripp, Sup. Laufenberg and the chairman conducted a road tour.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to bid Riles Road with 2" overlay of special mix and shouldering and hold the rest of the road budget in abeyance. Motion carried, 5-0.

7. OLD BUSINESS

- a. BLIGHT 7166 COUNTY HWY. K
- b. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE The City of Middleton wants to wait a year or so before starting discussions; the chairman is scheduling a meeting with the Town of Middleton board chair and both Town attorneys to discuss.
 - c. TOWNHALL SECURITY UPDATES

8. COMMITTEE REPORTS

Supervisor IV: Middleton Fire meets this Thursday.

Supervisor III:

<u>Supervisor II</u>: The Plan Commission conceptually approved a CSM, rezone and CUP for a storage yard in the commercial park, for a concrete processing facility.

Supervisor I: Cross Plains EMS may do a response time study as part of a future redistricting discussion.

Chairperson:

9. ROAD PATROLMAN'S REPORT

The new truck's warranty work is done and the truck is getting logoed tomorrow.

10. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

11. APPROVAL OF BILLS AS PRESENTED

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

12. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 7:55 p.m. Motion carried, 5-0.

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