

Town of SPRINGFIELD

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MEETING MINUTES

Tuesday, April 23, 2024, 7:00 P.M.
Special Town Board Meeting

1. CALL TO ORDER, ROLL CALL & CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW
Supervisor I, Dave Laufenberg called the meeting to order at 7:00 p.m. and will serve as Chairman for the meeting.

Roll call shows Supervisors Dave Laufenberg, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Clerk-Treasurer Dianah Fayas, Town Attorney Mark Hazelbaker (remotely), Darin and Kristina Ripp, Jeff Helt, Brad Meinholz, Tyler Jankowski, and David Helt.

Pledge of Allegiance was recited.

2. SELECT A NEW CHAIRPERSON. THE BOARD MAY TAKE NOMINATIONS OR SIMPLY VOTE ON PERSONS WHO EXPRESS INTEREST IN BEING APPOINTED.
Chairperson Pulvermacher tendered his resignation, effective April 22, 2024 at 4:00 p.m. The Town Board is responsible for appointing a Town elector to that vacancy. The Board discussed two current Town supervisors as candidates.
Motion by Sup. Zinck, seconded by Sup. Wright to nominate Dave Laufenberg for Chairperson. Motion carried, 4-0.
3. IF THE BOARD APPOINTS ONE OF ITS MEMBERS AS CHAIR, THE BOARD MAY APPOINT AN ELECTOR OF THE TOWN TO REPLACE THE VACANCY OF THE SUPERVISOR WHO HAS BEEN APPOINTED CHAIR, OR, MAY DEFER THE APPOINTMENT TO A FUTURE MEETING.
The board discussed how to proceed and directed the Clerk to add this item to a future agenda. No action was taken.
4. RESPONSE TO REQUEST BY JIM PULVERMACHER FOR SECOND PUBLIC HEARING
Motion by Sup. Zinck, seconded by Sup. Meinholz to have another public hearing at the next Plan Commission meeting on May 13th for project aesthetics and the conditional use permit application. Notice will be posted online but not mailed out again. Motion carried, 4-0.
5. 2024 BOARD REPRESENTATIVES
Committee assignments were updated and assigned as follows: Waunakee Fire, Sup. Wright; Quarry committee, Sup. Meinholz and Sup. Zinck; Stormwater, Sup. Wright and Sup. Meinholz; Traffic, Chairman Laufenberg and Sup. Meinholz; and, Biogas, Zoning, and Roads to Chairman Laufenberg.
6. ADJOURN
Motion by Sup. Zinck, seconded by Sup. Meinholz to adjourn the meeting at 7:38 p.m. Motion carried, 4-0.