

Town of SPRINGFIELD

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MEETING MINUTES

Tuesday, May 21, 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.

Among those also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Tom Zimmer, Jim Pulvermacher, Tom Pulvermacher, Jeff Helt, David Helt, Randy Jankowski, Wally Jankowski, Dale Karls, Jacob Jankowski, Pat Buechner, Chuck Schaeffer, Kristina Ripp, Becky Lindeman, Kelly Lindeman, Brad Fregien, Tyler Jankowski, and Josh Jankowski.

The board and attendees contemplated rescheduling or recessing the meeting due to weather conditions; the meeting was convened as scheduled. 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 – Jim Pulvermacher stated he continues to challenge the public hearing notices sent out by the Town.

4. MINUTES OF PREVIOUS MEETING: May 7, 2024 & May 15, 2024 Special Meeting

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

5. DRIVEWAY PERMIT: MUSKIE DR LOT #11, MEINHOLZ EXCAVATING, INC

Motion by Sup. Zinck, seconded by Sup. Dresen to approve the driveway on Muskie Drive, Lot 11, for Meinholz Excavating. Motion carried, 5-0.

6. RECOMMENDATIONS OF THE PC:

- a. CSM, REZONE, CUP & DESIGN REVIEW: ADVANCED CONCRETE, PARCELS 0808-092: -2003-0, -0564-0, & -0595-0, DARLIN DR.

PC ACTION: MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER SWANN TO APPROVE THE CSM FOR ADVANCED CONCRETE, DARLIN DRIVE, PARCELS 0808-092-2003-0, -0564-0, AND -0595-0; THE REZONE TO COM; THE CONDITIONAL USE PERMIT; THE DESIGN REVIEW WITH THE MAY 13TH SUBMITTAL UPDATES IN RESPONSE TO THE PLAN COMMISSION'S REQUESTS; OPTION #2 OF THE LANDSCAPING/WALL DÉCOR OPTIONS; AND, OPERATING HOURS OF MONDAY-FRIDAY 5 A.M. TO 6 P.M. AND SATURDAYS FROM 5 A.M. TO 12 P.M., WITH OCCASIONAL EARLY START BY REQUEST TO TOWN AND NOTIFICATION TO NEIGHBORS WITHIN 1,500', WHICH WILL BE REASSESSED IF OCCURRING TOO FREQUENTLY. MOTION CARRIED, 7-0.

Hours of operation and noise levels were discussed; a sound ordinance for the Commercial Park was proposed for uniformity.

Motion by Sup. Zinck, seconded by Sup. Wright to approve the Plan Commission's recommendation to approve the Rezone, CUP, CSM, and Design Review for Advanced Concrete; rather than notifications for early

starts the Town will have an opportunity to review and adjust or amend at a requisite annual review meeting between the Town and Advanced Concrete at the end of the construction season, with the ability to call in Advanced Concrete as needed during the year. Motion carried, 5-0.

- b. CSM & REZONE FROM A-1EX TO SFR & EA FOR RESIDENTIAL LOT LINE ADJUSTMENT, PARCELS 0808-203-8610-9 & 0808-203-8500-2, 7625 RILES RD.

PC ACTION: MOTION BY COMMISSIONER BARMAN, SECONDED BY COMMISSIONER WRIGHT TO APPROVE THE CSM AND REZONE FROM A-1EX TO AG AND SFR FOR A LOT LINE ADJUSTMENT FOR 0808-203-8610-9 & 0808-203-8500-2 FOR 7625 RILES ROAD. MOTION CARRIED, 7-0.

Motion by Sup. Meinholz, seconded by Sup. Zinck to approve the Plan Commission's recommendation for approval. Motion carried, 5-0.

- c. CUP AND REZONE TO SFR, 4904 CHAMPIONS RUN

PC ACTION: MOTION BY COMMISSIONER SWANN, SECONDED BY COMMISSIONER WRIGHT TO GRANT THE CUP AND REZONE TO SFR FOR 4904 CHAMPION'S RUN. MOTION CARRIED, 7-0.

Motion by Sup. Wright, seconded by Sup. Meinholz to approve the Plan Commission's recommendation to approve the CUP and rezone to Single Family Residential (SFR) for 4904 Champions Run. Motion carried, 5-0.

- 7. APRIL FINANCIALS, and
- 14. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Zinck, seconded by Chairman Laufenberg to approve the financials and pay the bills. Motion carried 5-0.

- 8. OLD BUSINESS

- a. BLIGHT, 7166 COUNTY HWY. K

Motion by Sup. Dresen, seconded by Sup. Zinck to send the property maintenance ordinance to Mr. Wagner with the prohibited items in the yard listed, informing him to bring his property up to code, bring the vehicles up to code, eliminate food and appliances being kept outside. A copy of the Circuit Court judgment will be included notifying Mr. Wagner the Town will be enforcing the judgment per the judgment timeline. Motion carried, 5-0.

- b. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE

- 9. COMMITTEE REPORTS

Supervisor IV:

Supervisor III:

Supervisor II: Waunakee Fire had a short meeting. A new chair and two members will be elected at the next meeting.

Supervisor I:

Chairperson:

- 10. ROAD PATROLMAN'S REPORT

Regarding a request to use the Town's parking pad, the board directed Patrolman Ripp to permit public service workers to use the pad but not private citizens or businesses. The Riles Road came in and will be on the next agenda to approve. The board directed Patrolman Ripp to have the Town sell the used Western Star rather than take it to an auction. Ditching will begin soon on sections of Grosse Road and Kopp Road.

- 11. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

12. CLOSED SESSION, PURSUANT TO §19.85(1)(G) OF WI STATUTES TO CONFER WITH LEGAL COUNSEL CONCERNING LITIGATION THE TOWN MAY BECOME A PARTY TO, RELATED TO PENDING LAND USE ISSUES.
Motion by Sup. Wright, seconded by Sup. Meinholz to go into closed session pursuant to statute 19.85 to confer with the town attorney about potential litigation. Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.
At 7:55 p.m. the
13. OPEN SESSION, PURSUANT TO §19.84. IF NECESSARY, THE TOWN BOARD MAY ADOPT MOTIONS RELATED TO THE MATTERS DISCUSSED IN CLOSED SESSION.
Motion and second to come out of closed session and back into open session. Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.
14. APPROVAL OF BILLS AS PRESENTED
See #7 above.
15. ADJOURN
Motion by Chairman Laufenberg, seconded by Sup. Dresen to adjourn the meeting at ?????? p.m. Motion carried, 5-0.