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MEETING MINUTES

Tuesday, June 4, 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.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Hunter Schram, and Tyler Jankowski.

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: May 21, 2024 Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes. Motion carried, 5-0.
- 5. DRIVEWAY PERMIT: ADVANCED CONCRETE, LOTS 3-5 SPRINGFIELD CORNERS COMMERCIAL CENTER, DARLIN DR Motion by Sup. Zinck, seconded by Sup. Dresen to approve the driveway permit for Advanced Concrete, Lots 3-5 Springfield Corners Commercial Center, Darlin Drive. Motion carried, 5-0.

6. OPERATOR LICENSES: (* TO APPEAR IN PERSON)

<u>R BAR</u>		Mike Elvert	Michael Byrne	Travis Noltner	Megan Tallard
Shirley Noltner	GAME TIME	Charles	Nichole Retallick	Chantel M Pivotto	Dabrielle Barry
Leah Page Bruckert	Tammy Maier	Pulvermacher	Joshua Mueller	Melanie Noltner	Christine Keeffer
Jennifer Tress	Adam Czeskleba	Tamara Ballweg	Kimberly Miller	Chelsea Ripp	Cynthia Guzman
Christy Ripp	Marlys Smith	Sheila Gray-Otto	Gillian Bacon	Tyrel John Foye	
Travis Williams	Jim Wilson	Brianna Otto	Jermaine Harper	Kaitlyn Clapper	HAWKS NEST
Emmalee Ramsay	Blake Bradley	Cynthia Rolstad		Karen Foye	Debra Hellenbrand
Dana Karls	Henry Beck	Delores Byrnes	CONNIES HOME	Stephanie	Randall Laufenberg
Malorie Storey	Brenna Wiegand	Fallon Voss	<u>PLATE</u>	Kalscheuer	Hannah Laufenberg
Bryce Beatty		Amy Russell	Daniel Noltner	*Hunter Schram	Emma Laufenberg
Prichard	SPRINGFIELD INN		Christie Schaeffer	Charles Schaeffer	Sydney Mueller
Tammy Miller	Kim Fitzgerald	SPRINGFIELD MOBIL	Robin Bong		
Macey Connor	Thomas Ring	Jovan Evans	Rene' Miller	MISSOURI TAVERN	<u>INDEPENDENTS</u>
-	-				Mike Pertzborn

Motion by Sup. Dresen, seconded by Sup. Zinck to grant the license for Hunter Schram with the condition that we receive course training certificates for the bartender's class and the court ordered class from his OWI. Motion carried, 5-0.

Motion by Sup. Dresen, seconded by Sup. Meinholz to accept all the applicants listed for Springfield licenses. Motion carried, 4-0; Chairman Laufenberg abstained.

- LIQUOR/CIGARETTE/TOBACCO LICENSES: CONNIE'S HOME PLATE, MISSOURI TAVERN, SPRINGFIELD INN, R BAR, GAME TIME, HAWK'S NEST, & KELLEY'S MOBIL
 Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the extension of licenses for Connie's Home Plate, Missouri Tavern, Springfield Inn, R Bar, Game Time, Hawk's Nest, and Kelley's Mobil. Motion carried, 5-0.
- 8. TEMPORARY RETAILER'S LICENSE: ASHTON HOME TALENT AND ST. PETER'S CHURCH Motion by Sup. Dresen, seconded by Sup. Zinck to grant the temporary licenses for Ashton Home Talent and St. Peter's Church. Motion carried, 5-0.
- 9. CALL BOR TO ORDER AND ADJOURN

Motion by Sup. Dresen, seconded by Sup. Zinck to adjourn the regular meeting to go into the Board of Review Meet and Adjourn. Motion carried, 5-0.

Motion by Sup. Zinck, seconded by Sup. Meinholz to open the Board of Review to adjourn. Motion carried, 5-0.

Motion by Sup. Dresen, seconded by Sup. Zinck to adjourn the Board of Review to September 3rd at 7 p.m. for another Meet and Adjourn. Motion carried, 5-0.

Motion by Sup. Zinck, seconded by Sup. Meinholz to go back into the regular meeting. Motion carried, 5-0.

10. RILES ROAD BIDS

Motion by Sup. Dresen, seconded by Sup. Meinholz to accept Payne & Doyle's bid for the Riles Road overlay project, #9098407 and authorize signing of the Notice of Award. Motion carried, 5-0.

11. BOARD REPRESENTATIVE ASSIGNMENTS: ANNUAL MEETING WITH ADVANCED CONCRETE

Motion by Chairman Laufenberg, seconded by Sup. Zinck to appoint Dan and Matt as board representatives for the annual Advanced Concrete meeting. Motion carried, 5-0.

12. PARK IMPROVEMENTS

Staff will contact the Town's insurance provider for information on liability and cost increase.

- 13. OLD BUSINESS
 - a. BLIGHT, 7166 COUNTY HWY. K

A site visit inspection was scheduled for June 18th at 6:30 p.m. If the property owner has not eliminated the blight conditions as directed in the notification, clean-up by Town contractors will be scheduled to occur June 21st with the costs billed to the homeowner.

Staff will reach out to a lawn service for lawn and weed maintenance availability.

b. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE Staff is working with Waunakee staff to schedule meeting times.

14. COMMITTEE REPORTS Supervisor IV:

Supervisor III:

Supervisor II:

Supervisor I:

<u>Chairperson</u>: Chairman Laufenberg plans to add a discussion about forming an ATV/UTV committee to the next Town agenda.

15. ROAD PATROLMAN'S REPORT

The recent storms caused a number of trees and power lines to come down and washouts in a few areas. Sides are being added to the new truck, mowing has begun, interspersed with pot holing.

- 16. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
- 17. APPROVAL OF BILLS AS PRESENTED Motion by Sup. Zinck, seconded by Sup. Dresen to pay the bills. Motion carried, 5-0.

18. ADJOURN

Motion by Chairman Laufenberg, seconded by Sup. Zinck to adjourn the meeting at 8:55 p.m. Motion carried, 5-0.