

# Town of SPRINGFIELD

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## MEETING MINUTES

Tuesday, July 16, 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, Gerry Dresen, Sherry Dresen, Bob Ramsey, Kristi Ramsey, Bruce Hollar, and Mike Robinson.

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 – Gerry and Sherry Dresen, residents on Martinsville Road addressed the board about drainage in the neighborhood that isn't running down the ditches as it should. Water is running down the road and creating holes where it exits the road and goes through his drain field and his neighbor's yard.

Supervisor Meinholz has received video showing dangerous and illegal bicycling activity on Town Roads by large cycling groups. Staff reported the community deputy has seen similar video and plans to meet with the club sponsor about the behavior and start citing if the problem persists. The board directed staff to invite the Capital Brewery Bike Club to another town meeting.

4. MINUTES OF PREVIOUS MEETING: July 2, 2024

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

5. DRIVEWAY PERMITS: LAUFENBERG BROS. 6973 RILES RD.

**Motion by Sup. Wright, seconded by Sup. Zinck to approve the driveway permit. Motion carried, 4-0; Chairman Laufenberg abstained.**

6. OPERATOR'S LICENSES: JOHN RANSOM & JOSHUA JIRU, R-BAR; TYREL J. FOYE, CONNIE'S

**Motion by Sup. Dresen, seconded by Sup. Zinck to grant John Ransom and Joshua Jiru operator's licenses for R Bar. Motion carried, 5-0.**

**Motion by Sup. Zinck, seconded by Sup. Dresen to suspend the operator license for Tyrel Foye and summon him to a meeting. Motion carried, 5-0.**

7. RECOMMENDATIONS OF PC:

- a. FROM 6/10/24: DISCUSSION/UPDATE ONLY: ARON SHELTON, HARMONI TOWERS AND VERIZON WIRELESS, CONDITIONAL USE PERMIT FOR MOBILE TOWER SITING AND REZONE TO AGRICULTURAL (AG), 4893 CAPITOL VIEW RD., PARCEL 0808-333-8021-5

The applicant's attorney has requested additional time to research the Town's development right requirement.

- b. FROM 7/8/24: DESIGN REVIEW, ROBINSON BROS. ENVIRONMENTAL, LOT 3 SPRINGFIELD CORNERS COMMERCIAL CENTER, PARCEL

PC ACTION: MOTION BY COMMISSIONER SWANN, SECONDED BY COMMISSIONER WRIGHT TO APPROVE THE DESIGN REVIEW WITH INCLUSION OF 3' HIGH BERMING ALONG THE ROAD FRONTAGE, CONDITIONED ON MSA'S REVIEW AND APPROVAL WITHOUT ADDITIONAL QUESTIONS OF THE UPDATED MATERIALS; ADDITIONAL QUESTIONS FROM MSA WILL REQUIRE THE PROJECT BE BACK ON THE PLAN COMMISSION'S AGENDA.

MOTION CARRIED, 7-0.

**Motion by Sup. Wright, seconded by Sup. Zinck to table for updated drawings that provide grading. Motion carried, 5-0.**

8. JUNE FINANCIALS

**Motion by Sup. Wright, seconded by Sup. Dresen to approve the June financials. Motion carried, 5-0.**

9. RESOLUTION 2024-04 INITIATE DISCONTINUANCE OF GEORGE RD.

As a requirement of a requested rezone, George Road is to be discontinued and the land revert to property owners.

**Motion by Sup. Meinholz, seconded by Sup. Zinck to approve Resolution 2024-04. Motion carried, 5-0.**

10. OLD BUSINESS

- a. IGA renewal discussions with City of Middleton and Village of Waunakee  
i. Schedule Public Hearing for IGA with Waunakee

**Motion by Sup. Dresen, seconded by Sup. Wright to set a public hearing on the Intergovernmental Agreement with Waunakee for August 27<sup>th</sup> at 7 p.m. Motion carried, 5-0.**

- b. Park Improvements

11. COMMITTEE REPORTS

Supervisor IV: Middleton Fire will meet next week.

Supervisor III: Waunakee EMS is still not at 100% of their busses.

Supervisor II: Waunakee Fire is moving their meeting dates. Ryan Faga presented a new proposal to the Plan Commission.

Supervisor I: The 1<sup>st</sup> ATV meeting went well. The County won't open Highway K west of Highway 12 and Highway P east of Highway 12 until the Town opens those roads for ATV traffic.

Chairperson: The Chairman received a report that a malodorous odor is emanating from Mr. Wagner's property again, leading to fears of rotting food being stored. Staff will schedule a site visit for 6:30 p.m. on August 6<sup>th</sup>, before the next regular board meeting. Chairman Laufenberg and Sup. Meinholz looked at shoulders; Darin is working with Northwest Stone to shoulder Meffert and Kickaboo today and tomorrow with reground.

12. ROAD PATROLMAN'S REPORT

The first pass of mowing is done, as is the Woodland reconstruction project. Patching is ongoing as weather permits.

13. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

14. APPROVAL OF BILLS AS PRESENTED

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

15. ADJOURN

**Motion by Sup. Wright, seconded by Sup. Zinck to adjourn the meeting at 8:50 p.m. Motion carried, 5-0.**