

# Town of SPRINGFIELD



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## MEETING MINUTES

Tuesday, July 2, 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 and Art Meinholz present. Supervisors Matt Wright and Leon Zinck III were absent.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Waunakee Area EMS Chief Scott Russell, Cross Plains EMS Chief Holly Ellickson, City of Middleton EMS Chief Steven Wunsch, Dan Ziegler, Vern Acker, John Acker, and Howard Wagner.

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: June 18, 2024

**Motion by Sup. Dresen, seconded by Sup. Meinholz to approve the minutes. Motion carried, 3-0.**

5. EMS RESPONSE TIMES

The City of Middleton, Waunakee Area, and Cross Plains EMS Chiefs reviewed the response time information with the Board and will put together a proposal for modifications in the district boundaries as needed to best serve the residents of Springfield and send it to the Town Clerk to provide to the board.

6. DRIVEWAY APPLICATIONS: DAN & DALLAS ZIEGLER, CHURCH RD. AND LAUFENBERG BROS., 6973 RILES RD.

**Motion by Sup. Meinholz, seconded by Sup. Dresen to approve the driveway permit for Dan and Dallas Ziegler on Church Road. Motion carried, 3-0.**

**Motion by Sup. Meinholz, seconded by Sup. Dresen to table the Laufenberg Bros. application until the next meeting. Motion carried, 3-0.**

7. OPERATOR'S LICENSE: LISA STATZ AND ERIKA KALSCHUEUR, CONNIE'S

**Motion by Sup. Dresen, seconded by Sup. Meinholz to grant the operator's license for Lisa Statz and Erika Kalscheur at Connie's. Motion carried, 3-0.**

8. RECOMMENDATIONS OF THE PC 6/10/24:

- a. JOHN ACKER, CSM & REZONE FROM AG TO SFR FOR TWO NEW RESIDENTIAL LOTS, PARCEL 0808-091-9960-0, LODI-SPRINGFIELD RD.

PC ACTION: MOTION BY COMMISSIONER WRIGHT, SECONDED BY COMMISSIONER WOLFE TO APPROVE THE CSM AND REZONE TO SINGLE FAMILY RESIDENTIAL (SFR) FOR PARCEL NUMBER 0808-091-9960-0, WITH A RIGHT TO FARM NOTICE ADDED, AN APPROVED SHARED DRIVEWAY AGREEMENT AND THE CSM RECORDED WITHIN 120 DAYS. MOTION CARRIED, 5-0.

This CSM utilizes two development rights from Farm #9.3, leaving one split remaining for Farm 9.3. The shared driveway agreement must address the possibility of future homes and shared access in Lot 3.

**Motion by Sup. Meinholz, seconded by Sup. Dresen to approve the CSM and rezone from Agricultural (AG) to Single Family Residential (SFR) for two lots, incorporating the Plan Commission's action language specifically an approved, shared driveway agreement. Motion carried, 3-0.**

9. OLD BUSINESS

- a. BLIGHT, 7166 COUNTY HWY. K

The indoor furniture has been removed from the front yard, the dead tree has been taken down, the lawn was mowed and the weeds were sprayed. This item will be removed from the agenda with a reminder to the property owner to stay on top of the situation and not bring in food stuffs not intended for human consumption in the near future.

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

Staff will try and schedule a public hearing for a special meeting on August 27<sup>th</sup>.

- c. PARK IMPROVEMENTS

- d. MAY FINANCIALS

Sup. Dresen asked about financial updates during his time away from the Board.

10. COMMITTEE REPORTS

Supervisor IV:

Supervisor III: The joint Stormwater Work Group with the City of Middleton met; Middleton will forward the plan Sup. Wright put together to their engineers for review and follow up with the Town when they learn more.

Supervisor II:

Supervisor I: Staff will try and schedule the first ATV/UTV Committee meeting next week, with agenda items to include: Identify roads to be excluded from ATV-UTV use, discuss County routes that have been approved, discuss speeds on roads, discuss signage and placement, D.O.T. rules, operating rules per vehicle type, and the rules of operating under the influence for ATVs and UTVs.

Chairperson: No reports.

11. ROAD PATROLMAN'S REPORT

The old truck will be posted for sale once Patrolman Ripp no longer needs it for brooming. Patrolman Ripp reported on the annual digester meeting and updated the board on the 2024 road projects and the high estimate for additional paving.

12. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The Clerk provided copies of email complaints received about Hellenbrand Road from Village residents, noted attendance at various committee meetings, report that the August absentee ballots had been mailed out, and a number of reports were submitted to the State for the July 1<sup>st</sup> deadline.

13. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Meinholz, seconded by Sup. Dresen to pay the bills. Motion carried, 3-0.**

14. ADJOURN

**Motion by Sup. Dresen, seconded by Sup. Meinholz to adjourn the meeting at 8:37 p.m. Motion carried, 3-0.**