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BOARD OF SUPERVISORS

Regular Board Meeting Agenda Tuesday, August 20, 2024 @ 7:00 p.m.

- 1. Call to Order, Roll Call, Pledge of Allegiance
- 2. Confirmation of Compliance with Open Meetings Law
- 3. Informal Public Comment Time
- 4. Minutes of previous meetings: Aug. 6, 2024
- 5. Driveway permit: 7710 Martinsville Rd. (resurface)
- 6. Driveway permit: 7250 Springfield Circle (resurface)
- 7. Driveway permit (resurface) & violation waiver request: 7202 Springfield Circle
- 8. Driveway permit (resurface) & violation waiver request: 5257 Scenic Ridge Trail
- 9. Recommendations of the PC:
 - a. CSM & Rezone from legacy to town Commercial zoning; SSDDP, LLC, 7381 Darlin Dr.

<u>PC Action</u>: Motion by Chairperson Endres, seconded by Commissioner Wolfe to approve the CSM and rezone with the conditions that it be recorded within six months, a driveway easement approved by the Town is recorded, all outside storage will comply with any Design Review approval, and the sites will comply with all stormwater requirements. Motion carried, 5-0.

b. CSM Lot line adjustment & Rezone from legacy Exclusive Ag to town Exclusive Ag & Single Family Residential: Dan & MaryEllen Karls, 6338 Karls Rd., Parcel 0808-011-8785-1

<u>PC Action</u>: Motion by Commissioner Wolfe, seconded by Commissioner Barman to approve with the finding that the outlot is under common ownership and meets the acreage for common ownership, and as a condition of the CSM, the outlot has access rights to Karls Road. Motion carried, 5-0.

- 10. Greenbriar Lane improvement/reconstruct discussion with property owners
- 11. July Financials
- 12. Ordinance 2024-02, Designating ATV/UTV Routes and Regulating Operation of ATV/UTVs
- 13. OLD BUSINESS
 - a. IGA renewal discussions with City of Middleton and Village of Waunakee
 - b. Park Improvements
 - c. Blight, 7166 County Hwy. K
- 14. Committee Reports
- 15. Road Patrolman's Report
- 16. Clerk/Treasurer's Report and Correspondence
- 17. Approval of Bills as presented
- 18. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall and on the town website. The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk for more information. All agenda items are posted for discussion and possible action by the body. The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town Board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.