

# Town of SPRINGFIELD



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## MEETING MINUTES

Tuesday, August 20, 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, and Art Meinholz present; Supervisor Leon Zinck III was absent.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Chuck Schaeffer, Robert Sagmoen, Becky Lindeman, Kelly Lindeman, Dan and Mary Ellen Karls, John Helt, Alex Filkowski, Mr. Zander (aka "Crow Bait"), Steve Dahmen, Michael Koepcke, Jim Motelet and Colleen Clark Buss.

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: Aug. 6, 2024

**Motion by Sup. Wright, seconded by Sup. Meinholz to approve the meeting minutes of the August 6<sup>th</sup> meeting. Motion carried, 4-0.**

5. DRIVEWAY PERMIT: 7710 MARTINSVILLE RD. (RESURFACE)

**Motion by Sup. Meinholz, seconded by Sup. Wright to approve the driveway permit for John Helt. Motion carried, 4-0.**

6. DRIVEWAY PERMIT: 7250 SPRINGFIELD CIRCLE (RESURFACE)

The applicant explained he put the wrong house number on the permit application. The correct house number is 7212, not 7250. The Clerk will add this to the next agenda for public posting purposes; the applicant is not required to be present for the next meeting.

**Motion by Sup. Dresen, seconded by Sup. Wright to grant 7212 Springfield Circle a driveway permit. Motion carried, 4-0.**

7. DRIVEWAY PERMIT (RESURFACE) & VIOLATION WAIVER REQUEST: 7202 SPRINGFIELD CIRCLE

**Motion by Sup. Dresen, seconded by Sup. Meinholz to grant both applications, 7 and 8, and waive the violation fees. Motion carried, 4-0.**

8. DRIVEWAY PERMIT (RESURFACE) & VIOLATION WAIVER REQUEST: 5257 SCENIC RIDGE TRAIL

**Motion by Sup. Dresen, seconded by Sup. Meinholz to grant both applications, 7 and 8, and waive the violation fees. Motion carried, 4-0.**

9. RECOMMENDATIONS OF THE PC:

- a. CSM & REZONE FROM LEGACY TO TOWN COMMERCIAL ZONING; SSDDP, LLC, 7381 DARLIN DR.

PC ACTION: 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.

**Motion by Sup. Wright, seconded by Sup. Meinholz to approve the CSM and Rezone for 7381 to Town COM zoning with the Plan Commission recommendations. Motion carried, 4-0.**

- 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

PC ACTION: 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.

**Motion by Sup. Wright, seconded by Sup. Dresen to approve the CSM and Rezone from Legacy to Town zoning for 6338 Karls Road with the Plan Commission recommendations. Motion carried, 4-0.**

10. GREENBRIAR LANE IMPROVEMENT/RECONSTRUCT DISCUSSION WITH PROPERTY OWNERS

Any improvements to Greenbriar Lane would only occur with the installation of a cul de sac or turn around at the end of the dead-end street. Such a turnaround would require dedications or easements from property owners. The property owners also have the option of taking ownership of the road as a shared driveway.

11. JULY FINANCIALS

**Motion by Sup. Wright, seconded by Sup. Meinholz to approve the July financials. Motion carried, 4-0.**

12. ORDINANCE 2024-02, DESIGNATING ATV/UTV ROUTES AND REGULATING OPERATION OF ATV/UTVS

**Motion by Sup. Dresen, seconded by Sup. Meinholz to adopt Town of Springfield Ordinance 2024-02 as section 4.21 of the Town of Springfield ordinances, and to repeal ordinance 2023-05, related to ATV operation on Whippoorwill Road. Motion carried, 3-1.**

13. OLD BUSINESS

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

Waunakee does not want to reaffirm the 2021 IGA. Springfield will hold the August 27<sup>th</sup> public hearing to hear from property owners in the area about their future vision for the area.

- b. PARK IMPROVEMENTS

Patrolman Ripp worked with a volunteer to clear some of the brush at the end of Pape Park. No update on equipment.

- c. BLIGHT, 7166 COUNTY HWY. K

Attorney Hazelbaker is seeking permission from the property owner to allow a home inspection, before pursuing access in court.

14. COMMITTEE REPORTS

Supervisor IV:

Supervisor III: Waunakee EMS is putting the proposed budget together; all the ambulances are back in service.

Supervisor II: District Board members received the special report today for review at Monday's meeting.

Supervisor I:

Chairperson: Cross Plains EMS meets this week and hopes to have a budget shortly after, with only a minor increase.

15. ROAD PATROLMAN'S REPORT

There is no more money in the roads budget for additional projects in 2024; money unspent is earmarked for more crack filling and ditching this year.

16. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

17. APPROVAL OF BILLS AS PRESENTED

**Motion by Sup. Dresen, seconded by Sup. Meinholz to pay the bills. Motion carried, 4-0.**

18. ADJOURN

**Motion by Sup. Meinholz, seconded by Sup. Wright to adjourn the meeting at 8:03 p.m. Motion carried, 4-0.**