

Town of **SPRINGFIELD**



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MEETING MINUTES

Future Land Use/Intergovernmental Agreement with Waunakee Tuesday, August 27, 2024, 7:00 P.M.

1. CALL TO ORDER, ROLL CALL

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 Leon Zinck III present. Supervisor Art Meinholz was absent.

Also present were Clerk-Treasurer Dianah Fayas, Town Attorney Mark Hazelbaker, Kim Longfield, Larry Ziegler, Ray Karls, Donna Nath, Randy Karls, Toni Gulland, Joy Kurt, Sharon Gallagher, Bill Acker, Larry Karls, Dale Karls, Vincent Karls, Lori Karls ripp, Karen Quam, Michael Karls, Dave Karls, Alan Karls, Jeff Endres, Jeff Ellicson, Cindy Aicher, Jim Aicher, Ann Schuetz, and Mike Schuetz.

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. PUBLIC HEARING: FUTURE LAND USE ALONG WAUNAKEE BOUNDARY

Motion by Sup. Zinck, seconded by Sup. Wright to go into the public hearing. Roll call vote: Zinck AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.

Attorney Hazelbaker explained that the Town's goal is to remain agricultural, with borders intact; unlimited annexation is not in the best interest of the Town. Annexation is primarily driven by property owner request; Towns are not able to stop annexations if there's no intergovernmental agreement between the municipalities. With the exception of one property owner who does not want his small lot to be annexed, property owners and owners' representatives want the discretion to be able to request annexation by the Village and advocated for any future agreements between the Town and Waunakee to not exclude their land from future annexation.

Motion by Sup. Zinck, seconded by Sup. Dresen to come out of the public hearing. Roll call vote: Zinck AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.

4. ADJOURN

Motion by Sup. Zinck, seconded by Sup. Wright to adjourn the meeting at 7:35 p.m. Motion carried, 4-0.