

# Town of SPRINGFIELD

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## BOARD OF SUPERVISORS

### Regular Board Meeting Agenda

Tuesday, September 17, 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: August 27, September 3, & September 5
5. Operator's License: Cody Gregson, R-Bar
6. Grosse Road resurfacing cost share request
7. CD Maturity/Renewal
8. Recommendations of PC:
  - a. Rezone residential zoning from Legacy R-1A to Town SFR: 0808-273-9100-0, Bindl, 7109 Meier Rd.

PC Action: Motion by Commissioner Swann, seconded by Commissioner Ballweg to approve the rezone for parcel #0808-273-9100-0 from R-1A to SFR. Motion carried, 6-0.

- b. TDR Criteria and Program Waivers: Heppner, Parcel: 0808-142-8700-0

PC Action: Motion by Commissioner Weiland, seconded by Commissioner Swann that the required Type 2 variances be adopted and the TDR process to move forward. Motion carried, 6-0.

PC Action: Motion by Chairperson Endres, seconded by Commissioner Ballweg to allow the new lots to be accessed by a Shared Driveway for access to Woodland Drive. Motion carried, 6-0.

- c. Administrative Rezones for non-Farmland Preservation Program parcels:

From Exclusive Ag (A-1EX) to Residential (SFR) Town zoning:

<u>Parcel No.</u>	<u>Owner</u>	<u>Property Address</u>
0808-011-9550-2	Jeffrey & Shelli Ellickson	6377 Kopp Rd.
0808-363-9971-8	Acker Living Trust	4865 Pheasant Branch Rd.
0808-362-9950-4	Terry & Jeanne Squire	4983 Pheasant Branch Rd.
0808-354-8040-7	Brian & Kirsten Miller	6633 Greenbriar Rd.
0808-354-8045-2	Brian & Kirsten Miller	6633 Greenbriar Rd.

From Exclusive Ag (A-1 EX) Legacy zoning to Agriculture (AG) Town zoning

0808-354-9740-8	L. & R. Ziegler Living Trust	4819 High Rd.
0808-363-9150-1	L. & R. Ziegler Living Trust	Approx. 4821 High Rd.
0808-363-9710-3	L. & R. Ziegler Living Trust	Approx. 4819 Pheasant Branch Rd.
0808-362-8500-0	Acker Tr.	High & Balzer Rds.
0808-351-9000-6	Meinholz LLC	Approx. 6690 Greenbriar Rd.
0808-354-8560-8	C. of Middleton	SE corner: Parmenter & Greenbriar
0808-011-9570-8	Karls Rev Tr	Kopp & Hellenbrand Rds.
0808-014-8000-6	Karls Rev Tr	Hellenbrand Rd. NW of Golden Ln.

9. August Financials
10. OLD BUSINESS
  - a. IGA renewal discussions with City of Middleton and Village of Waunakee
  - b. Park Improvements
  - c. Blight, 7166 County Hwy. K
  - d. Road Project Financing
  - e. 2025 Road Projects and Bid Requests
11. Committee Reports
12. Road Patrolman's Report
13. Clerk/Treasurer's Report and Correspondence
14. Approval of Bills as presented
15. Closed session, pursuant to Wis. Stat. 19.85(1)(e) and (g): the town board will meet with its legal counsel to discuss possible strategies by the town to address possible annexation of land by the Village of Waunakee. This closed session is for the purpose of discussing matters where there is a competitive or bargaining reason, pursuant to section 19.85 (1)(e) and to confer with legal counsel pursuant to section 19.85 (1)(g).
16. Reconvene in Open Session
17. Action on Closed Session Future Land Use and/or annexation items as needed.
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. Meetings may be recorded. 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.