

Town of SPRINGFIELD



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MEETING MINUTES

Tuesday, September 17, 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, Art Meinholz, and Leon Zinck III present.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Attorney Hazelbaker, Andy and Lisa Bindl, Becky and Kelly Lindeman, Drew Lawrence and Kevin Heppner. Mark Roffers and Jeff Endres arrived at the end of Open Session and the beginning of Closed Session.

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

A Waunakee resident reported that during heavy rains earlier this summer, Waunakee's Westbridge subdivision's stormwater system was insufficient to deal with the water it received from the storm and from farmland to the west which is located in Springfield.

4. MINUTES OF PREVIOUS MEETING: August 27, September 3 & September 5

Motion by Sup. Dresen, seconded by Sup. Zinck to approve the minutes of August 27th, September 3rd, and September 5th. Motion carried, 5-0.

5. OPERATOR'S LICENSE: CODY GREGSON, R-BAR

Motion by Sup. Wright, seconded by Sup. Zinck to approve the operator's license for Cody Gregson at R Bar. Motion carried, 5-0.

6. GROSSE ROAD RESURFACING COST SHARE REQUEST

Motion by Sup. Wright, seconded by Sup. Meinholz to pay half the cost of Springfield's portion of the road's maintenance. Motion carried, 5-0.

Staff will issue a check in the amount of \$3,204 to Steve Marx for reimbursement.

7. CD MATURITY/RENEWAL

Motion by Sup. Dresen, seconded by Sup. Meinholz to leave the CD at Lake Ridge Bank for renewal. Motion carried, 5-0.

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.

Motion by Sup. Wright, seconded by Sup. Dresen to approve the rezone based on the unanimous recommendation of the Plan Commission and the recommendation of the zoning administrator. Motion carried, 5-0.

- 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.

Motion by Sup. Meinholz, seconded by Sup. Wright to adopt the Plan Commission’s recommendations for waivers and access for this parcel. Motion carried, 5-0.

- 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 ELICKSON	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.

Motion by Sup. Wright, seconded by Sup. Meinholz to adopt the rezones as recommended for adoption by the Plan Commission on the agenda as Item 8a. Motion carried, 5-0.

9. AUGUST FINANCIALS

Motion by Sup. Zinck, seconded by Sup. Wright to approve the August financials. Motion carried, 5-0.

10. OLD BUSINESS

- a. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE
- b. PARK IMPROVEMENTS
- c. BLIGHT, 7166 COUNTY HWY. K

Attorney Hazelbaker will file a request with the circuit court for an inspection warrant for the home.

- d. ROAD PROJECT FINANCING
- e. 2025 ROAD PROJECTS AND BID REQUESTS

11. COMMITTEE REPORTS

Supervisor IV: Chief Harris met with Westport regarding current fire districts and discussed the recommendations made in the report commissioned by the Village of Waunakee.

Supervisor III: Sup. Meinholz was not able to attend the previous Waunakee EMS meeting.

Supervisor II: Sup. Wright urged board members to review the Fire District report commissioned by the Village.

Supervisor I: No report.

Chairperson: No report.

12. ROAD PATROLMAN'S REPORT

No updates from MSA on road work estimates for 2025 yet.

13. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

The Board of Review has been rescheduled from 4 p.m. to 6 p.m. October 29th.

14. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Dresen, seconded by Sup. Zinck to pay the bills. Motion carried, 5-0.

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).

Motion by Sup. Dresen, seconded by Sup. Zinck to go into closed session. Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.

16. RECONVENE IN OPEN SESSION

Motion and second to come out of closed session and reconvene in Open Session. Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.

17. ACTION ON CLOSED SESSION FUTURE LAND USE AND/OR ANNEXATION ITEMS AS NEEDED.

Motion by Sup. Dresen, seconded by Sup. Meinholz to create a work group consisting of Dave Laufenberg, Jeff Endres, Mark Roffers, and Mark Hazelbaker to seek negotiations with the Karls family. Motion carried, 5-0.

18. ADJOURN

Motion by Sup. Wright, seconded by Sup. Zinck to adjourn the meeting at 9:17 p.m. Motion carried, 5-0.