

Town of SPRINGFIELD



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MEETING MINUTES

Tuesday, September 3, 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, Road Patrolman Darin Ripp, Steve Marx, Becky Lindeman.

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 – Steve Marx resurfaced Grosse Road with about 1-2” of gravel to grade, and approximately 4” of asphalt and is requesting consideration for cost sharing of the Town’s Single Purpose Road, up to the \$6,480 he spent to stop washing and improve the aesthetics and life expectancy of the road. This will be added to the next agenda.

4. MINUTES OF PREVIOUS MEETING: August 20, 2024

Supervisors noted a change to item #12 of the minutes; the motion was made by Sup. Dresen and seconded by Sup. Meinholz.

Motion by Sup. Dresen, seconded by Sup. Wright to approve the minutes as corrected. Motion carried, 5-0.

5. DRIVEWAY PERMITS: 7212 SPRINGFIELD CIRCLE (RESURFACE) & 7094 HYER ROAD (RESURFACE)

Motion by Sup. Wright, seconded by Sup. Meinholz to approve the two driveway applications. Motion carried, 5-0.

6. PUBLIC HEARING: VACATE GEORGE ROAD

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

Northwestern will be spreading three loads of reground tomorrow; the culvert was replaced not too long ago.
Motion by Sup. Dresen, seconded by Sup. Zinck to come out of the Public Hearing. Roll call vote: Zinck AYE, Meinholz AYE, Wright AYE, Dresen AYE, Laufenberg AYE. Motion carried.

7. ORDER TO AUTHORIZE VACATING GEORGE ROAD

Motion by Sup. Meinholz, seconded by Sup. Dresen to vacate George Road.

8. BOARD OF REVIEW MEET AND ADJOURN TO FUTURE DATE
Motion by Sup. Zinck, seconded by Sup. Meinholz to call the Board of Review to order. Motion carried, 5-0.
Staff updated the board that Associated Appraisal will not have the reassessment numbers available for 2024; they hope to conduct the reassessment in October of 2024 for use in 2025. Open book will be held in person on October 8th from 3-5 p.m.
Motion by Chairman Laufenberg, seconded by Sup. Dresen to adjourn the Board of Review to October 29th at 4 p.m. Motion carried, 5-0.
9. ROAD PROJECT FINANCING
Patrolman Ripp will get updated prices for reconstruction of Dahmen Drive and parts of Clover Hill Drive, as well as chip seal pricing estimates.
10. 2025 ROAD PROJECTS AND BID REQUESTS
The board will watch interest rates and consider short- or long-term financing based on cost and project selection.
11. OLD BUSINESS
 - a. IGA RENEWAL DISCUSSIONS WITH CITY OF MIDDLETON AND VILLAGE OF WAUNAKEE
We received notice of an upcoming annexation into the City of Middleton, for the 75-acre Ziegler farm that is part of the current IGA for annexation. The Board met with interested parties last week for input and Chairman Laufenberg has since received a request to meet with the Karls families. Chairman Laufenberg may call a special meeting for that later this week if schedules can be arranged.
 - b. PARK IMPROVEMENTS
 - c. BLIGHT, 7166 COUNTY HWY. K**Motion by Sup. Wright, seconded by Sup. Dresen to authorize Attorney Hazelbaker to proceed with an application for a special inspection warrant in circuit court. Motion carried, 5-0.**
12. COMMITTEE REPORTS
Supervisor IV: The Middleton Fire District has finished and submitted their budget.
Supervisor III: No report.
Supervisor II: The Fire District report Waunakee commissioned was reviewed and led to a contentious meeting between representatives from the Towns and the Village, with additional layers of management and full-time fire fighters proposed.
Supervisor I: No report.
Chairperson: Cross Plains EMS has tentatively approved their budget without much change to the Town's operational portion of the budget, however capital expenditure for the new ambulance represents a significant increase over last year.
13. ROAD PATROLMAN'S REPORT
14. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
15. APPROVAL OF BILLS AS PRESENTED
Motion by Sup. Dresen, seconded by Sup. Zinck to pay the bills. Motion carried, 5-0.
16. ADJOURN
Motion by Chairman Laufenberg, seconded by Sup. Zinck to adjourn the meeting at 8:15 p.m. Motion carried, 5-0.