MINUTES OF THE SPRINGDALE TOWN BOARD MEETING, Feb. 15, 2016

IN ATTENDANCE: Town Board Chair Ed Eloranta, Supervisor I Mike Fagan and Supervisor II Richard Schwenn and Clerk Vicki Anderson.in attendance.

CALL TO ORDER: by Chair Eloranta, 7 p.m.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. By 2/11/16 the agenda was posted in the three customary locations in the Town of Springdale as required by law and, as a courtesy to the residents, the notice of the meeting was published in the *Mt. Horeb Mail* on 2/11/16*.*

MINUTES: MOTION by Fagan/Schwenn to approve the minutes as distributed of 1/18/16. MOTION carried 3-0.

CANDIDATES FOR MUNICIPAL JUDGE FOR VILLAGE OF MT. HOREB, TOWNS OF PERRY, PRIMROSE, SPRINGDALE AND VERMONT: NO ACTION/DISCUSSION ONLY: Incumbent Judge Jody L. Morey introduced herself to the TB and discussed the job of Municipal Judge and her experience these past 10 years and qualifications and interest in the position.

PUBLIC HEARING: PLAN COMMISSION RECOMMENDATIONS: T. AND V. HAYES/RESIDENTIAL ACCESSORY BUILDING TO REPLACE EXISTING STRUCTURE/SPRING ROSE CIRCLE/SEC. 24: MOTION by Fagan/Schwenn to approve the permit for the RAB as recommended by the PC. Discussion: The purpose of the RAB is non-business –for the storage of personal equipment and housing for horses someday. Its location will not negatively impact the neighbors. Motion to approve carried 3-0.

DRIVEWAY PERMIT: N. AND K. BORELLI/CTH J/SEC. 24: MOTION by Fagan/Schwenn to approve Driveway Permit Part 2 for the Borelli lot. Discussion: Developer Dennis Midthun obtained the Driveway Permit Part 1 for this lot as part of a shared driveway. The shared driveway easement agreement is on file. Motion to approve carried 3-0.

BILLS/BUDGET AMENDMENT: MOTION by Schwenn/Fagan to approve the bills as presented. Motion carried 3-0.

ADJOURN: MOTION by Schwenn/Eloranta to adjourn. Motion carried 3-0.

Respectfully submitted, Vicki Anderson, Town Clerk