MINUTES OF THE SPRINGDALE TOWN BOARD MEETING, March 14, 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 3/10/16 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 3/10/16*.*

MINUTES: MOTION by Schwenn/Fagan to approve the minutes as distributed of 2/15/16. MOTION carried 3-0.

PUBLIC INPUT: NON-AGENDA ITEMS: For the record: Lots being developed on the east side of CTH J, Sec. 23, were lots created before the adoption of the current Town Land Use Plan. The Clerk has received several calls as folks questioned how small lots with houses so close to the road could be developed. The goals of the current Plan, such as keeping houses off of agricultural land, creating building envelopes to avoid strip development, consideration of the impact of development on neighboring properties, etc., were not honored before the adoption of the current Plan.

DANE COUNTY SHERIFF’S: Dane County Community Deputy Brooke Gagner stopped by to share some information with the Town. “Please notify the Dane County Sheriff’s Department at 608-284-6900 or gagner@co.dane.wi.us, or 911 in the case of an emergency, if this vehicle is noticed in your area. A red Silverado pick-up truck with a covered bed in back and a silver chrome bar in front has been observed on dead-end roads in the area of the Towns of Cross Plains and Springdale. Linked to the heroin problem in Dane County, the Sheriff’s Department is on the lookout for individuals who may be casing out locations to burglarize. Once again, the Sheriff’s Department urges property owners to lock their vehicles and homes.”

CONTRACTS FOR ROOF REPAIR AND REPLACEMENT DOORS:

a. Historical Town Hall Roof Repair: Town Patrolman Devin Dahlk has been asked to obtain more information from the three companies that provided estimates to the Town Board in October 2015 as part of the budget process. The three companies are: LFC Construction LLC – Luke Forseth, 1654 Springrose Rd., Verona, WI 53593; Schmitz Roofing, Jamey Schmitz, 507 Birchwood Trail, Mt. Horeb, WI 53572; and Ace Roofing LLC, Chad Ace, 2084 Erb Rd., Verona, WI 53593. The Town Board wants to replace the shingles installed in 1998 with new materials/shingles more reminiscent of the style and color of the original 1915 roof.

b. Exterior doors into the Town Hall meeting room: MOTION by Fagan/Schwenn to award the contract for door work to Ross Nesheim Construction, LLC, 8232 Community Rd., Belleville, WI 53508, for the sum of $3537.32. Discussion: Two doors into the meeting room will be installed since the doors are rusted and require new door knobs that are more easily opened to comply with the handicapped accessible voting standards. Another proposal was received but not accepted from Premier Building Solutions, LLC., 2581 State Hwy. 92, Mt. Horeb, WI 53572 with the sum of $3800.00.

MT. VERNON PARK ASSOCIATION: Craig Judd, President of the Mt. Vernon Park Association, provided an update on the associations work to keep the Mt. Vernon Park alive and well.

The Directors are Craig Judd, President; James Graham, Vice President; Lindsay Jenson, Secretary; Anita Nesheim, Treasurer/Park Scheduler; Jack Northrop Park Grounds Keeper. Directors Ben Goebler, Alan Charles, Jack Northrop, and Tressa Proctor.

2016 special projects include work on the shelter roof, upgrade to electrical service, and maintenance of trees.

Special upcoming events are: Park spring clean up – April 23, rain date April 24. July 4 fireworks on Monday, July 4.

65th annual ball tournaments: Aug. 27-28, Sept. 3-4 and Sept. 10-11. The tug of war team and some little league teams practice in the park. Private groups may reserve the shelter – call Anita Nesheim, 832-6778. Town Chair Eloranta exclaimed that the association does a marvelous job and thank you from the Town!

PUBLIC HEARING: PLAN COMMISSION RECOMMENDATIONS:

A. ELVERS PRELIMINARY CSM/TOWN HALL RD./SEC. 17: MOTION by Fagan/Schwenn to approve the preliminary CSM for a new 7.19 acre lot with the understanding that the Town will receive copies of the driveway easements and their shall be no further division of these lots per the current Town Land Use Plan. Discussion: The CSM creates a new lot of 7.19 acres with a designated building envelope on file in the Town Hall. Access to the lot will be from Lunde Lane with a shared driveway easement with Bilse relatives. Another easement will be required between the Paul Elver family and the Dan Elver family since the 66’ of frontage on a public way requirement for this size of CSM lot is along the current driveway serving the Paul Elver home. The Elvers will record an easement granting access for the Paul Elver property from Town Hall Road over the land owned by Dan Elver. Motion to approve carried 3-0.

B. HANSON PRELIMINARY CSM/STATE ROAD 92/SEC. 19: MOTION by Schwenn/Fagan to approve the preliminary CSM for a new 9 acre lot with the condition that there shall be no more than three total lots on the property. Discussion: The Hansons are creating a 9 acre CSM to separate the existing house from the rest of the farmland. On the rest of the farmland they plan to build a house consistent with the concept plan approved on 11/28/2005. In the future, a lot of 35 acres or less may be created and adequate 66’ frontage exists on State Rd. 92. The three potential house sites will be served by the existing driveway and expanded to a 3-part shared driveway from State Rd. 92. Motion carried 3-0.

DRIVEWAY PERMITS: A. ELVERS SHARED DRIVEWAY /LUNDE LANE/SEC. 17: MOTION by Fagan/Schwenn to approve the shared driveway permit part 1 and 2 upon receipt of an acceptable, executed shared driveway easement agreement. Discussion: The shared driveway off of Lunde Lane will serve the Elver lot and in the future a Bilse lot on Lunde Lane. The driveway will course along the woodlands with a slight incursion into the corn field to meet the 10% slope requirement. Motion to approve conditionally carried 3-0.

B. HANSON SHARED DRIVEWAY/STATE ROAD 92/SEC. 19: MOTION by Fagan/Schwenn to approve a driveway permit part 1 and 2 for the Hanson building site with the following conditions: An engineered driveway plan and shared driveway easement agreement shall be submitted for Town Board approval. The engineered plan shall include access for all three potential lots. Motion to approve with conditions carried 3-0.

2016 ROAD WORK WITH AND WITHOUT TRIP FUNDS: NO ACTION/DISCUSSION ONLY: The Town Board and Town Patrolman Devin Dahlk will conduct the annual road inspection tour in early April to evaluate the roadwork for 2016. As part of the continuing process to evaluate the discontinuance of a dead-end road or a portion of a dead-end road, most of which were originally private driveways converted to town roads in the 1950s, three roads will be reviewed this year: Fargo Rd., Lingard Dr., and Weeping Willow Bend.

LIBERTY STREET REPORT: MOTION by Fagan/Schwenn to authorize the Clerk to send a letter addressed to the Town of Primrose

Town Board which reiterates the Town of Springdale position that any road upgrade to Liberty Street for a proposed development in the Town of Springdale shall be the responsibility of the developer. Discussion: Since the proposed development is located in the Town of Primrose, the development will not increase the tax base in the Town of Springdale. Road improvements for Primrose development should not be borne by Springdale tax payers. Motion to approve carried 3-0.

SPRING ROSE ROAD DRIVEWAY PERMIT IN RIGHT-OF-WAY TO ACCESS LAND IN TOWN OF VERONA/SEC. 36:

MOTION by Schwenn/Fagan to approve the driveway access from the Town of Springdale right-of-way of Spring Rose Road to access Town of Verona land. Discussion: This involves approximately 33’ of Town of Springdale public roadway. No fee shall be charged. It was suggested that the private driveway be laid out to avoid looking like a continuation of the public roadway. However, the natural curve in the public roadway may slow down traffic. Motion to approve carried 3-0.

REMOVAL OF TOWN HALL MEETING ROOM CARPET: NO ACTION/DISCUSSION ONLY: Further research is needed to determine the best replacement floor surface for the town hall meeting room. The present carpet was installed in 1981 and has worn well for 25 years. However, there are stains that cannot be removed due to the heavy foot traffic throughout the year. It was suggested that the project could be budgeted for 2017.

CONTRACT DANE COUNTY HIGHWAY/BRIDGE INSPECTIONS: MOTION by Fagan/Schwenn to approve the contract with Dane County Highway for the biannual inspection of two bridges as required by law: Paulson Rd. and Spring Rose Rd. Motion to approve carried 3-0.

PLAN AMENDMENTS: Since the TB is awaiting PC recommendations, no discussion/action at this time.

BILLS/BUDGET AMENDMENT: MOTION by Schwenn/Fagan to approve the bills as presented and the contract with Fink’s for concrete repair in the garage. Motion carried 3-0.

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

Respectfully submitted, Vicki Anderson, Town Clerk