**MINUTES OF THE SPRINGDALE TOWN BOARD MEETING, May 15, 2017**

IN ATTENDANCE: Town Board Chair, Mike Fagan: Supervisor I, John Rosenbaum; Supervisor II, Richard Schwenn; and Clerk, Susan Duerst Severson.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. By 5/12/2017 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 5/11/2017*.* In addition, the bid notice for road work required a Class I notice in the *Mt. Horeb Mail* on 4/27 and 5/4/17.

CALL TO ORDER: 7:02 PM by Fagan.

MINUTES: MOTION by Schwenn/Fagan to approve the minutes as distributed of the monthly Town Board business meeting on 4/17/2017 MOTION carried 3-0.

PUBLIC INPUT: Citizen, Rod Hise, Chair of the Towns SCURE read a letter from the ATC regarding an inactive corridor made active – which means there are now two active corridors affecting the Town of Springdale. Citizen John Aagaard provided additional information regarding the process for selecting a corridor and some of the pros and cons.

ADJOURN to go into Board of Review: MOTION by Schwenn/Rosenbaum to adjourn. Motion carried 3-0.

CALL TO ORDER THE 2017 BOARD OF REVIEW. MOTION by Fagan/Schwenn to call to order and adjourn the BOR until the set time, August 8, 4 - 6 PM since the assessment roll is not complete at this time. Discussion: Open Book is July 13, noon to 2 PM. Motion carried 3-0.

TRAINING CD for BOR: MOTION Fagan/Schwenn to approve purchase of training CD on BOR proceeding. Motion carried 3-0.

CALL TO ORDER to go back into regular Town Board meeting: MOTION by Schwenn/Rosenbaum. Motion carried 3-0.

PLAN COMMISSION Recommendations: M/K Lamberty 9 acres on Lund LN/sec .18.

MOTION Fagan/Schwenn to approve PC recommendation that there are no further land splits on this parcel per the Town Land Use Plan. Motion carried 3-0

DRIVEWAY PERMIT: D Midthun/M Klein shared driveway Springrose Rd/Sec 25. discussion, no action, regarding update from Midthun: Weather related delays; gravel laid; awaiting seed/mulch. When ready, Midthun will notify Town Clerk, Town will notify Engineer that driveway is ready for inspection. Payment must be received for related cost before Town can issue a driveway permit to Klein.

ROAD WORK:

Curve at Town Hall Rd & Norwegian Trail: MOTION Fagan/Schwenn to add four chevrons at the curve. Motion carried 3-0

Town Hall Rd Bridge. DISCUSSION NO ACTION 2017 budget for roads and procedure should bids go over budget. Also discussed 2018 County Bridge Aid Program. Sealed bids will be opened at a special TB meeting at 6:30 PM on May 22 (before the regular PC meeting).

LIQOUR LICENSE:

DISCUSSION NO ACTION The Town of Blue Mounds inquired about buying our currently unused liquor license. The board discussed and decided to keep it, at least at this time.

FIREWORKS PERMIT:

J Aagaard is hiring a profession company to display fireworks at the Mt. Vernon Park on June 17. MOTION Rosenbaum/Schwenn to issue permit to Aagaard because of the type of fireworks being displayed, by a professional company, and in a public place. Aagaard presented all the required documents including proof of insurance. The Board discussed designing a new permit. Motion carried 3-0.

PLAN COMMISIONER DUE FOR REAPPOINTMENT: MOTION Fagan/Schwenn to reappoint David Heisch as a PC member. Discussion about finding a replacement for Fagan on the PC; nomination is usually the duty of the Town Chair; appointment requires approval of the Board. Motion carried 3-0

CHARGE CARD AND/OR BUSINESS ACCOUNTS FOR THE TOWN PATROMAN: Motion by Rosenbaum/Schwenn to allow accounts at Menards, Farm & Fleet, Parker Ritter Technology, and HD Supply. Discussion included pros and cons gathered from neighboring townships that have issued charge cards to their Patrolman, Clerks, and Treasurers. Also discuss payment due dates in relation to Town Board approval to pay bills and the possibility of incurring late fees. It was decided to table the discussion of charge cards; however, the board agreed to add to the list of companies we would hold accounts with. Motion carried 3-0

BILLS: MOTION by Schwenn/Fagan to pay the bills presented carried 2-0. Rosenbaum abstained.

ADJOURN: MOTION by Schwenn/Fagan. Motion carried 3-0.

Respectfully submitted, Susan Duerst Severson, Town of Springdale Clerk