## **Springdale Town Board Special Storm Meeting**

Monday, August 27, 2018, at 6:30 PM In Town Hall, 2379 Town Hall Rd, Mt. Horeb, WI.

## **AGNEDA**

**Town of Springdale Emergency Town Board Session** Town Hall at 2379 Town Hall Rd, Mt. Horeb, WI. Town Hall is accessible to elderly and disabled persons

Posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto

The Springdale Town Board will hold an emergency session on **Monday, August 27 at 6:30 PM** in the town hall at 2379 Town Hall Rd., Mt. Horeb, WI. The purpose of this session is to discuss damage from the resent storm and allocate funds for repairs as needed. A quorum of the Town Board and Plan Commission may be in attendance.

Posted 8/24/18 Susan Duerst Severson, Town Clerk

Residents with emergency situations are to call 911

Residents with damage assessment needs are to call the United Way at 211

## **MINUTES**

The Springdale Town Board will hold an emergency session on Monday, August 27 at 6:30 PM in the town hall IN ATTENDANCE: Board Chair, Mike Fagan; Supervisor I, John Rosenbaum; Supervisor II, Richard Schwenn; Treasurer, Patrolman, Devin Dahlk; and Clerk, Susan Duerst Severson.

PURSUANT TO WISCONSIN OPEN MEETING LAW WAS CONFIRMED. As required by law, the agenda was posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto in the Town of Springdale by 6 PM on 8/24/18. Quorum present.

CALL TO ORDER: 6:40 PM by Board Chair, Mike Fagan

DAMAGE FROM THE RESENT STORM AND ALLOCATE FUNDS FOR REPAIRS AS NEEDED.

Discussion: In our Township, only CTY HWY G remains closed. Patrolman introduce Shawn Thompson, owner of STT Enterprises, LLC. STT is providing equipment and labor to help the Town with road clean-up and will remain available until no longer needed. Per Dane County's request, the Patrolman and STT are documenting all road damage, including taking before/after pictures. The Patrolman reported that the deepest gullies have been rough filled; but, that many that are left run under the road. Stone alone has already come to nearly \$12,000. Materials and labor cost are already at original estimate/TB approved amount (\$20,000). Patrolman's revised estimate to \$25,000 for debris clearance and another \$25,000 for road repair (\$50,000 in total). If cost of necessary repairs exceed budgeted amounts, Town Board will discuss reallocating funds and/or taking out a loan. Revised estimates will be submitted to Dane County. Fagan will discuss bridge/culvert inspections with Dane County. MOTION Fagan/Rosenbaum to authorize Patrolman up to \$50,000 (an increase from \$20,000) to use for materials and extra help to repair storm damage of roads. .MOTION carried 3-0 ADJOURN. MOTION Schwenn/Rosenbaum to adjourn MOTION carried 3-0

Respectfully Submitted, Susan Duerst Severson, Clerk