MINUTES OF THE SPECIAL MEETING OF THE SPRINGDALE TOWN BOARD MEETING, Dec. 15, 2016

IN ATTENDANCE: Town Board Chair Ed Eloranta and Supervisor II Richard Schwenn.

CALL TO ORDER: by Chair Eloranta, 7:15 p.m.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. By 12/12/16 the agenda was posted in the three customary locations in the Town of Springdale as required by law*.*

REFERENDA FOR NOV. 8, 2016 BALLOT AND TOWN BOARD RESOLUTON AFTER VOTE:

Town of Springdale RESOLUTION NO. 2016-12-1

 Recitals

A. The Town of Springdale (the “Town”) is a member of the Mount Horeb Area Fire District (the “District”).

B. The Town and other members of the District have discussed and planned for a Joint Public Safety Building to include space for the District (i.e., the fire department and emergency medical services) and the police department (collectively, the “Project”).

C. The Town Board of the Town of Springdale deemed it appropriate to have an advisory referendum to obtain information from the Town residents with respect to whether Town residents want the Town to participate in the Project to provide space for the fire department and emergency medical services. The police department space will be funded solely by the Village of Mt. Horeb.

D. The following question was voted upon by the Town electorate at the November 8, 2016 fall election, in an advisory

 referendum: *Should the Town of Springdale participate in the Mt. Horeb Fire Department Joint Public Safety Building*

 *project to provide space for the fire department and emergency medical services which provide services in the Town of*

 *Springdale, at the cost to the Town of up to $2,183,558.00, (includes principal and interest) financed up to 40 years?*

E. The Town electorate voted to support the Mt. Horeb Fire Department Joint Public Safety Building

 Project with a ‘yes’ vote of 866 electors and a ‘no’ vote of 314 electors.

F. Therefore, the Town of Springdale Town Board votes to support the Mt. Horeb Fire Department Joint Public Safety Building

 Project by a vote of 3 in favor and 0 opposed.

 (Town Board Supervisor Mike Fagan, unable to attend this meeting, put in writing his opinion for the record: “On the matter

 of the Mt. Horeb joint public safety building, I am in favor of the Town of Springdale participating in it.”

G This Resolution supersedes and amends any previous Resolutions approved by the Town Board addressing the subject

 contained herein.

ADJOURN: Motion by Schwenn/Elorants to adjourn. Motion carried 2-0.

Respectfully submitted, Ed Eloranta