

# MINUTES

SPRINGDALE TOWN BOARD | DANE COUNTY, WI  
FRIDAY, OCTOBER 14, 2022

## MEETING 1 TOWN BOARD MEETING, 1:15 PM

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 1:17 p.m. Present at Town Hall were a quorum of Rosenbaum, Hefty and Schwenn. Also present at Town Hall was Admin/Clerk Arthur. Town Attorney Chris Hughes and Town Engineer Brian Berquist via Zoom. Arthur confirmed posting 9/27 and 10/11 at springdalewi.gov and Town Hall. Mt. Horeb Mail notified 9/27 and 10/12.
2. **Approval of the agenda** by unanimous consent.
3. Announcement by Rosenbaum regarding the purpose for the closed session under Wis. Stats. Sec. 19.85(1)(e).  
**MOTION**(Hefty/Schwenn) to enter CLOSED SESSION under Wis. Stats. Sec. 19.85(1)(e) for discussion and possible action on the Road Upgrade Payment Agreement with Randy and Linda Kahl related to the cost to upgrade Lust Road because competitive and/or bargaining reasons require a closed session.
4. **Convene in Open Session** for possible action on the Road Upgrade Payment Agreement. No action taken.
5. **Adjournment**  
**MOTION** (Hefty/Schwenn) to adjourn at 2:15 p.m. No further discussion. 3 ayes, 0 nays, motion carried.

*Minutes taken and submitted by Jackie Arthur, Admin/Clerk.*

## MEETING 2 TOWN BOARD MEETING, 2:15 PM

The meeting was called to order at approximately 2:15 pm by Chair John Rosenbaum. Those present: Board members Wayne Hefty, Richard Schwenn, John Rosenbaum, and Land Use Plan Administrator Amy Jester. Hefty made a motion (Schwenn seconded) to enter closed session to discuss a performance evaluation pursuant to Wis. Stat. § 19.85(1)(c). After an individual discussion with Jester, Schwenn made a motion (Hefty seconded) to adjourn. The motion passed and the board adjourned at approximately 3:00 pm.

*Minutes by John Rosenbaum*

## MEETING 3 TOWN BOARD BUDGET WORK SESSION, 3:00 PM

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 3:10 p.m. A quorum of Rosenbaum, Hefty and Schwenn present at Town Hall, along with Admin/Clerk Arthur, Treasurer Boelhower-Santi, and residents Steve and Aimee Gauger. Arthur confirmed posting 9/27 and 10/11 at springdalewi.gov and Town Hall. Mt. Horeb Mail notified 9/27 and 10/12.

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2. **Discussion and review of proposed 2023 Springdale Town Budget.** Gaugers presented their ideas that the Town should have a citizen committee or group discussion on how the Town should look in 5 years, especially considering the Town's receipt of ATC and ARPA funds and the encroachment of the Village of Mount Horeb. The Gaugers would like to see a longer-term plan covering road maintenance, wise development, good relationships with neighboring communities, maintenance and improvement of Town facilities, and investment of ATC monies for conservation efforts. Also suggested were accessibility measures for the 1915 town hall; currently it is not easily accessible for folks of differing abilities. S. Gauger agreed to investigate the federal/state requirements for retrofitting/refurbishing old buildings with regard to ADA compliance. End of public input. General budget discussion followed, including the scheduling of the Town elector meeting to approve the budget. Meeting was scheduled for Monday, November 14, 2022.
3. **Adjournment**  
**MOTION** (Schwenn/Hefty) to adjourn at 4:50pm. No further discussion. 3 ayes, 0 nays, motion carried.

*Minutes taken and submitted by Jackie Arthur, Admin/Clerk.*