

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, OCTOBER 18, 2022 AT 7:00 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 7:00 p.m. Quorum of Rosenbaum, Hefty and Schwenn present at Town Hall. Meeting also via Zoom. Admin/Clerk Arthur, Deputy Milcarek and Treasurer Boelhower-Santi also present at Town Hall. Patrolman Dahlk not present. Arthur confirmed posting on 10/13 springdalewi.gov and 10/17 at Town Hall. Mt. Horeb Mail notified 10/13 in compliance with the open meeting law.
2. **Approval of the agenda** by unanimous consent.
3. **Minutes of previous Town Board meetings**
 - **9/20 TB monthly mtg. – MOTION** (Schwenn/Rosenbaum) to approve with edit (motion on agenda item 10 was omitted). 3 ayes, 0 nays, motion carried.
 - **9/27 TB mtg. closed session Lust Rd., budget work session – MOTION** (Hefty/Schwenn) to approve with no edits. 3 ayes, 0 nays, motion carried.
 - **10/3 TB mtg. closed session employment – MOTION** (Hefty/Schwenn) to approve with no edits. 3 ayes, 0 nays, motion carried.
 - **10/4 TB mtg. closed session employment – MOTION** (Schwenn/Hefty) to approve with no edits. 3 ayes, 0 nays, motion carried.
 - **10/14 TB closed session Lust Rd., closed employee review, budget work session – MOTION** (Hefty/Schwenn) to approve with no edits. 3 ayes, 0 nays, motion carried.
4. **Public comment.** No public comment.
5. **Treasurer report.** Everything in balance, discussed Town Lust Rd. account balance for engineering expenses.
6. **Operator license application – Ana Schwenn, Mt. Vernon Tap.** Ana not present. Application and background check presented no issues.

MOTION (Rosenbaum/Hefty) to approve the operator license for Ana Schwenn for Mt. Vernon Tap. 2 ayes, 0 nays, motion carried. Schwenn abstained due to familial ties.
7. **Ordinance 2022-10-1, lowering the speed on W. Sharpes Corner and S. Sharpes Corner Roads.** Town contracted with Dane County to perform a speed study for S. Sharpes Corner Rd. One radar counter (capturing north and southbound traffic) was placed ~1,500' north of Colby Rd. for 7 days starting 9/26/2022. Based on the 85th percentile, Dane Co. felt it would be reasonable to reduce the speed limit to 45 or 50 mph., but not below 45 mph.

MOTION (Schwenn/Hefty) to approve the ordinance 2022-10-1 as written to lower the speed limit on Sharpes Corner Rd., effective 10/25 to give Devin enough time to post the signage. 3 ayes, 0 nays, motion carried.
8. **Driveways:**
 - **Samantha and Justin Berezowitz, Lot 3 Town Hall Rd.** Berezowitzs not present. Rosenbaum verified that the siting is as stated on the application, see no issues.

MOTION (Rosenbaum/Schwenn) to approve driveway permits part 1 and 2 for Lot 3 Town Hall Rd. Shared driveway agreement is on file at Town Hall and registered at the Register of Deeds office. 3 ayes, 0 nays, motion carried.
 - **Brian and Christine Diel, Lot 1, CSM 12745, S. Sharpes Corner Rd. variance request. B.** Diel present at Town Hall. Diels submitted a variance request (shown onscreen in PowerPoint) due to the lack of safe sight distance for the proposed driveway (360' is needed for a 45mph road, approx. 250' exists for the current driveway location). Rosenbaum proposed posting the same "hill blocks view" with 35mph suggested speed placard as is currently posted on Town Hall Rd. (near Lot 3 above) at the appropriate distance near the driveway to make it as safe as

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possible. Hefty suggested that some tree/brush trimming may be necessary to improve visibility; Diel volunteered to cut the vegetation.

MOTION (Hefty/Schwenn) to approve the driveway request for Brian and Christine Diel as proposed on the original application, with the addition of a “hill blocks view” yellow warning sign with 35 mph suggested speed placard. No further discussion. 3 ayes, 0 nays, motion carried.

9. Rezone – Laufenberg, 3128 K&R Rd., motion to rescind 9/20/2022 TB motion in order to re-approve the spot rezone including the conditions from 8/22 Plan Commission recommendation.

MOTION (Rosenbaum/Hefty) to rescind 9/20/2022 motion in order to re-approve the spot rezone including the 10 required conditions that were left out of the original approval. No further discussion. 3 ayes, 0 nays, motion carried.

MOTION (Rosenbaum/Schwenn) to approve the spot rezone of the .68 acres to Limited Commercial for 2 businesses at 3128 K&R Rd. to be housed in a commercial building with the following 10 conditions:

1. Hours of operation are M-F, 6 a.m. to 6 p.m., Saturday 6 a.m. to noon
2. Employees: 2-3 per business
3. Parking: 6 stalls as depicted on site plan
4. Signage: none
5. No retail sales
6. Indoor storage of materials associated with contracting business only. No personal storage or rental storage facility allowed
7. Lighting: to conform with Town’s dark sky ordinance
8. No living quarters allowed
9. Dane County Public Health well and septic building permit review since more than 25% of the square footage of the structure is involved (except for foundation)
10. Additional recommendation from Dane County Public Health – identify the bays with numbers

10. Resolution 2022-10-1, Town Board proposal to exceed levy limit via special town elector meeting.

Rosenbaum introduced the resolution, which states, in part, that “...the town board supports an increase in the town tax levy for 2022 that will exceed the amount allowed by the state levy limit. The board resolves that the question of increasing the allowable town tax levy for 2022 (to be collected in 2023) by 5.62%, which would increase the town levy by \$34,060.25, for a total town tax levy (before adjustments of \$639,739.25) after adjustments of \$715,265.25, shall be placed on the agenda for the special town elector meeting to be held on Monday, November 14, 2022.” **Adjustments include a subtraction of \$1,596 for personal property aid and an addition of \$77,122 for fire station debt payment.*

MOTION (Hefty/Schwenn) to approve Resolution 2022-10-1 as written, to propose exceeding the levy limit via a special town elector meeting on 11/14. No further discussion. 3 ayes, 0 nays, motion carried.

11. Discussion: adoption of WTA model procurement policy. Consensus was generally that Springdale should adopt the WTA model policy, especially for possible receipt of Bipartisan Infrastructure Law (BIL) monies in 2023. Admin/clerk will prepare the policy for approval.

12. Mt. Horeb Community Foundation Grant application. Admin/Clerk Arthur and resident S. Gauger presented the Town’s application to the Foundation Board on 10/5. Application is for \$1,500 in grant

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monies to repair the 1915 town hall portico/stoop. Meeting went well; will know more when they notify award recipients in November, monies to be sent in early 2023.

13. 9/28 MHAJFD budget meeting update. Hefty was unable to make the meeting, but Schwenn was able to attend. The Department is getting a new truck; however, it won't be finished for 30 months. Everything else looked pretty normal. Hefty also viewed the budget materials, agreed that everything looked reasonable and proper.

14. Town Hall cleaning and maintenance discussion. Deputy Milcarek still looking into MARC alternatives for Town Hall cleaning. Town-wide email blast sent today advertising paid cleaning opportunity before the election. Hefty suggested that Mt. Horeb Historical Society be contacted to see who they employ.

15. Lust Rd. update. Meeting to approve the payment agreement set for Monday, 10/24 at 8:30 a.m.

16. Wisconsin Towns Association Annual Convention update. Rosenbaum, Arthur and Milcarek shared with the meeting learnings from the convention.

17. Calendar of upcoming events.

18. Bills

MOTION (Schwenn/Hefty) to pay the bills. No further discussion. 3 ayes, 0 nays, motion carried.

19. Adjournment

MOTION (Schwenn/Hefty) to adjourn at 8:33 p.m. 3 ayes, 0 nays, motion carried.

Minutes taken and submitted by Jackie Arthur, administrator/clerk.