

# OPEN MEETING NOTICE

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

*Pursuant to Wis. stat 985.02(2), the final agenda is posted at the Springdale Town Hall and at [springdalewi.gov](http://springdalewi.gov). This meeting will be held in person at Town Hall and via Zoom; [click here](#) to join the Zoom meeting. You may be prompted to enter meeting ID **915 7798 9895** and passcode **253032**. [Click here](#) to find your local number to join by phone. If you plan to participate in this meeting, please review the [Town Board hybrid meeting rules](#).*

*Any person wishing to attend this meeting who, because of disability, requires special accommodations, should contact the administrator/clerk at (608) 437-6230, or [adminclerk@springdalewi.gov](mailto:adminclerk@springdalewi.gov).*

### AGENDA

*NOTE: Discussion and action may occur on any eligible agenda item.*

- 1. Call to order and certification of compliance with open meetings law**
- 2. Approval of the agenda**
- 3. Minutes of previous Town Board meetings**
  - **9/20 TB monthly mtg.**
  - **9/27 TB mtg. closed session Lust Rd., budget work session**
  - **10/3 TB mtg. closed session employment**
  - **10/4 TB mtg. closed session employment**
  - **10/14 TB closed session Lust Rd., closed employee review, budget work session**
- 4. Public comment**
- 5. Treasurer report**
- 6. Operator license application – Ana Schwenn, Mt. Vernon Tap**
- 7. Ordinance 2022-10-1, lowering the speed on W. Sharpes Corner and S. Sharpes Corner Roads**
- 8. Driveways:**
  - **Samantha and Justin Berezowitz, Lot 3 Town Hall Rd.**
  - **Brian and Christine Diel, Lot 1, CSM 12745, S. Sharpes Corner Rd. variance request**
- 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**
- 10. Resolution 2022-10-1, Town Board proposal to exceed levy limit via special town elector meeting**
- 11. Discussion: adoption of WTA model procurement policy**
- 12. Mt. Horeb Community Foundation Grant application – admin/clerk**
- 13. 9/28 MHAJFD budget meeting update – Supervisors Schwenn and Hefty**
- 14. Town Hall cleaning and maintenance discussion – deputy clerk**
- 15. Lust Rd. update**
- 16. Wisconsin Towns Association Annual Convention update – Rosenbaum, Arthur and Milcarek**
- 17. Calendar of upcoming events**
  - **10/24 PC meeting**
  - **11/14 Town elector meeting/budget hearing to approve the budget**
  - **11/15 November Town Board meeting**
- 18. Bills**
- 19. Adjournment**

*Post: 10/13 [springdalewi.gov](http://springdalewi.gov) and 10/17 at Town Hall. Mt. Horeb Mail notified 10/13. -Jackie Arthur, Admin/Clerk*