

MINUTES

SPRINGDALE TOWN BOARD

MONDAY, OCTOBER 24, 2022 at 8:30 AM

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 8:30 a.m. Quorum of Rosenbaum and Hefty present at Town Hall, Schwenn absent. Randy Kahl also present at Town Hall. Admin/Clerk Arthur and Atty. C. Hughes present via Zoom. Arthur confirmed posting on 10/19 online, 10/19 at town hall, and 10/19 notification to Mt. Horeb Mail.
2. **Approval of the agenda** by unanimous consent.
3. **CLOSED SESSION: announcement and motion 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.**

MOTION (Rosenbaum/Hefty) to enter into 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. Randy Kahl left the room to go wait in his car. No further discussion. 2 ayes, 0 nays, motion carried.

4. **Reconvene in open session.** Rosenbaum went to get Randy from his car.

MOTION (Hefty/Rosenbaum) to reconvene in open session at 9:11 a.m. No further discussion. 2 ayes, 0 nays, motion carried.

5. **Action on the Lust Road Upgrade Payment Agreement**

MOTION (Hefty/Rosenbaum) to approve the road upgrade payment agreement by and between the Town of Springdale and Randy and Linda Kahl regarding the upgrade of Lust Road on the following conditions:

1. The final form of the agreement is acceptable to the Town Chair and Town attorney;
2. Randy and Linda Kahl execute the agreement before 5 p.m. CST 10/24/2022; and
3. Randy and Linda Kahl provide the Town with certified funds in the amount of \$247,924.14 (244, 858.62 plus 3,065.52 for a total of 247,924.14) before 5 p.m. on 10/24/2022.

No further discussion. 2 ayes, 0 nays, motion carried at 9:31 a.m.

6. **Lust Road upgrade bid award**

MOTION (Hefty/Rosenbaum) to move approval of accepting the Lust road upgrade bid from Northwestern Stone on the following conditions:

1. Randy and Linda execute the agreement before 5 p.m. CST on 10/24/2022;
2. Randy and Linda Kahl provide Town with certified funds in the total amount of 247,924.14 before 5 p.m. CST on 10/24/2022; and
3. The town executes the Road upgrade payment agreement.

No further discussion. 2 ayes, 0 nays, motion carried at 9:34 a.m.

7. **Adjournment**

MOTION (Hefty/Rosenbaum) to adjourn at 9:35 a.m. No further discussion. 2 ayes, 0 nays, motion carried.

Minutes taken and submitted by admin/clerk Jackie Arthur.