

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, NOVEMBER 15, 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 in Town Hall, along with Admin/clerk Arthur, Treasurer Boelhower-Santi and PC Chair Jester. Deputy clerk Milcarek present via Zoom. Arthur confirmed posting of the meeting according to the open meetings law on 11/11 at springdalewi.gov and 11/14 at Town Hall. Mt. Horeb Mail notified 11/11.
2. **Approval of the agenda.** Unanimous consent to move bills from bottom of agenda to the top along with the treasurer report tonight and into the future.
3. **Minutes of previous Town Board meetings**
 - 10/18 TB monthly meeting – Rosenbaum 2 edits under Diel driveway. Add in that the 35-mph limit placard is also part of the warning sign. Ensure motion also reflects this. **MOTION** (Hefty/Schwenn) to approve with edits. 3 ayes, 0 nays, motion carried.
 - 10/24 Lust Rd. Agreement Approval Mtg. – **MOTION** (Rosenbaum/Hefty) to approve with no edits. No further discussion. 2 ayes, 1 abstain (Schwenn did not attend meeting). Motion carried.
4. **Public comment** – none.
5. **Treasurer report** (and bills). Town prepaid postage for the tax bills and will be billed again in February. Everything else looks fine. Dog ordinance will need to be updated to include a kennel license fee. **MOTION** (Schwenn/Hefty) to pay the bills. 3 ayes, 0 nays, motion carried.
6. **Introduction of new Springdale Community Deputy, Zach Barton.** Deputy Barton present in Town Hall. Taking over Brooke Gagner's territory as she has transferred to more of a social worker role. Passed around a [calls-for-service chart](#) with contacts to the non-emergency line since January 2022. Would like to be added quarterly to Town agendas.
7. **Mike Healy, Greenfire Properties, 8864 Offerdahl Rd. PC recommendation to approve rezone from Agricultural Transition/AT-Business to Limited Commercial/LC and CUP for caretaker residence and outdoor storage of greater than 12 vehicles or pieces of equipment.** Mike and Ana Healy present in Town Hall. PC Chair Jester informed the meeting that whatever equipment would fit inside a 9x18 parking stall would count as 1 piece of equipment. Truck and trailer would probably be 2 pieces. Under Limited Commercial zoning you are allowed 12 vehicles or pieces of equipment; CUP would be for 30 9x18 parking spaces (30 pieces of equipment).

MOTION (Hefty/Schwenn) to approve the PC recommendation to rezone the entire property to Limited Commercial (LC) with the following stated conditions:

 1. businesses shall be limited to contractor or landscaping only
 2. no retail sales: except seasonal sale of Christmas trees
 3. hours of operation: 7:00 a.m.-6:00 p.m., extended hours as needed seasonally.
 4. Outside amplification prohibited
 5. Outdoor lighting must be consistent with the Town Dark Sky Ordinance
 6. Signage must be consistent with Town Sign Ordinance

3 ayes, 0 nays, motion carried.

Rosenbaum – not at the October PC meeting but feels that 30 pieces of equipment seems like a lot. Additionally, feels that upon the sale of the property everything should sunset except for the caretaker residence. Schwenn and Hefty disagreed and felt that for the type of business, that amount of equipment was not unreasonable. M. Healy – lots of paved area to accommodate the “parking spaces” and they also try to keep as much equipment inside as possible. However, the agricultural nature of the business requires that certain equipment stay outside, ready for use.

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MOTION (Rosenbaum/Hefty) to accept the PC recommendation Motion 2 with the following PC approved conditions, as well as the additional condition that the CUP expires when the property is sold. New owner could reapply for CUP. Exception for the caretaker residence, which will remain in perpetuity.

1. The caretaker residence shall be occupied by the person who oversees the nonresidential property 24 hours a day and their family.
2. The residence is not to be used for incidental or transient or tourist lodging
3. Outdoor storage is limited to thirty (30) vehicles or pieces of construction equipment
4. The outdoor storage of vehicles or pieces of construction equipment is limited to only those owned/affiliated with the LC business.
5. The owner must maintain/improve the screening in the area between Offerdahl Rd and the outdoor storage area delineated on the site plan.

Rosenbaum/Hefty aye, Schwenn nay, motion carried.

- 8. Bret Saalsaa driveway, Lot 1 CSM 15910 and CSM 15988 Spring Rose Rd.** Rosenbaum visited the location. Road is 45 mph and the sight lines are fine.

MOTION (Hefty/Schwenn) to approve lot 1 for a shared driveway serving CSM 15910 and 15988. No further discussion. 3 ayes, 0 nays, motion carried.

- 9. 1668 Liberty St. – Dane Co. Zoning violation notice issued** by Dane Co. Zoning. On October 14 DC Zoning received a written complaint regarding junk/refuse at 1668 Liberty Street. A site inspection was conducted from the right-of-way on October 21. An onsite inspection needs to be conducted within two weeks of the date of the letter (10/25). Larry Lester, owner of 1668 Liberty St., asked for an extension until Spring. Dane County denied the request.

Unanimous consent to obtain more information and take up again in December after speaking with building inspector, Tracy Johnson.

- 10. Discussion - amending the private driveway ordinance concerning shared driveways - 66ft frontage exceptions.** General discussion that, if an exception preserves farmland, then Town and County can agree on an exception. Need to adopt language and revise the definition of a shared driveway. Will run by the PC at the November meeting and then vote in December.

- 11. Rustic Road status approval for Town Hall Rd.** Town Hall Rd. is a 4.78 -mile route and will be designated as Rustic Road 124. DOT will be installing and maintaining official signage along State Highway 92, Town Hall Road, and County Highway S. Maximum speed on rustic roads is 45 mph. Waiting to hear back from DOT on how the speed will officially change. Town Responsibilities are to notify the department of any changes in zoning of the roadway (Trans-RR 1.15 (2)) and to conduct an annual inventory of the signs; review and understand their obligations identified in Trans-RR 1.12 (4) (b). Thanks again to Sup. Hefty for his great work on this project!

- 12. Accurate Appraisal response to Town letter and decision on whether to file a Request for Review of Assessor's Practices (PA-098) with the DOR.** Accurate's response to the Town's 11/2 letter was simply an acknowledgement and nothing more. Dept. of Revenue (copied on the Town letter to Accurate) suggested the Town may want to file a PA-098 to request a review of assessor practices. Unanimous consent to direct admin/clerk Arthur to file with the DOR.

- 13. Election recap and recognition of election workers.** Deputy clerk Milcarek read the slide shown with the names of all the election workers and gave a recap of the election. 1,289 total voters, 83% turnout, 63 voters registered and voted, and 324 absentee ballots counted.

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- 14. Lust Rd. update.** Randy and Linda Kahl brought 2 cashier's checks totaling \$247,924.14 by 5 PM on 10/24 as per the Lust Road Payment agreement.
- 15. Mt. Horeb Community Foundation Grant application – update.** Town's grant application for \$1,500 to rehabilitate the old town hall portico/steps was accepted and will be awarded in January.
- 16. Status of Town Hall cleaning going forward – wage setting for MARC individual.** General discussion of wage and frequency of work at Town hall. Every 2 weeks for starters at \$15/hour. Job description provided to the Board, but it may flex over time.
MOTION (Hefty/Schwenn) to approve hiring of MARC center individual to clean and perform office tasks as directed by the admin/clerk for \$15/hour. 3 ayes, 0 nays, motion carried.
- 17. Calendar of upcoming events:** 11/28 **Final** 2022 PC/TB Meeting
- 18. Bills** – taken up and approved earlier in agenda.
- 19. Adjournment at 8:40 p.m.** **MOTION** (Schwenn/Hefty) to adjourn. 3 ayes, 0 nays, motion carried.

Minutes taken and submitted by Admin/Clerk Jackie Arthur.