

MINUTES

SPRINGDALE TOWN BOARD MEETING
TUESDAY, NOVEMBER 16, 2021 AT 7:00 P.M.
at Town Hall and via Zoom

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 7:00 P.M. Quorum present. Admin/Clerk confirmed meeting was posted in accordance with the open meetings law.
2. **Approval of the agenda.** No changes to the agenda were made.
3. **Minutes of previous Town Board meetings**
 - 10/19 TB meeting - **MOTION** (Schwenn/Hefty) to approve. 3 ayes, 0 nays.
 - 10/25 budget work session - **MOTION** (Rosenbaum/Hefty) to approve. 3 ayes, 0 nays.
 - 10/25 Joint PC/TB meeting - Hefty had one change, the Carlson motion should read “Schwenn” instead of “Richard” for consistency. **MOTION** (Schwenn/Hefty) to approve. 3 ayes, 0 nays.
 - 11/2 TB closed session for staff reviews - **MOTION** (Rosenbaum/Schwenn) to approve. 3 ayes, 0 nays.
4. **Public comment/non-agenda items.** Resident S. Gauger asked if Town has any results from the Town Hall Rd. speed study from Dane Co. Neither Hefty nor Admin/Clerk has heard back; Admin/Clerk will follow up a second time. No further discussion. Rosenbaum mentioned annual budget hearing will be Thursday, as well as a general call for election poll workers who may be interested in serving the Town in 2022. New PSC broadband grant window opening, Town is continuing to meet with ISPs to hopefully secure a public/private grant in 2022.
5. **Statement from treasurer.** Current with last month’s expenses entered into budget spreadsheet, nothing out of balance.
6. **Marty Hendrickson shared driveway agreement, Bruner Rd., lot 3, CSM 12292.** Hendricksons were not present at the meeting. Waiting on documents from Hendrickson’s attorney as well as the survey.
7. **Syed Nizamuddin shared driveway approval for CSM 15842, CTH S.** Nizam not present. Rosenbaum - everything looks in order, County approved their access point. Rosenbaum met with surveyor again to ensure that the drive will not encroach on the ag land. Shared driveway agreement is satisfactory.

MOTION (Schwenn/Rosenbaum) to approve the 4 lot shared driveway application. 3 ayes, 0 nays.
8. **Resolution 2021-11-1, a resolution to create, number and describe wards in the Town of Springdale in accordance with the Dane County redistricting plan.** Rosenbaum explained the concept of wards, Springdale’s population increased slightly so we have 3 wards now instead of 2. Voting location will not change.

MOTION (Hefty/Rosenbaum) to approve Resolution 2021-11-1 and the new Springdale ward map as presented. 3 ayes, 0 nays.
9. **Broadband Forward model ordinance/Telecommuter Forward resolution.** Rosenbaum explained the PSC process for awarding broadband expansion grants; this model legislation is viewed favorably when included with a grant application. Admin/Clerk will check with Town attorney on where the model ordinance would best fit in our code and prepare for approval in December.
10. **Pay rate approval for winter road work/plow help.** Currently the Town pays \$22/hr. for part-time plow help; Patrolman recommends increasing to \$23/hr.

MOTION (Schwenn/Rosenbaum) to increase hourly wage for part-time winter plow help to \$23/hr. 3 ayes, 0 nays.
11. **Town IT company update.** Town meeting scheduled for 12/14 at 11 a.m. with Mad City Techs.

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12. Creation of sign ordinance review committee - committee rules, membership, logistics, scheduling, etc. In October, the Board agreed to create a committee to look at our sign ordinance for updates. Committee should be advisory only. Hefty - max number of meetings should be 6-8, 1st meeting will be getting acquainted and scheduling future meetings. Admin/Clerk noted the importance of formally establishing this committee for the record, as it is viewed as a governmental body under the law, and will be subject to all legal requirements as per the open meetings and public records laws. The committee will need to establish someone to record minutes (all motions and actions at a minimum) and properly post/notify the Mt. Horeb Mail, and all members should be made aware of their status as a government body.

MOTION (Hefty/Rosenbaum) to establish a committee to review Springdale's sign ordinance to recommend changes to the Board. Committee will meet on a regular basis to be determined by the committee. 3 ayes, 0 nays.

13. Air purifier (ARPA) purchase - discussion/approval for Town Hall meeting room and office machines. Admin/Clerk presented research on air purification standards in buildings with regards to COVID-19. Town Hall currently has no HVAC and the windows are not functional for helping with airflow. ARPA rules permit upgrading HVAC/purchasing purifiers to remedy circulation problems in public meeting spaces to help mitigate COVID-19. Main factors considered by Admin/Clerk when selecting the purifier were: size of room, air changes per hour (ACH), noise (dBa) and price. The industry recommended ACH is 4. Purifier models that have a room size capacity appropriate for Town Hall were: IQAir Health Pro Plus, Alen BreathSmart 75i, Oransi EJ120, and the Blueair Pro L and Pro XL. The only brand reviewed that could provide 4 ACH in a **single unit** were the Blueair models; Admin/Clerk recommends purchasing 1 Blueair Pro L for the main hall, as well as the smaller Blueair 280i for the Town Hall office, along with a supply of filters.

MOTION (Hefty/Rosenbaum) to purchase the Blueair purification units and spare filters using Town ARPA funds. 3 ayes, 0 nays.

14. Calendar of upcoming events:

- 11/18 @ 7:00 p.m. - budget public hearing/Town elector's meeting/Town Board meeting
- 11/22 @ 6:00 p.m. - Town Board meeting for Assessor bids o 7:00 p.m. - final 2021 PC meeting
- **12/6, 12/7, or 12/14 - TB meeting** with front-runner IT company to plan for system architecture/implementation
- 6/11 **or** 6/18/2022 - schedule 2022 spring cleanup date. Admin/Clerk to decide which spring cleanup date works for the Town and Town and Country.

15. Bills. Admin/Clerk will have election hazard pay ready for approval at the December meeting.

MOTION (Schwenn/Hefty) to approve the bills. 3 ayes, 0 nays.

16. Adjournment.

MOTION (Schwenn/Hefty) to adjourn. 3 ayes, 0 nays.