

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, NOVEMBER 19, 2024 AT 7:00 P.M.

TB Approved 12/17/24

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 7PM. A quorum of TB members present at town hall – Rosenbaum, Hefty and Schwenn. Also present at town hall were Admin/Clerk Arthur, Treasurer Shatrawka and Patrolman Dahlk. Meeting broadcast via Zoom. Arthur confirmed posting in accordance with the open meetings law 11/18 springdalewi.gov and 11/18 at Town Hall. Mt. Horeb Mail notified 11/15.
2. **Approval of the agenda** by unanimous consent.
3. **Minutes of previous Town Board meetings.**
 - 9/30 TB mtg. **MOTION** (Hefty/Schwenn) to approve as written. 3 ayes, 0 nays.
 - 10/15 monthly TB mtg. **MOTION** (Schwenn/Hefty) to approve as written. 3 ayes, 0 nays.
 - 11/12 TB mtg (public hearing and board meeting). **MOTION** (Hefty/Schwenn) to approve as written. 3 ayes, 0 nays.
4. **Public comment.** No public comments.
5. **Treasurer’s report: discussion of revenues, expenses and payment of the bills.** Shatrawka – revenues on schedule. November shared revenue (\$71,776) received on Monday. Interest income is still at 5.41%. Expenses through October at 80% , underbudget for general government, over for public safety due to fire department dues we weren’t expecting. Public works is at 91% without Peterbilt repair. Dog license fee increase from Dane County – went up between 26 and 36% because 81% of pet owners are not paying annual dog license fees. Fees are used to fund animal services programs.

Bills – Rosenbaum requested that Arthur contact Jewell to itemize future bills. Dahlk – Premier Co-op bill – Rod’s truck front axle differential exploded. Peterbilt said it was a year out of warranty. **MOTION** (Schwenn/Hefty) to pay the bills as presented. No further discussion. 3 ayes, 0 nays.
6. **Patrolman’s report.** Dahlk – concrete pad was poured 3 weeks ago; 150 tons of pure salt will be delivered tomorrow. Dahlk emailed Jewell regarding the traffic control for the bridge borings, haven’t heard back. Dahlk agreed to provide up to 2 days of traffic control to save on costs.
7. **Driveway**
 - Mt. Vernon Hills, Ben Franklin St., #0607-343-8061-1, shared for lots 1-3. Ron Klaas (D’Onofrio Kottke) present at Town Hall representing owner Lou Heitke. Driveway will run right along the trees. No issues other than cutting down the bank at the entrance. Shared driveway agreement is not yet recorded. Recorded agreement with town-required language about dispute resolution will be sent as soon as possible.

MOTION (Rosenbaum/Schwenn) to approve the driveway for the 3 parcels contingent on finalization and recordation of satisfactory shared driveway agreement. No further discussion. 3 ayes, 0 nays.
 - Jess Miller, Co. Hwy J, Lot 2 CSM 15549, shared. County has approved the access point. Driveway will serve this lot and another which is not yet sold. Recorded agreement is on file.

MOTION (Rosenbaum/Schwenn) to approve the shared driveway (Part 2) at the County-approved access point 1,460 south of Hwy PD. 3 ayes, 0 nays.
8. **Bid opening for town assessor request for proposals.** Meeting set for 11/26 at 10AM to discuss the proposals submitted.
9. **Discussion on discontinuation of Zoom options for town board and plan commission meetings.** Rosenbaum called surrounding towns, most have discontinued their Zoom option. Schwenn and Hefty feel it should be discontinued. Rosenbaum feels an exception should be made for board members or staff

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, NOVEMBER 19, 2024 AT 7:00 P.M.

TB Approved 12/17/24

who need to be gone to dial in by phone. Default is that everyone attends in-person. December meeting will review new policy reflecting this change, for implementation in January.

10. Approval of request for proposal for town hall insulation project. Budgeted \$12,000 for next year. Required air sealing above garage and shop and blown-in fiberglass. Must be published as it is over \$5,000. Arthur will publish the bid notice and contact companies who bid last time to solicit a new bid.

11. Update on learnings from town law conference – Hefty. Sessions covered ATVs/UTVs, wind and solar, disruptive board meetings, work in town rights-of-way, and managing real estate acquisition for road projects. Learned from the Stafford Rosenbaum folks that if you have an ATV/UTV ordinance the municipality is responsible. Local ATV/UTV group offered to purchase and install the signs, but Stafford mentioned that the town is responsible for that. The County also won't enforce anything because they aren't contracted. Town of Cottage grove contracts with the County for upwards of half a million for enforcement of town ordinances.

12. Discussion: US 18/151 Dodgeville to Madison Corridor Study, local officials meeting (virtual & in-person) 12/4 from 2-3PM. Staff and board members will attend, along with Dahlk and Amy Jester.

13. November 5 election update – Arthur. 1,526 votes cast out of 1,645 registered voters (including EDRs), equaling a 93% turnout. Springdale was also randomly selected by WEC to audit the election to ensure the tabulator is counting correctly. Recount window is still open for US Senate race, will know by Friday if a recount is requested. A huge thank-you to all the inspectors who volunteered to help on election day, the town couldn't have done it without you!

- **Jeremy Pings (chief inspector)**
- **Doug Osborn (chief inspector)**
- **Rebecca Boelhower-Santi (chief inspector)**
- Chris Gargan
- Steve Gauger
- Rich Henderson
- Wayne Hefty
- John Rosenbaum
- Mary Spaay
- Nikki Vullings
- Luigi Santi
- Rob Helm
- Trouti Winkelman
- Luann Zander
- Luann Smith
- Loretta Docken
- Liz Bayer
- Lisa Lemberger
- Kelly Keyes
- Gretchen Crook
- Esther Esser
- Eric Birmingham
- Barb Hartman
- Carol Statz
- David Bradley

14. Calendar of upcoming events

- 11/25 PC meeting
- 11/25 election equipment audit
- 11/26 TB meeting to determine new town assessor

15. Adjournment

MOTION (Schwenn/Hefty) to adjourn at 8:01 PM. 3 ayes, 0 nays.

Minutes taken and submitted by Administrator/Clerk, Jackie Arthur.