OPEN MEETING NOTICE

SPRINGDALE TOWN BOARD TUESDAY, DECEMBER 19, 2023 AT **6:00** and **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. This meeting will be held in-person at Town Hall (2379 Town Hall Rd.) 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.

AGENDA, Meeting 1, 6:00 PM

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. Meeting with Dan Maki, Facility Engineering, to discuss RFB for Town Hall roof repair
- 4. Adjournment

AGENDA, Meeting 2, 7:00 PM

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

- 5. Call to order and certification of compliance with open meetings law
- 6. Approval of the agenda
- 7. Minutes of previous Town Board meetings
 - 11/21 TB meeting
 - 11/30 TB meeting
- 8. Public comment
- 9. Treasurer's report and bills
 - Resolution 2023-12-1, amending the 2023 budget
 - WTA Town Advocacy Council membership
 - Hefty additional reimbursement for trip to Iowa for shop racking discussion
- 10. Patrolman's report
- 11. Plan Commission member nomination, Rami Aburomia
- 12. Driveways Hefty proposed changes to driveway ordinance
- 13. Mad City Techs contract renewal for 2024
- 14. ATVs on Town roads update from Hefty
- 15. Dark Sky Ordinance discussion
- 16. Springdale welcome packet update
- 17. Building inspector contract expiration 5/1/24, results of survey to other DC towns
- 18. ARPA funds discussion Badger Books (electronic poll books)
- 19. 2024-2025 Springdale Election Inspector Approval
- 20. Dane County Zoning Ordinance Amendment 2023 OA-068, RE: Conditional Use Permits & Rezones
- 21. Ridgeview Rd. Mt. Horeb striping payment update
- 22. ATC Cardinal-Hickory Creek road repair for Witte Rd. payment update
- 23. Old town hall update on steps and door replacement
- 24. Mt. Vernon bridge replacement update
- 25. ROW vacation for Mt. Vernon Hills update
- 26. Springdale Capital Improvement Planning Committee update, Treasurer/committee lead Boelhower-Santi

OPEN MEETING NOTICE

- 27. Calendar of upcoming events
 - 2/23 WTA district meeting
- **28. Adjournment** Post: 12/14 springdalewi.gov and 12/18 at Town Hall. Mt. Horeb Mail notified 12/15. -Jackie Arthur, Admin/Clerk