

OPEN MEETING NOTICE

TUESDAY, DECEMBER 20, 2022 AT 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 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

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. Minutes of previous Town Board meetings**
 - 11/15 TB meeting
 - 12/13 TB meeting (Johnson Inspection insulation meeting)
- 4. Public comment**
- 5. Treasurer report and payment of bills**
 - Payne + Dolan Witte Rd. bill/ ATC reimbursement update for overweight trips on Town roads
- 6. Paulson and Spring Rose Rd. bridge reports from CEDP**
- 7. Town Hall insulation project – 12/13 board meeting update**
- 8. BIL FFY24 Surface Transportation Program-Local and FFY24-FFY26 Local Bridge Improvement Assistance Program project solicitations**
- 9. Offerdahl road damage by Hottmann Construction/Lycon – update**
- 10. ROW permit extension request from MHTC**
- 11. Ordinance 2022-12-1, amending Title 5, Chapter 3 of the Springdale Code concerning Excavations of Streets, Alleys, Public Ways and Roads and Regulations governing Excavations and Openings (ROW ordinance)**
- 12. Ordinance 2022-12-2, amending Title 5, Chapter 3 of the Springdale Code, shared driveways**
- 13. Ordinance 2022-12-3, amending Title 7, Chapter 1 of the Springdale Code, Licensing of Dogs**
- 14. Resolution 2022-12-1, adopting a Town procurement policy**
- 15. Amending Town Public Records Policy to more accurately reflect the cost of copying**
- 16. Amending Town Hybrid Meetings Policy for annual and other special Town meetings**
- 17. Dane Co. Ordinance Amendment RE: CUP Appeals**
- 18. Assessor feedback from Dane County Towns and update on PA-098, Request for Review of Assessor's Practices filed with DOR on 11/28**
- 19. Update on Liberty St. feed mill**
- 20. Partnering with TDS and/or MHTC for broadband grant & consideration of broadband committee**
- 21. Deputy/elections clerk vacancy – update**
- 22. Calendar of upcoming events**
 - 12/23 – 5 PM deadline to file noncandidacy with filing officer
 - 12/23 – Treasurer office hours for tax bills, 4-6 PM
 - 12/26 – Treasurer office hours for tax bills, 10-2 PM
 - 12/30 – Treasurer office hours for tax bills, 4-6 PM
 - 1/3/23 – 5 PM deadline for candidates to file ballot access papers
 - 1/30/23 – Treasurer office hours for tax bills, 10-2 PM
- 23. Adjournment**

Post 12/17 springdalewi.gov & 12/19 at Town Hall. Mt. Horeb Mail notified 12/17. -Jackie Arthur, Admin/Clerk