## **OPEN MEETING NOTICE**

## SPRINGDALE TOWN BOARD MEETING

TUESDAY, DECEMBER 21, 2021 AT 7:00 P.M.

Pursuant to Wis. stat 985.02(2), the final agenda is posted at the Springdale Town Hall and at townofspringdale.org. This meeting will be held in-person (2379 Town Hall Rd.) and via Zoom. Click here to join the Zoom meeting; meeting ID 915 7798 9895 and passcode 253032. Click here to find your local number to join by phone. Any person wishing to attend this meeting who, because of disability, requires special accommodations, should contact the Administrator/Clerk at (608) 437-6230 or townofspringdale@mhtc.net at least 8 hours in advance so that arrangements can be made.

## **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
  - 11/16 monthly TB meeting
  - 11/18 public hearing and TB meeting (elector minutes will be approved in 2022)
  - 11/22 meeting for assessor bids
  - 11/22 PC/TB meeting
  - 12/7 ARPA meeting
  - 12/14 IT meeting
- 4. Public input/non-agenda items
- 5. Statement from treasurer
- 6. Patrolman bridge inspection update
- 7. James Huseth lot line adjustment, Lewis Rd. Sec. 31
- 8. Todd Carlson shared driveway for CSM 10435 and 12742
- 9. Springdale Lutheran Church sign violation discussion
- 10. Appointment of election inspectors for 2 year term beginning January 1, 2022, ending December 31, 2023. Wis. Stats. §§ 7.30(4)(a), 7.30(6)
- 11. Adoption of Broadband Forward model ordinance 2021-12-1
- 12. ATC Cardinal Hickory Creek road use agreement discussion
- 13. Update from deputy clerk on Town broadband survey review/approve draft to send to residents early January
- 14. Review/approval of 2022-2024 Accurate assessor contract
- 15. Review/approval of 2022 Mad City Techs contract and recap of pricing for Town services
- 16. ARPA funds discussion shall the Town schedule a public hearing?
- 17. Structuring backup help for Town Patrolman so that leave may be taken without interruption to Town services
- 18. Town email naming options
- 19. Springdale history book digitization request from Verona Public Library
- 20. Calendar of upcoming events:
  - Tuesday, January 18, 2022 TB meeting
  - Monday, January 24, 2022 PC meeting
- 21. Bills
  - Should Springdale join WTA Town Advocacy Council (TAC) membership?
- 22. **Closed session** for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Wis. stat. 19.85(1)(c)
- 23. Adjournment