

**MONDAY, MARCH 19, 2018, BOARD MEETING (TB)
7 PM IN THE TOWN HALL AT 2379 TOWN HALL RD., MT. HOREB, WI.**

IN ATTENDANCE: Board Chair, Mike Fagan; Supervisor I, John Rosenbaum; Supervisor II, Richard Schwenn; Devin Dahlk, Patrolman, Rebecca Boelhower Santi, Treasurer, and Clerk, Susan Duerst Severson.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. Notice of the meeting was published in the *Mt. Horeb Mail* on 3/15/18. The agenda was posted in the three customary locations in the Town of Springdale on 3/15/18, as required by law. Quorum present.

CALL TO ORDER: 7:00 PM by Board Chair, Mike Fagan.

FEBRUARY TOWN BOARD MINUTES: MOTION by Rosenbaum/Schwenn to approve the minutes of the February 12 meeting as presented. MOTION carried 3-0.

PUBLIC INPUT – NON AGENDA ITEMS:

Citizen voiced concerns about road safety on Norwegian Trail & N Town Hall Road. Fagan offered citizen to meet the Town Board at location when they do the road tour with the Patrolman on March 28.

DANE COUNTY SHERIFF’S OFFICE UPDATE Deputy Brooke Gagner update on 2017 service calls within the Township and answered questions of those in attendance.

BURN ORDINANCE Clerk passed on citizen concerns about recent & past fires in Messerschmidt Rd area. Board reviewed MH Fire Dept. report of March 4 fire, a few surrounding towns’ policy/ordinance, and the DNR website regarding burning and DNR permits. MOTION Fagan/Rosenbaum to post link to DNR website on our website. MOTION carried 3/0

MT. VERNON PARK ASSOCIATION ANNUAL REPORT financial report and update by Craig Judd, Park President. The Town’s 2018 budget was set in December 0f 2017; Town’s 2018 contribution will be the same as last year.

SPRINGDALE CITIZENS BROADBAND GROUP Isaac Vetter, update on WTA meeting and Fed/State fund availability. The group is reaching out to providers and politicians. Rosenbaum suggested offering to meet with government officials. Vetter will follow up by initiating contact.

SCURE Rod Hise provided an ATC line update. Discussion regarding putting a referendum on the fall ballot. SCURE/Rod will continue to work with the Board on composing a proposed referendum for the November election.

PUBLIC HEARING / PLAN COMMISSION (PC) RECOMMENDATIONS:

Revised concept plan and CSM: ALAN FREITAG TRUST LANDS/CSM CONSISTENT WITH REVISED CONCEPT PLAN/CTH J AND CTH PD/SEC. 12: PC recommends TB approval of the slightly revised concept plan with four-lot CSM as presented with no further division of these four lots and no building envelope designated on these four lots. (No specific building envelope required on these four lots to meet the Plan criteria.) Discussion: Pertinent language from the Town of Springdale Land Use Plan: Section 5 (B) 4. (e) Any changes in the location of a building envelope as defined on a concept plan shall require a public hearing by the Town of Springdale Plan Commission (PC) and approval by the Town of Springdale Town Board (TB). (f) The largest building envelope that can meet the criteria in Land Use Plan Section 5 shall be defined on the concept plan. (g) Any changes in the concept plan shall require approval of the PC.) MOTION Rosenbaum/Fagan approve the CSMs lots with conditions as recommended by the PC Motion carried 3-0.

LINUS AND CHERIE HELLENBRAND LANDS/REVISED CONCEPT PLAN AND CSM/DAIRY RIDGE RD. AND CTH J/SEC. 13: LOT

- MOTION by Rosenbaum/Schwenn to approve the Option 1 **concept plan** for a total of 12 new density units/new lots on the contiguous acres owned on the effective date of the Plan. History:

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Contiguous acres owned on the effective date of the Plan = 289.83 acres. In 2005 an Option 1 concept plan on 100 acres was approved for the L. and C. Hellenbrand lands on the north side of Dairy Ridge Rd. and the 35+ acre parcel on the west side of CTH J. Based on the 2005 concept plan, 4 density units have been apportioned: 1 separating a second residence from the historical farmhouse lot; 3 on the 35+ acre parcel on the west side of CTH J, leaving a balance of 8 new density units/8 new lots for the remaining lands. The concept plan for the entire farm strives to cluster potential new lots off of farmland and preserve as much farmland as possible by clustering one-acre lots off of the farmland and into the woods as much as possible with access via shared driveways whenever possible. The preferred concept plan shows:

- * 3 new lots on the 35+ acre parcel on the west side of CTH J. The northern most development area is to the west of the two existing houses on this land and attached to the bulk of the farmland. The southwestern development area is to the west of the existing pheasant farm and the southeastern development area is to the east of the existing pheasant farm.
- * 3 new lots clustered on the western edge of the farmland along CTH J tucked into the woods and off of the farmland as much as possible and served by a shared driveway with its location to be determined by Dane County Highway. If Dane County Highway would not permit access from CTH J, this cluster of three lots would be sited along the northern edge of Dairy Ridge Road close to its intersection with CTH J.
- * 3 new lots on the south side of Dairy Ridge Road, one of which is the 1 acre CSM lot submitted for approval with the concept plan. The 2 lots created after the daughter's lot will be clustered and served by a shared driveway. Motion to approve carried 3-0.
- MOTION by Rosenbaum/Schwenn to approve the **1 acre CSM lot** as consistent with the concept plan. Motion carried 3-0.

BUILDING INSPECTION OF DETERIORATING STRUCTURE Discussion: Fagan-citizen requested Town look into deteriorating building off Springrose Rd. TB recommended we begin by sending a letter to the property owner. No action taken.

DARK SKY LIGHTING ORDINANCE Update Discussion: Fagan – Ordinance intent appears to be to avoid up lighting. To clarify the ordinance, Schwenn and Hefty volunteered to draft an amendment to bring to the Board approval.

PATROLMAN UPDATE –Devin updated Board on status of deliver of snow plow truck we purchased (got a better deal than originally agreed to) and the Truck we are selling (delivery pending clean up). Patrolman/Town Board Road Evaluation Tour set for March 28, meeting at Town Hall at 8 AM. Discussion about sealed bids for road work being opened at the April 16 TB meeting. Discussion regarding agreement with Dane Co to contract 2018/2019 Bridge Inspections with paying of this month's bills. Chair to sign.

SCHEDULING OF UPCOMING BOARD MEETING/EVEMTS Date(s)/Time

Elections Tuesday, April 3 7 AM – 8 PM

Next Town Board Meeting will be Monday, April 16, 7 PM

Annual meeting of electors will be Tuesday, April 17, 7 PM

BILLS: MOTION by Schwenn/Rosenbaum to approve payment of bills as submitted for Board review after Rosenbaum reviews contract/invoice amount with Town & Country Sanitation. MOTION carried 3-0.

ADJOURN: MOTION by Schwenn/Rosenbaum to adjourn. MOTION carried 3-0.

Respectfully Submitted, Susan Duerst Severson, Clerk