

**MONDAY, April 16, 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 II, Richard Schwenn; Devin Dahlk, Patrolman, and Clerk, Susan Duerst Severson. Absent Supervisor I, John Rosenbaum;

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. Notice of the meeting was published in the *Mt. Horeb Mail* on 4/12/18. The final agenda will be posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto in the Town of Springdale on 4/12/18, as required by law. Quorum present.

CALL TO ORDER: 7:01 PM by Board Chair, Mike Fagan.

MARCH TOWN BOARD MINUTES: MOTION by Schwenn/Fagan to approve the minutes of the March 19 meeting as presented. MOTION carried 2-0.

PUBLIC INPUT – NON AGENDA ITEMS:

Citizen, who was unable to attend March 19 TB meeting voiced concerns about the town not having a burn ordinance. Fagan asked if she would be interested in forming a committee to research a burn ordinance and bring their ideas to a TB meeting. He offered the use of the Town Hall to hold the meetings. She said yes. Springdale's MHPD represented offered to help out. She will contact the Town if/when she needs Town Hall and has information to present to the TB.

MT VERNON CEMETERY UPDATE – Town Support Harland Erfurth gave a financial update and reported a need for additional funds, probable just this one year, to maintain access. Fagan pointed out that the Town budget for 2018 was approved last December. Patrolman Dahlk offered to take a look at the driveway and Erfurth agreed to bring the cemetery's need for additional funds back to the board during the fall planning for 2019.

MT HOREB FIRE DISTRICT UPDATE – Mike Lamberty explained the needs to increase salaries in order to attract/maintain qualified staff. He also updated TB on progress with the new (18% complete) and sale of current building.

SCURE – Rod Hise -Discuss putting a referendum on the August 14 ballot. Hise was not available for this meeting. No discussion or action taken.

DARK SKY LIGHTING ORDINANCE Modify/Clarify Discussion. Fagan noted that town attorney reviewed the current version, wondered if we would need legal review if revised and about effective date Attorney Lauder in attendance for another agenda item, stated that fixtures installed prior to effective dates would be grandfathered in. Proposed changes were viewed a favorable, especially the examples. Hefty will incorporate some of the suggested in another draft to be on the May TB agenda.

DRIVEWAY PERMIT Part 1 & 2

- **Amen, Scott/Carmen** Dairy Ridge Rd 0607/133/001 5
 - Little discussion. Fagan/Schwenn MOTION to approve as drawn on a copy of the CSM. MOTION carried 2-0
- **Meister, Brent/Rachel**, Lot 1 Getz Rd.
 - Discussion: Fagan: Because of terrain, prior owner, Anderson, got approval for four homes to share one driveway agreement (on file with town). Fagan suggested Meister's have their attorney review the driveway agreement. Fagan/Schwenn MOTION to approve driveway as presented on drawing to include a culvert. MOTION carried 2-0

**PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS:
Residential Accessory Building (RAB):**

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- **Chris/Eileen Zurbuchen** Springrose Rd/Sec. 24,
Discussion: There is an existing 10' x 16' portable accessory building on the property. The proposed structure would be 38' x 40' with a 14' high roof, non-reflective roof, without water in the structure. MOTION Schwenn/Fagan to approve the Residential Accessory Building permit for a new structure not to exceed 1520 sq. ft. in size. MOTION carried 2-0
- **Gary/Sara Hellenbrand** CTH J/Sec. 14,
Discussion: Schwenn: rebuilding on footprint of burned out Ag building. MOTION Schwenn/Fagan to approve the Residential Accessory Building (RAB) permit for a new structure, 2400 sq. ft., 16' high roof, non-reflective roof.. The previous RAB had a water line into the building and since water in a RAB is regulated by DCCO, landowners are recommended to consult with Dane County Zoning before installing water to insure compliance with those ordinances. MOTION carried 2-0
- **CSM -ELMER/NORMA BAKER LANDS** CSM consistent with concept plan- Ridgeview RD /sec. 7 & 18: Discussion: The Baker Family Trust is not involved in future action with this lot. The land is zoned A-1 and if the future landowner is interested, they would be the party to apply for a rezoning consistent with the Town of Springdale Land Use Plan. Citizen brought up noise overlay zone, Baker's attorney said that would be the buyer's responsibility.

MOTION by Schwenn/Fagen to approve the submitted CSM for the triangular piece of land described above. Motion to approve the CSM lot carried 2-0

ANNUAL LAND USE PLAN AMENDMENT PROCESS- TB awaiting PC recommendations – no action taken.

OPENING OF BIDS- various road repair projects

- Confirmed Affidavit of Publication requesting bids on March 29 and April 5 2018 in the Mt. Horeb Mail and posted usual three places. Notice stated that project specifications were available from Patrolman, Devin Dahlk.
- Town received letter from Scott Construction regarding incomplete 2015 bid work outlining their plan to bring the work up to Town satisfaction. Buyer of town snow plow is waiting to take possession until Scott does the related agreed upon cleanup of all town trucks.

BIDS:

1. ROAD CULVERT REPLACEMENT WITH ASPHALT PATCHING (Valley Spring Rd)

- A. FINK'S \$8000 (only bidder)

Discussion: Bid reviewed by Dahlk, Fagan & Schwenn

✓ MOTION: Schwenn/Fagan to accept Fink's bid as written. MOTION carried 2-0

2. GRAVEL ROAD MAINTENANCE WITH CULVERT INSTALLATION (Grimstad Rd, Allen Dr, Naess)

- A. FINKS \$15,100
B. KAVON \$6,695 for Grimstad only
C. S&E ENTERPRISES \$23,090

Discussion: Bids reviewed by Dahlk, Fagan & Schwenn. Kavon bid was incomplete (project specified Grimstad, Allen, and Naess Rd.)

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3. **ROAD CHIP SEAL** (Klevenville Riley, Valley Spring, Erb, Ringgenberg LN & DR, Station, Gust, White Crossing, Keith Bridge Cir.)

- A. SCOTT \$111,942
- B. FARNER \$110,490

Discussion: Bids reviewed by Dahlk, Fagan & Schwenn

MOTION: Fagan/Schwenn to accept Farner's bid as written. MOTION carried 2-0

4. **ROAD HOT MIX WEDGING** (Klevenville-Riley, Valley Spring, N Station)

- A. SCOTT \$16,887.50
- B. PAYNE & DOLAN \$21,875

Discussion: Bids reviewed by Dahlk, Fagan & Schwenn

MOTION: Fagan/Schwenn to accept Scott's' bid as written. MOTION carried 2-0

5. **ROAD CRACKSEALING** (Erb Rd, Gust Rd, Lunde Ln)

- A. CRACK FILLING SERVICE \$14,200 (only bidder)

Discussion: Bid reviewed by Dahlk, Fagan & Schwenn.

MOTION: Fagan/Schwenn to accept Crack Filling's bid as written. MOTION carried 2-0

6. **SALT SHED CONCRETE PAD**

- A. FINKS \$4000
- B. COUNTY LINE \$4250

Discussion: Bid reviewed by Dahlk, Fagan & Schwenn

MOTION: Fagan/Schwenn to accept Finks' bid as written. MOTION carried 2-0

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

Next Town Board Meeting will be Monday, May 21, 7 PM

May Plan Commission Meeting has been changed, due to Memorial Day, to Monday, June 4 @ 7 PM

BILLS: Discussion: New plow truck – manufacturer closed down, New Glarus Motors located a better truck for the same price. Town Patrolman requested tube steps and side boards approve for added safety.

MOTION Fagan/Schwenn to add the additional \$690 for the steps and side boards MOTION carried 2-0

MOTION by Fagan/Schwenn to approve payment of other bills as submitted for Board review. MOTION carried 2-0.

ADJOURN: MOTION by Schwenn/Fagan to adjourn. MOTION carried 2-0

Respectfully Submitted, Susan Duerst Severson, Clerk