

Approved  
by TB on  
12/17/18

## Springdale Town Board Meeting Monday, November 12, 2018, at 7 PM

Town Hall at 2379 Town Hall Rd, Mt. Horeb, WI.

Town Hall is accessible to elderly and disabled persons

*The final agenda will be posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto*

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

**AGENDA** items for discussion/public input/possible action:

**CALL TO ORDER** by Fagan at 7 PM

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING LAW** Quorum present, Clerk confirmed posting **Approval of the agenda**, (Public input at the time of each agenda item may be permitted.);

### MINUTES OF PREVIOUS TOWN BOARD MEETING(S)

- October 4, budget Work Session MOTION Rosenbaum/Fagan to approve as presented. MOTION carried 3-0
- October 15, regular monthly meeting MOTION Rosenbaum/Fagan to table until Clerk can add fee amounts. MOTION carried 3-0
- October 26, budget Work Session not ready, table until November meeting.

### PUBLIC INPUT: NON-AGENDA ITEMS;

- Rosenbaum presented draft of tax bill enclosure regarding new email service of Town meeting agenda.
- Fagan reminded everyone that Town policy is to require all supporting documents/information be submitted to the Clerk two weeks prior to becoming an agenda item.

**MHFD update Lamberty;** New building 60% done and on budget. Still bargaining on sale of old building. When sold, Town will receive proportion.

**DRIVEWAY 2164 Hwy 92-** Nov. 7 email from FDMH stating their concerns; Per Lamberty, intent of email is just to make Town aware that the driveway is not navigable by EMS or a Firetruck. Owner is aware; stated improvement would not be made in next summer. No Town action taken.

**SPRINGDALE LUTHERAN CHURCH SIGN** Norma Baker & Sign Art Studio; Studio employee came representing the studio and Ms. Baker. They have read and understand the Town's Sign Ordinance and agreed to look at ways to make the new sign conform to it. Fagan asked about our Dark Sky Lighting Ordinance. Luke said it would not 'scroll/marquee' or be bright. Rosenbaum requested the display change no more frequent than every 30 seconds. Citizen stated they would like it to not take from the Churches historic integrity. Wondered if the studio could create 2d or 2d rendering. MOTION Fagan/Rosenbaum to table until December 17 TB meeting.

### PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS;

Dale Chestnut and Bassett Landscaping Gust Rd./Sec. 12/rezoning/CSM/bring zoning into compliance; Discussion: Some required documents received just last Friday, site plan received just today; still need copy of Joint Driveway Agreement. Fagan, new information submitted too late for Town Board to have time to review. Also Town would like Dane Co Zoning to be able to weigh in. It is important to the Town to get the cleanup of all of this right. Board offered to set up a special Town Board meeting on November 26 at 8:30 AM. Chestnut accepted. MOTION Fagan/Rosenbaum to table until Monday, November 26 at 8:30 AM with Roger Lane of Dane County Zoning to attend. MOTION carried 3-0

### RESOLUTION TO DISCONTINUE UNDEVELOPED ROADS IN SEC 34

in the Plat of Byam's Addition/Sec. 34; Discussion on effect discontinuing Town road north of Midthun's land would have on his access to highway G. Rosenbaum thought it might be worth inquiring about Town selling discontinued road to Midthun. Fagan wondered if Midthun could get an easement from the Lutz's. Or an easement from the Town? Midthun will continue to work with Dane Co highway and check into his/the Town's options. When Midthun has more information, he will stake out proposed driveway for Chair to do a site visit. MOTION Fagan/Rosenbaum to table discontinuance of road until we have more information. MOTION carried 3-0

**APPROVE NEW ELECTION INSPECTOR;** MOTION Schwenn/Rosenbaum to approve Richard Henderson, Abby Berube, and Kelly Keyes as Election Inspectors with their term to expire on December 31, 2019. MOTION carried 3-0

**NO PARKING ORDINANCE;** Discussion: WTA recommendations, questions about enforcement. Fagan has spoken with Deputy Gagner but thinks we need to reach out to other municipalities for more facts. MOTION Fagan/Schwenn to table until we have more information. MOTION carried 3-0

# Springdale Town Board Meeting Monday, November 12, 2018, at 7 PM

Town Hall at 2379 Town Hall Rd, Mt. Horeb, WI.

Town Hall is accessible to elderly and disabled persons

*The final agenda will be posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto*

## CALENDAR – Upcoming Meetings/Events;

- 2019 Budget -Public Hearing/Electors/Town Board Thursday, November 15, 7 PM
- Special Town Board meeting, Monday November 26, 8:30 AM, regarding Chestnut (above) Roger Lane, Dane Co Zoning to attend.
- Plan Commission, Monday, November 26, 7 PM
- Need to set up date to meet with Wayne of Accurate Assessors regarding assessment option before the end of the year.
- Need to set up date to meet with Rural Insurance Agent, Eric Hudson to go over all plans before the end of the year.

**POLICY** to not write checks for under \$5. Discussion: Small checks are often never cashed and have proven to be expensive to follow-up on. WTA suggested the Town make a policy to not write checks for amounts of \$5 and under, unless requested by the payee. MOTION Fagan/Rosenbaum to make a Town policy to only write checks in amount over \$5 unless requested. MOTION carried 3-0

**2018 BUDGET– RE-CATEGORIZE FUNDS** from to Public Works (Roads) to cover storm damage repairs; MOTION Rosenbaum/Schwenn to approve re-categorizing funds from the sale of the snow plow truck and general government as follows:

<b>From Revenue</b>	<b>To Expense</b>	<b>To Expense</b>
Truck Sale (line 20)	Capital (line 33)	Public Works (line 28)
\$5500	\$114.50	\$5385.50
General Gov't (line 26)		Public Works (line 28)
Current \$27443.93		
-\$2550.00		\$2550.00
New Balance \$24893.93		

**MOTION carried 3-0**

**BILLS –Treasurer Report; MOTION Fagan/Schwenn to pay bills as presented. MOTION carried 3-0**

**ADJOURN MOTION Schwenn/Rosenbaum to Adjourn. MOTION carried 3-0**

Respectfully Submitted Susan Duerst Severson, Clerk