

Approved by TB  
on 12/17/18

**MINUTES**  
**TOWN OF SPRINGDALE MEETINGS**  
**THURSDAY NOVEMBER 15, STARTING AT 7 PM**  
**IN THE TOWN HALL AT 2379 TOWN HALL RD., MT. HOREB, WI.**

**PUBLIC BUDGET HEARING FOR TOWN OF SPRINGDALE**

**IN ATTENDANCE:** BOARD CHAIR, MIKE FAGAN; SUPERVISOR I, RICHARD SCHWENN; TREASURER, REBECCA BOELHOWER SANTI, DEPUTY CLERK, CAROL STATZ; AND CLERK, SUSAN DUERST SEVERSON. **UNABLE TO ATTEND:** JOHN ROSENBAUM; SUPERVISOR II

**NOTICE OF THE MEETING:** PURSUANT TO WISCONSIN OPEN MEETING LAW WAS CONFIRMED. NOTICE OF THE MEETING WAS PUBLISHED IN THE *MT. HOREB MAIL* ON 11/1 & 11/8 & 11/15/18. THE AGENDA WAS POSTED IN THE THREE CUSTOMARY LOCATIONS IN THE TOWN OF SPRINGDALE ON 11/1/18, AS REQUIRED BY LAW. QUORUM PRESENT.

**CALL TO ORDER:** 7:00 PM BY BOARD CHAIR, MIKE FAGAN.

**DISCUSSION**

**Regarding 2018** revenues/expenditures to date and expected through the end of 2018.

- Projected balance to be carried over to 2019, \$20,000
- Public works added expense due to the August 20 storm.
- As a result, two projects with bids approved for 2018 have been moved to 2019
- Labor cost related to Dane Co rezone/Chapter 10 project; Plan Commission & Deputy to the PC
- Paying for Salt delivered in 2018 –part of cost may need to be paid in 2019
- May need to re-categorize some funds
  - Depending on snow plowing yet this year
  - Other
- We currently have not debt and have budgeted for no loans
- FEMA Mitigation could cover 87.5% of preventive work

**Proposed 2019 budget**

- Public Works project forwarded from 2018
- New and/or remodeling of schools, Verona and Mt. Horeb
  - Levy change
    - Verona \$1,205,419.13
    - Mt Horeb (actually down a bit) \$2,308,335.92
    - Madison Technical College \$ 308,103.97
    - Dane Co - # not in yet \$ not available
- New Fire/EMS building; 10 year loan, sale of current building and how it will affect budget of future years
- Labor cost related to Dane Co rezone/Chapter 10 project; Plan Commission & Deputy to the PC
- Increased user fees to help cover Town's cost related to those services
- Trash/Recycling cost locked in for another four years; new homes to collect from & pay for
- Town Board & Patrolman road analyzes in late spring to allow for bids. Patrolman believes we are catching up with road maintenance.
- Estimate of effect of 2019 tax compared to 2018 tax on property valued at \$250,000
- TRIP Funds (Roads) \$14,000
- No need to increase the Levy!

Questions from the Public: None

**Adjourn** Motion Schwenn/Fagan

Motion carried 2-0

MINUTES  
THURSDAY NOVEMBER 15, BOARD MEETING  
7 PM IN THE TOWN HALL AT 2379 TOWN HALL RD., MT. HOREB, WI.

**SPECIAL TOWN MEETING OF SPRINGDALE ELECTORS** The Town Elector meeting will be held immediately following the completion of the Public Hearing on the proposed 2019 town budget, noticed above, to approve the 2019 town tax levy to be collected in 2019 pursuant to x.60.10(1)(a) of Wis. Stats.

**IN ATTENDANCE:** BOARD CHAIR, MIKE FAGAN; SUPERVISOR I, RICHARD SCHWENN; TREASURER, REBECCA BOELHOWER SANTI, DEPUTY CLERK, CAROL STATZ; AND CLERK, SUSAN DUERST SEVERSON. **UNABLE TO ATTEND:** JOHN ROSENBAUM; SUPERVISOR II

**CALL TO ORDER:** 7:35 PM BY BOARD CHAIR, MIKE FAGAN

**NOTICE OF THE MEETING:** PURSUANT TO WISCONSIN OPEN MEETING LAW WAS CONFIRMED. NOTICE OF THE MEETING WAS PUBLISHED IN THE *Mt. HOREB MAIL* ON 11/1 & 11/8 & 11/15/18. THE AGENDA WAS POSTED IN THE THREE CUSTOMARY LOCATIONS IN THE TOWN OF SPRINGDALE ON 11/1/18, AS REQUIRED BY LAW. QUORUM PRESENT.

**Discussion:** None

**MOTION** to approve proposed 2019 **Town Tax Levy**. Citizen/Citizen COUNTED Vote **MOTION** carried 6-0  
**Resolution for Electors to Adopt the Town Tax Levy at Special Town Meeting of the Electors**

NUMBER OF TOWN ELECTORS VOTING AYE \_\_\_\_\_ 6 \_\_\_\_\_

NUMBER OF TOWN ELECTORS VOTING NAY \_\_\_\_\_ 0 \_\_\_\_\_

NUMBER ABSTAINING OR NOT VOTING (IF DETERMINED) \_\_\_\_\_ 0 \_\_\_\_\_

**ADJOURN** Motion R Hise/W Hefty to adjourn. Motion carried 6-0

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**SPRINGDALE TOWN BOARD MEETING**

**IN ATTENDANCE:** BOARD CHAIR, MIKE FAGAN; SUPERVISOR I, RICHARD SCHWENN; TREASURER, REBECCA BOELHOWER SANTI, DEPUTY CLERK, CAROL STATZ; AND CLERK, SUSAN DUERST SEVERSON. **UNABLE TO ATTEND:** JOHN ROSENBAUM; SUPERVISOR II

**CALL TO ORDER:** 8:40 pm by board chair, Mike Fagan.

**NOTICE OF THE MEETING:** PURSUANT TO WISCONSIN OPEN MEETING LAW WAS CONFIRMED. NOTICE OF THE MEETING WAS PUBLISHED IN THE *Mt. HOREB MAIL* ON 11/1 & 11/8 & 11/15/18. THE AGENDA WAS POSTED IN THE THREE CUSTOMARY LOCATIONS IN THE TOWN OF SPRINGDALE ON 11/1/18, AS REQUIRED BY LAW. QUORUM PRESENT.

**Discussion:** None

**MOTION** Fagan/Schwenn to approve proposed town budget-Resolution 2018-11-2 Motion carried 6-0

**Adjourn** Motion Schwenn/Fagan Motion carried 2-0