

MINUTES

SPRINGDALE TOWN BOARD MEETING TUESDAY, JANUARY 18, 2022 AT 7:00 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 7:05 p.m. Quorum of Rosenbaum, Schwenn and Hefty present. Admin/Clerk certified that meeting was posted legally (1/17/22 at Town Hall and townofspringdale.org: Mt. Horeb Mail notified 1/5/22).
2. **Approval of the agenda.** No changes.
3. **Minutes of previous Town Board meetings.**
 - **12/21 TB Meeting - MOTION** (Schwenn/Hefty) to approve; no changes. Motion carried 3-0.
 - 12/21 closed session - **MOTION** (Hefty/Schwenn) to approve; no changes. Motion carried 3-0.
4. **Public input/non-agenda items.** General resident/Board discussion regarding TH Rd. speed study follow-up and Mt. Horeb comprehensive plan update.
5. **Statement from treasurer.** \$2,285,000 in taxes taken in so far. Treasurer asked that residents to not mail taxes after the 31st as the payments go to Dane County, delaying Town receipt of funds until August.
6. **Randy Kahl - consideration of turning Lust Rd. into a shared driveway.** Neighbors (Hollander and Schmitz) present via Zoom. Historical summary provided by Rosenbaum. Lust Rd. used to be farm-to-market road, short portion discontinued by the Town in 1999. Kahl lots were created in 2005 with the understanding that the development of the 3rd lot would require Lust Rd. to be upgraded to modern standards with costs borne by the developer (1999 Springdale Ordinance amendment 5-2-1A). Randy and Linda Kahl would now like to explore the possibility of turning Lust Rd. into a shared driveway due to expense to upgrade the Town road. Kahl stated that previous Town Chair, Fagan, said the road could be vacated in favor of him giving up one lot. General discussion ensued between Kahl and members of the public present at Town Hall. Rosenbaum suggested the Town confer with its attorney to consider appropriate sharing of costs; Town residents shouldn't have to cover any expenses.
7. **Meinholz concept plan and driveway on Spring Rose Rd.** Siting a safe driveway is a concern for lot 2 with the speed on this segment of Spring Rose Rd. (55 mph). Rosenbaum and Dane Co. visited the location and neither can recommend safe location. T. Meinholz disappointed that the PC approved the concept plan with potential driveway location(s) without identifying the safety issue. Meinholz will talk to buyer of lot 3 (currently under contract) to determine willingness to potentially share an access point/driveway with lot 2. TB discussed potential for speed study to lower the speed limit; will have to wait until spring due to risk of damaging County study equipment with the plows.
8. **Liberty St. tree growth.** Complaint received regarding overgrowth of the arbor vitae at the corner of Liberty St. Rosenbaum will contact Co. Surveyor Dan Frick to assist with finding the property line.
MOTION (Hefty/Schwenn) to contact Dane County surveyor to establish property/ROW line, then send a letter to property owner and mark the trees to be removed/cut. Motion carried 3-0.
9. **Discussion - contacting Mike Fagan to determine his plan to return to the Board.** Board drafted letter to send to Fagan inquiring about his plans to return after 8 month absence.
MOTION (Schwenn/Hefty) to direct Admin/Clerk to send the drafted letter to Fagan at a date TBD, with requested response time of 1 week. No further discussion. Motion carried 3-0.
10. **Springdale Lutheran Church sign violation update - Supervisor Schwenn.** Schwenn did not feel right about confronting the church about this matter; the Town is close to revising the sign ordinance and it should be left until revisions are made. Rosenbaum agreed to make a decision on the violation after the sign ordinance committee's recommendations have been presented/adopted.
MOTION (Rosenbaum/Hefty) to defer on Springdale Lutheran violation until after the ordinance is updated. Motion carried 3-0.

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11. **ARPA update and 1/19 ARPA public hearing reminder.** Reminder/overview by Rosenbaum.
12. **Town-wide broadband survey update.** Rosenbaum update; survey completion deadline 1/28.
13. **Town Hall bathroom remodel - should the Town ask for volunteers?** Rosenbaum expressed interest in getting 3 or 4 Town volunteers - election workers? - to form a committee to determine the scope of the bathroom remodeling project (\$5,000 budgeted). Would like the volunteers to provide suggestions at the February meeting. Hefty preferred to gather suggestions via email.

MOTION (Rosenbaum/Schwenn) to ask Admin/Clerk to email election workers to tell them about the remodeling plans for 2022 and ask for some volunteers to bring ideas to the February TB meeting to get consensus at the meeting. Motion carried 2-0; Hefty abstained.
14. **Verona Library's request to digitize Springdale history book.**

MOTION (Hefty/Rosenbaum) to approve the Library's request with a statement that says "limited hard copy versions still available through the Town; contact the Admin/Clerk to purchase." No further discussion. Motion carried 3-0.
15. **Approval of new Town email address naming convention and Mad City Techs progress update.** Example Town email addresses shown on screen. Determined that there will be no shared TB/PC inboxes; OK to proceed with others as shown.
16. **Consideration of Dane County deputy report at future meetings.** Dane County Sheriff Dept. inquired as to whether the Town would like a deputy at regular meetings to provide a report. Board determined semi-annual updates are all that is necessary unless the need presents.
17. **New BOR requirement - min. 1 member certified each year.** Rosenbaum explained new requirement.
18. **Reminder: WTA district meeting 3/11/22 in Barneveld** - reminder for Schwenn to attend.
19. **Calendar of upcoming events:**
 - Wednesday, 1/19, Public Hearing on ARPA funds
 - Monday, 1/24, Plan Commission meeting
 - Tuesday, 1/25, Mt. Horeb Draft Comprehensive Plan update presentation
20. **Bills**

MOTION (Schwenn/Hefty) to pay the bills. No further discussion. Motion carried 3-0.
21. **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). Town Patrolman backup.**

MOTION (Hefty/Schwenn) to instate a backup plan for Town Patrolman Devin Dahlk to have a backup person to be designated as on-call by either the Patrolman or the Town Chair. That person should be paid \$50/day to be on call. If they are called on to perform any duties/work for the Town, they should receive a minimum of 2 hours pay. Not to exceed 10 calendar days on-call. Paid bi-weekly as current patrolman is. If patrolman anticipates being out for more than 10 days, the Board will need to make other longer-term arrangements. Motion carried 3-0.
22. **Adjournment.**

MOTION (Schwenn/Hefty) to adjourn at 10:12 p.m. Motion carried 3-0.

Minutes taken and submitted by Jackie Arthur, Administrator/Clerk