

# OPEN MEETING NOTICE

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

*Pursuant to Wis. stat 985.02(2), the final agenda is posted at the Springdale Town Hall and at [townofspringdale.org](http://townofspringdale.org). This meeting will be held both in person (2379 Town Hall Rd.) and via Zoom. [Click here](#) to join the Zoom meeting. You may be prompted to enter meeting ID **915 7798 9895** and passcode **253032**. [Click here](#) to find your local number to join by phone.*

*Any person wishing to attend this meeting who, because of disability, requires special accommodations, should contact the Administrator/Clerk at (608) 437-6230 or [townofspringdale@mhtc.net](mailto:townofspringdale@mhtc.net) at least 8 hours in advance of the meeting so that arrangements can be made.*

### AGENDA

*Notes: Agenda may change from what was distributed to residents via email prior to the 24 hour legal deadline to post a meeting. Discussion and action may occur on any eligible agenda item.*

1. Call to order and certification of compliance with open meetings law
2. Approval of the agenda
3. Minutes of previous Town Board meetings
4. Public input/non-agenda items
5. Statement from treasurer
6. **Randy Kahl** - consideration of turning Lust Rd. into a shared driveway
7. **Meinholz** concept plan and driveway on Spring Rose Rd.
8. Liberty St. tree growth
9. Discussion - contacting Mike Fagan to determine his plan to return to the Board
10. Springdale Lutheran Church sign violation update - Supervisor Schwenn
11. ARPA update and 1/19 ARPA public hearing reminder
12. Town-wide broadband survey update
13. Town Hall bathroom remodel - should the Town ask for volunteers?
14. Verona Library's request to digitize Springdale history book
15. Approval of new Town email address naming convention and Mad City Techs progress update
16. Consideration of Dane County deputy report at future meetings
17. New BOR requirement - minimum one member certified *each year*
18. Reminder: WTA district meeting 3/11/22 in Barneveld
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
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.
22. Adjournment

*Post: 1/17/22 at Town Hall and [townofspringdale.org](http://townofspringdale.org): Mt. Horeb Mail notified 1/5/22. -Jackie Arthur, Admin/Clerk*