

# MINUTES

## SPRINGDALE TOWN BOARD

### MONDAY, JANUARY 22, 2024 AT 1:00 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 1:08 PM. A quorum of members present – Hefty and Schwenn at town hall, Rosenbaum via Zoom. Admin/clerk Arthur also present at town hall, confirmed posting in compliance with the open meeting law on 1/19 springdalewi.gov and 1/19 at Town Hall. Mt. Horeb Mail notified 1/19.
2. **Approval of the agenda** – no changes made.
3. **Selection of Town building inspector for 2-year term beginning 2/1/24.** Discussion points:
  - Schwenn – will be abstaining from the vote because the Town did not make an effort to sit down with Tracy Johnson and resolve any issues before putting the contract out for bid.
  - Rosenbaum – will need to review the terms and conditions of the General Engineering (GEC) contract with Mike Parrott to remove the auto-renew clause, and negotiate that GEC attend 1 TB meeting/year, but with no extra charges. Not proposing that GEC review Town driveways at this time. Will also like a “receipt” returned to the Town that the owner of a new build home has been provided the dark sky ordinance as well as a guarantee that GEC will hold the current fees throughout the 2 years.  
**MOTION** (Rosenbaum/Hefty) to enter into a 2-year contract – effective 2/1/24 – with GEC, with the caveat that Rosenbaum fine tune the terms & conditions as discussed (no auto-renew, dark sky receipt, fee schedule). No further discussion. 2 ayes (Rosenbaum, Hefty), 0 nays, motion carried.
4. **Adjournment**  
**MOTION** (Schwenn/Hefty) to adjourn at 1:43 PM. No further discussion. 3 ayes, 0 nays, motion carried.

*Minutes taken and submitted by Jackie Arthur, administrator/clerk.*