

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, JANUARY 30, 2024 AT 3:00 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 3:00 PM. Quorum of Rosenbaum, Hefty and Schwenn present. Rosenbaum present via Zoom. Admin/clerk Arthur present at town hall. Arthur confirmed the meeting was posted in accordance with the open meetings law on 1/29 at springdalewi.gov and 1/29 at town hall; Mt. Horeb Mail notified 1/29.
2. **Approval of the agenda.** No changes.
3. **Passage of Ordinance 2024-1-1, amendments to the Springdale Building and Mechanical Code.** Springdale must update its building code ordinance (last update 2019) before bringing on a new building inspector, General Engineering. General Engineering sent their edits prior to the meeting and they have been incorporated into this ordinance amendment. Only change made to the presented amendment is to remove the last sentence on page 9 under 1-1-11 (1), which refers only to electrical permits.
MOTION (Rosenbaum/Hefty) that we adopt Ordinance 2024-1-1 amending the Town's building and mechanical code as written, with the discussed edit on pg. 9. No further discussion. 3 ayes, 0 nays, motion carried.
4. **Adjournment**
MOTION (Schwenn/Hefty) to adjourn at 3:20 PM. 3 ayes, 0 nays, motion carried.

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