**MINUTES OF THE TOWN OF SPRINGDALE ANNUAL MEETING - APRIL 18, 2017**

IN ATTENDANCE: Town Board Chair Ed Eloranta, Supervisor I Mike Fagan, Supervisor II Richard Schwenn, Treasurer Nona Erfurth, Clerk Vicki Anderson, Citizens: Conrad Anderson, Rebecca Boelhower Santi, Tom Brunner, Harland Erfurth, Aimee and Steve Gauger, Wayne Hefty, John Rosenbaum, Susan Duerst Severson, Carol Statz.

CALL TO ORDER: by Eloranta, 7:02 p.m.

NOTICE OF THE MEETING: The agenda was posted and published in the *Mt. Horeb Mail* on 4/13/17 and posted in the three customary locations in Town.

APPROVAL OF MINUTES of 2016 ANNUAL MEETING held on April 19, 2016: MOTION by Fagan/Schwenn to approve the minutes of the 2016 Annual Meeting as distributed. Motion carried unanimously by voice vote.

2016 FINANCIAL REPORT: A handout was available for those in attendance. Comments included, but may not have been limited to the following: \*At the end of 2016, the Town balance was larger than expected, $59,183.94 actual vs. $17,599.81 proposed. This is attributed to a decrease in expenditures in equipment maintenance, snow plowing labor, and fuel and an increase in revenue from building inspection fees. \*This is a good; the Town is debt free now, but anticipates incurring a big debt for the new joint fire station in the Village of Mt. Horeb. Also, the Town Patrolman Devin Dahlk just identified a structural problem with a bridge on Town Hall Road. It will be inspected by the Town engineer and repairs may be needed sooner, rather than later.

TOWN VOLUNTEERS ARE APPRECIATED: Springdale is very fortunate to have many citizens volunteering their time in service to the Town. The following is a list of town volunteers; please excuse any omissions. TOWN VOLUNTEERS ARE GREAT!

Town Workers

Town Patrolman Devin Dahlk, Deputy Clerk Carol Statz, Snow Plow Operators: Matthew O’Connor, Ben Thompson, Brant Thompson and Shawn Thompson, Safety Crew Joe Heuser, Town Clerk Susan Duerst Severson and Town Treasurer Rebecca Boelhower Santi

# Town Volunteers

# Plan Commission: Ellen Bunn, Mike Fagan, Jim Hanson, Mike Healy, David Heisch, Amy Jester, John Rosenbaum, David Schmidt and Denise Sullivan

Cemetery Officials: Harland Erfurth-Mt. Vernon, Jim Laufenberg-Springdale Lutheran, Thomas Hefty-Calvary/St. Ignatius, Shedd Farley-Natural Path Sanctuary and Carol Statz-Oak Hill

Election Workers: Colleen and Greg Bass, Diann Chapman, Mary Cook, Loretta Docken, Esther Esser, LaVonne Evenson-Chief Inspector, Tia Fagan, Carol and Scott Grabins, Steve Gauger, Gina Gessler, Barb Hartman, Evelyn Hruska, Cindy Konopacki-Jaggi, Amy Jester, Joanne Landry, Barb Lessner, Wendie McKernan, Sheila Mittelstaedt, Sandy Osborn, David Potter, Trisha Ruth, Amy Schultz (Aargard), LuAnn Smith, Carol Statz-Chief Inspector, Jan Swartz, Sue Welch, Trouti Winkelman and Marilyn Zurbuchen

Fire Board Representative: Mike Lamberty (MHAJFD)

SW Dane Outreach Representative: Delores Esser, retired in 2017. Leona Syvrud resuming in 2017.

Mt. Vernon Park Board: Craig Judd-President, James Graham-Vice President, Lindsey Jenson- Secretary, Anita Nesheim-Treasurer/Park Scheduler, Directors: Honorary-Ben Goebler, Alan Charles, Jack Northrop and Tressa Proctor

# Friends of Donald Park Board: Don Hartman, Dominic Ledesma, Matt Marty, Roger Parr, Kristi Ramsey, Donna Thomas and Barb Hartman-Board Secretary and too many volunteers to name.

SCURE – Springdale Committee on Utilities in the Rural Environment: Bryan Biggers, Steve Burns,

Al Cantrell, Marilyn Gardner, Wendy Gasch, Rick Gordon, Rod Hise, Gary Robertson, Keith Sadler,

Jerry Shay, Jim Skiles, Jennifer Stoddard

# Upper Sugar River Watershed Association Board Members: Director Wade Moder and volunteers.

# Board of Review Alternate: TBD

# Weed Commissioner: Eric Birschbach

SAYING GOODBYE AND WELCOME TO TOWN OFFICERS. The 2017-2019 Town Board is Town Chair Mike Fagan, incumbent since September, 2015; Town Supervisor 1 John Rosenbaum newly elected on April 4, 2017 and Town Supervisor 2 Richard Schwenn, incumbent since 1987. Deputy Clerk Carol Statz will continue and has worked for the Town since 2004. The newly hired Town Clerk is Susan Duerst Severson. The newly hired Town Treasurer is Rebecca Boelhower Santi. Ed Eloranta, Town Chair for 16 years, Nona Erfurth, Town Treasurer for 50 years and Vicki Anderson, Town Clerk for 20 years have chosen to complete their terms in office. Those in attendance congratulated and thanked the retiring and new town officers.

THANK YOU TO TOWN PATROLMAN DEVIN DAHLK-Retiring Town Chair Eloranta thanked Devin for the excellent work he has completed as Town Patrolman. Devin is described as a conscientious, skilled town patrolman who works well with people.

Citizen asked new board their philosophy.

Board Response: Mike: He hopes to follow Ed’s lead, the Land Use Plan, to protect our boarders, consider conservations easements. John: He hope to provide continuity, follow written documents, and follow, test, & improve the Land Use Plan

Citizen asked if town had plans for the old Town Hall. Ideas were discussed.

Board discussed standing meeting Mondays 9 AM; Staff updates, no official actions will be taken; Meeting will be posted as a legal work session in case there is a quorum.

Board discussed need for a special meeting re Town Hall Rd bridge; will post 4/24/17 meeting.

MOTION to approved, carried unanimously by voice vote, to set the 2018 Annual Meeting for the third Tuesday in April the 19th. Motion carried unanimously, voice vote. MOTION by Schwenn/Brunner to adjourn the 2017 Annual Meeting. Motion carried unanimously, voice vote.

Respectfully Submitted, Vicki Anderson, Town Clerk until April 18, 2017 and Susan Duerst Severson, Town Clerk from April 18, 2017 forward.

AFFIDAVIT OF SIGNING AND FILING: As Clerk of the Town of Springdale, I, Susan Duerst Severson, attest that I signed a true and correct copy of the draft minutes of the April 18, 2017, Annual Meeting and filed them in the town hall within five days of the annual meeting, April 24, 2017.