OPEN MEETING NOTICE SPRINGDALE TOWN BOARD TUESDAY, FEBRUARY 20, 2024 AT 7:00 P.M.

Pursuant to Wis. stat 985.02(2), the final agenda is posted at the Springdale Town Hall and at springdalewi.gov. This meeting will be held in-person at Town Hall (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. If you plan to participate in this meeting, please review the Town Board hybrid meeting rules. Any person wishing to attend this meeting who, because of disability, requires special accommodations, should contact the administrator/clerk at (608) 437-6230, or adminclerk@springdalewi.gov.

AGENDA

NOTE: 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
 - 1/16 building inspector interviews
 - 1/16 TB meeting
- 4. Public comment
- 5. Treasurer's report and bills
- 6. Patrolman's report
 - Culvert/small bridge inventory next steps
 - 2024 road bids
- 7. Josh Klein, N. Kollath Rd., correction on CSM and correction to the rezone based on new acreage
- 8. Driveway
 - Brock & Tara Bidlingmaier, Lot 1 8617 Messerschmidt Dr., conditional approval on upgrade of shared driveway
- 9. AG Hawley and Grant Nortman, Rezone for Limited Commercial uses for property at 2669 County Highway P/ Sec. 16
- **10.** CUP 2610, Scott Niebuhr, Windy Acres LLC, for Tourist Lodging, 3160 CTH J approve/deny recommendation from PC
- 11. Mt. Vernon Park Association annual report
- 12. Facility Engineering progress update on Town Hall roof repair Rosenbaum
- 13. Springdale welcome packet progress update Rosenbaum
- 14. Springdale Capital Improvement Planning Committee update, Treasurer/committee lead Boelhower-Santi
- **15. Status of Town employment openings**
- 16. Update on General Engineering and dark sky ordinance enforcement and comments from board on GEC/Springdale dark sky handout for new home builds
- 17. Update on Ben Franklin ROW vacation for Mt. Vernon Hills Arthur
- 18. Update on absentee ballot envelope subgrant submittal Arthur
- 19. Calendar of upcoming events
 - 2/23 Barneveld WTA District Meeting Schwenn
 - 2/26 PC meeting
 - Set open book and BOR dates, as well as <u>BOR meet-to-adjourn</u>
 - BOR dates from Accurate Assessors: 8/1, 8/14, 8/15, 9/4 and 9/5

20. Adjournment

Post: 2/16 springdalewi.gov and 2/19 at Town Hall. Mt. Horeb Mail notified 2/16. -Jackie Arthur, Admin/Clerk

- 1/22 building inspector decision
- 1/30 building code update