

OPEN MEETING NOTICE

SPRINGDALE TOWN BOARD MEETINGS

TUESDAY, FEBRUARY 22, 2022

Pursuant to Wis. stat 985.02(2), the final agendas are posted at the Springdale Town Hall and at springdalewi.gov. Both meetings will be held 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 at least 8 hours in advance of the meeting so that arrangements can be made.

MEETING 1, 6:00 P.M. AGENDA

1. Call to order and certification of compliance with open meetings law
 2. Town Board discussion with Town attorney concerning Lust Rd. improvements
 3. Adjournment
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MEETING 2, 7:00 P.M. AGENDA

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. Update from treasurer
6. Dane Co. Deputy Sheriff Brooke Gagner report
7. Vote on Town Board chair and supervisor 1 positions due to Mike Fagan formal resignation
"A new vote, by the remaining board members and the town clerk, must be taken at a properly noticed town board meeting to fill the permanent vacancy in the town chair's position for the remainder of the current term of office, per Wis. Stat. s. 17.25."
8. R&J Acres LLC CSM consistent with concept plan and rezone for residential use/CTH G and Spring Rose Rd./ Sec 25
9. Update: Todd Meinholz Spring Rose Rd. driveway siting issue
10. Broadband updates:
 - Town-wide ISP survey results review
 - Status report from Rosenbaum on possible grant applications (TDS & UpNet Wisconsin)
11. Springdale Sign Ordinance Review Committee recommendations to the Town Board
12. Town garbage and recycling contract for 2023 (5 year contract with Town & Country ends 2022)
13. Tree trimming and ROW considerations (Liberty St.) from WTA
14. A/V options (projector/screen) for better in-person viewing at Town meetings
15. Consideration of new Town fee for lot line adjustments
16. Bathroom remodel discussion (election worker input)
17. Pay frequency and decision on EFT for part-time Town plow help
18. BIL (Bipartisan Infrastructure Law) funding for Town roads, Springdale plans/possible grant

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19. Appointment of Springdale broadband network project contact in accordance with Broadband Forward ordinance (2021-12-1)

20. March 11 WTA district meeting reminder

21. Mad City Techs progress & domain name change updates

22. Calendar of upcoming events:

- *Set BOR “meet to adjourn” date per Wis. Stat. 70.47(1) - any time between 4/25 and 6/9/22 (45 day period after 4th Monday in April).*
- *Set open book/BOR dates*
- *2/28 - Plan Commission meeting*

23. Bills

24. Adjournment

Post: 2/21 at Town Hall and 2/18 at springdalewi.gov. Mt. Horeb Mail notified 1/27 & 2/18. -Jackie Arthur, Admin/Clerk