

OPEN MEETING NOTICE

TUESDAY, FEBRAURY 28, 2023 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 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**
 - 1/17 TB Meeting
 - 2/17 TB Meeting – focus on energy representative
 - 1/23 PC/TB Meeting
- 4. Public comment**
- 5. Treasurer report and bills**
- 6. 2023 Town road maintenance overview**
- 7. Update/bids for Town Hall insulation project**
- 8. Dane County's 2024-2028 Capital Improvement Plan – info request from Dane County for Springdale planned projects involving County Trunk Highways in the years 2024-2028**
- 9. Robert Hanold, P.E., Jewell Engineering, regarding Town Hall Road bridge costs and DNR input**
- 10. Jerome Zander Driveway application approval – Erb Rd. Field Drive, parcel 0607-232-9070-2**
- 11. Proposed text amendments to the county zoning code under [2022 OA-57](#) to clarify application requirements for communication tower proposals and establish a minimum setback requirement for towers proposed on or adjacent to property where single family residences are a permitted use**
- 12. Resolution 2023-2-1, a resolution to amend the town fee schedule, increasing fees for dog licensing and reducing the fee for town records**
- 13. Town Hall projector and continuation of hybrid meetings discussion**
- 14. Discussion on Rural Insurance reviewing of Town insurance coverage**
- 15. Dane County broadband update**
- 16. Spring primary election recap**
- 17. Update – Town deputy clerk job opening**
- 18. 8668 Liberty St., Sherven – Town building inspector Tracy Johnson's report and next steps**
- 19. 1668 Liberty St., L. Lester – update from Dane County and email from atty. M. Baldwin**
- 20. Set 2023 BOR Meet-To-Adjourn, Open Book and BOR dates**
- 21. “Coffee with a Cop”/community deputy Zach Barton - set a date**
- 22. WTA items: Town officer handbook order and Upcoming Barneveld meetings: district meetings March 10 and BOR training 4/29**
- 23. Dane County Towns Association membership request for 2023**
- 24. Calendar of upcoming events**
- 25. Adjournment**

Post: 2/17 springdalewi.gov and 2/27 at Town Hall. Mt. Horeb Mail notified 2/14. -Jackie Arthur, Admin/Clerk