

MINUTES

SPRINGDALE TOWN BOARD MEETING FRIDAY, FEBRUARY 4, 2022 AT 4:00 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 4:17 p.m. Quorum of Rosenbaum and Hefty present via Zoom, Schwenn absent. Admin/clerk and chair certified that meeting was posted legally (1/28/22 at Town Hall by John Rosenbaum, and townofspringdale.org by Jackie Arthur. Mt. Horeb Mail notified 1/27).
2. **Approval of the agenda.** No changes.
3. **Ordinance 2021-12-1, amendment.** Rosenbaum explained the amendment and its relation to obtaining the *Broadband Forward!* certification for Springdale. Town attorney drafted our Ordinance, 2021-12-1 (passed at December meeting) with one superfluous line concerning the Town's ability to set the permit fees. Rosenbaum wishes to remove that line via amendment.
MOTION (Hefty/Rosenbaum) to adopt the amendment to 2021-12-1 which removes the sentence "The Town Board may adopt and change the amount of such fees by resolution." No further discussion. Motion carried 2-0.
4. **Adjournment**
MOTION (Hefty/Rosenbaum) to adjourn at 4:30 p.m. No further discussion. Motion carried 2-0.

Minutes taken and submitted by Jackie Arthur, Administrator/Clerk.