

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, MARCH 19, 2024 AT 7:00 P.M.

TB approved 4/16/24

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 7:00 PM. A quorum of Rosenbaum, Hefty and Schwenn present. Rosenbaum present via Zoom. Patrolman Dahlk, Admin/Clerk Arthur, Deputy Wilson, Treasurer Boelhower-Santi, and treasurer-in-training Lisa Shatrawka present at Town Hall. Arthur confirmed posting on 3/14 springdalewi.gov and 3/18 at Town Hall. Mt. Horeb Mail notified 3/14 in accordance with the open meetings law.
2. **Approval of the agenda** no changes.
3. **Introduction of new town staff.** Deputy Clerk Kathy Wilson and Treasurer-in-training Lisa Shatrawka were introduced to the meeting. Shatrawka will replace Boelhower-Santi at the end of May.
4. **Minutes of previous Town Board meetings**
 - 2/20 TB meeting – **MOTION** (Rosenbaum/Schwenn) to approve with the edit that the culvert inventory deadline be changed from 4/15 to 12/31. No further discussion. 3 ayes, 0 nays.
 - 2/27 TB meeting (treasurer interviews) – **MOTION** (Hefty/Schwenn) to approve with no changes. 3 ayes, 0 nays.
 - 3/5 TB meeting (closed session employment) – **MOTION** (Schwenn/Hefty) to approve with no changes. 3 ayes, 0 nays.
5. **Public comment.** Schwenn reported that Jon Morton, cemetery lawn care for Oak Hill, will be staying on and keeping his rates for the Town.
6. **Treasurer’s report and bills.** Clerk and Treasurer are working on CT form for the state financials. Will be finished next week and ready for the annual meeting. Received all but \$16 of personal property taxes.
7. **Patrolman’s report.** All bids came in \$20,000 below budget. For the culvert/small bridge inventory, have identified 8 sites so far, but not all have been measured.
8. **Driveways**
 - **Josh Klein/Plymouth Stone LLC, 1889 Kollath Rd. Lot 1, Driveway Permit Part 2** (pt.1 approved January 2024). Rest of the drive has been staked. Hefty confirmed staking was consistent with the engineered plan.
MOTION (Hefty/Schwenn) to approve part 2 of the Klein driveway permit on Kollath. 3 ayes, 0 nays, motion carried.
 - **Brock & Tara Bidlingmaier, Lot 1 8617 Messerschmidt Dr.** Brock Bidlingmaier, Mike Schaeffer, Michael Schmitz and others present at Town Hall. Shared driveway was supposed to be widened to town specifications (16’ drivable width). Current surface pavement is 10’ wide. The minimum requirement for a single use driveway is 12’ minimum driving width. In May of 2023, Michael Schmitz was made aware that the driveway needed to be widened to Town code. Links to both the ordinance and construction guide were sent to Mike Schaeffer (driveway contractor) weeks ago. Hefty went out to inspect the driveway and measure surface width, took the photos of the measurements shown on the screen, showing insufficient drivable surface due to the 7” drop from the crown of the roadbed. “Shoulders” on either side of the original 10’ wide driveway are only paved with crushed asphalt. Rosenbaum would like to know for certain that there was sufficient basecourse laid, a mini excavator could reveal this. Shaeffer explained that the taper was employed to save money and ensure that the edge met the exterior soils to prevent washing/erosion. Schwenn drove the driveway and thought it was sufficient, pointing out that the owners of the lots on the shared driveway have an agreement for driveway upgrades and that at this point, it’s out of the Town’s control. What they want to do with it from here is up to them.

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MOTION (Hefty) to deny as presented based on the lack of 16' of drivable width. Motion failed for lack of a second.

MOTION (Schwenn/Rosenbaum) to approve the driveway permit with the understanding that the driveway be brought up to the 16' driving surface standard after construction of all homes is complete. 2 ayes, 0 nays, Hefty abstained. Motion carried.

9. **Chuck Teasdale/Riley Tavern request for special permit for amplified sound, pursuant to Springdale Code 7-2-17(c), Special Permit For Events with Amplified Sound or Music in the Outdoor Consumption Area.**

Saturday, May 4th (1p-6p)

Saturday, July 13th (3p-7p)

Saturday, June 8th (2p-5p)

Saturday, Aug 24th (2p-5p)

Saturday, June 22nd (1p-5p)

MOTION (Hefty/Schwenn) to approve the request for special permit for submitted dates/times, complying with requirements of CUP that permits it.

10. **Shedd Farley, Natural Path Sanctuary Annual Report.** Shedd Farley not present. Arthur will follow up with him and the annual report will be placed on the agenda for April.
11. **Introduction of Resolution 2024-3-1, vacating and discontinuing a portion of the Ben Franklin Street and "Avenue B" right-of-way.** Arthur explained that the resolution should be referred to the PC for consideration, then a public hearing must be scheduled on the resolution not less than 40 days after today's date.
- MOTION** (Schwenn/Hefty) to introduce Resolution 2024-3-1 and refer to the Plan Commission for consideration, with a hearing date of 5/21. No further discussion. 3 ayes, 0 nays.
12. **Painting trim on old town hall, budgeted for 2024.** Rosenbaum will contact Bob Hanson to take a closer look at possible carpentry repairs to the building, specifically the vent and trim. Will report back at April's meeting.
13. **1668 Liberty Street - Lester violation update.** Rosenbaum reported that Dane County is still continuing with their lawsuit. Lester made some attempt to clean up the property, however, there has been little progress. On October 2, 2023, Dane County Circuit Court Judge Lanford ordered the property to be cleaned up by November 15th or face a \$5,000 fine. Mr. Lester has not cleaned up the property. Dane County has filed a contempt of court for failure to clean up the property. A contempt of court hearing has been scheduled for March 4th at 11:30 am. The County will request that the \$5,000 fine be imposed along with additional enforcement measures. The Judge could potentially impose prison time if not cleaned up.
14. **Consideration of 2024 Dane Co Towns Assoc. Membership Dues.** The dues of \$2,900 were discussed in light of the benefit to the Town. Considering the Town receives similar services through the Wisconsin Towns Association, consensus was that joining is not in the Town's best interest at this time.
15. **Springdale Capital Improvement Planning Committee update, Boelhower-Santi.** Still working on the replacement equipment sheets. They will all eventually be presented to the Board as a package.
16. **Status of Town welcome packet.** No progress this month. Rosenbaum will report back in April.
17. **Discussion and comments on draft message to residents on 2024 town-wide property assessment revaluation.** Arthur's mark-ups in the document were not received by Rosenbaum. Arthur will re-send.
18. **Schwenn report on attendance at 2/23 Barneveld meeting.** Schwenn reported that the meeting was informational.

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19. Calendar of upcoming events

- 3/25 – election machine test
 - PC meeting
- 3/26 – election inspector training @ town hall
 - Last day for in person absentee voting
- 3/29 – 5PM deadline to register to vote in clerk’s office
- 4/2 – Presidential Preference Primary election
- 4/16 – town annual meeting
- 4/22 – BOR meet to adjourn
- 5/21 – public hearing for passage of Res. 2024-3-1
- 6/8 – spring cleanup
- 7/22 & 23 – Open Book, 12-4:30 PM
- 8/13 – partisan primary election
- 9/4 – BOR at 3PM

20. Adjournment

MOTION (Schwenn/Hefty) to adjourn at 8:48 PM. No further discussion. 3 ayes, 0 nays, motion carried.

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