

MINUTES

MONDAY, MAY 23, 2022 AT 6:45 P.M.
SPRINGDALE TOWN BOARD MEETING

1. **Call to order and certification of compliance with open meetings law** at 6:47 p.m. by Rosenbaum. Quorum of Rosenbaum, Hefty and Schwenn present at Town Hall along with admin/clerk Arthur via Zoom. Arthur confirmed meeting was posted in compliance with the OML on 5/21 at Town Hall and online, Mt. Horeb Mail notified 5/21.
2. **Discussion and approval of engineering expenses for 2023 County Bridge Aid Program application.** Town Hall Rd. bridge (located south of the Military Ridge State Trail intersection) is failing, with crumbling wing walls on both sides and deck cracking. Overall, not in good shape. 50/50 county aid program would provide opportunity for Town to replace the structure at 50% of the cost; borrowing would require a budget amendment. The Town's engineering firm, Town & Country Engineering, does not retain a staff structural engineer. As such, this matter was referred to KL Engineering in Fitchburg, who is willing to provide the required cost estimate for \$1,000.
MOTION (Rosenbaum/Schwenn) to approve the estimated \$1,000 expense for KL Engineering to provide estimate for petition to Dane County for 50/50 aid, with the submission deadline of June 13. 3 ayes, 0 nays, motion carried.
3. **Adjournment. MOTION** (Schwenn/Hefty) to adjourn at 6:55 p.m. 3 ayes, 0 nays, motion carried.

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