

OPEN MEETING NOTICE

SPRINGDALE CAPITAL PLANNING COMMITTEE

TUESDAY, MAY 5, 2026 AT 6:00 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 at Town Hall (2379 Town Hall Rd.) 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. Discuss unofficial minutes from 2/3/2026 meeting** (committee was not board-appointed until after that meeting)
- 3. Appoint a minute-taker to record discussions, actions, outcomes**
- 4. Discuss the standard of quorum for meetings** – 9 members total, so 5 would be a legal quorum.
- 5. Discuss funding for capital assets**
 - roads budget worksheet
 - capital equipment list from Devin Dahlk (is there an update to the list?)
 - equipment pages established by the former iteration of this committee are in a black binder at town hall
- 6. Review spreadsheet of all town road segments and most recent PASER rating for each segment**
- 7. Develop a list of needed improvements for buildings and grounds planning**
- 8. Determine how to address the various facets of capital asset needs**
- 9. Adjournment**

Post: 5/4 springdalewi.gov and 5/4 at Town Hall. Mt. Horeb Mail & Sunlight Report notified 5/4, pursuant to Wis. Stat. § 19.84(1)(b). -Jackie Arthur, Admin/Clerk