

## AGENDA

### Springdale Town Board Meeting

Tuesday, June 16, 2020 at 7 p.m. via Zoom

*Pursuant to 2019 Wisconsin ACT 140, the final agenda is posted at Town Hall and on the Town website.*

**1. Call to order.** Fagan, 7 p.m.

**2. Certification of Compliance with Open Meetings Law.**

Clerk confirmed full agenda posted 6/12/2020; meeting notice published 6/11/20.

**3. Approval of the agenda.**

Fagan: move agenda item 10 to follow item 7 so Henderson's won't have to wait.

**4. Minutes of previous Town Board meetings.**

Minutes of the 5/18 Regular TB mtg. Rosenbaum: pg. 2, under fee resolution, 5th point "Per ~~par-~~cel application." would like to clarify. remove the strikethrough, clearly state we are changing from parcel to application. Page 3, contract mowing. Change per month to *per mow*. Circle back to approval of the minutes after agenda item 13.

**5. Public input/non-agenda items.**

Rosenbaum: old snow plow sale - how is Patrolman advertising? Suggestion to advertise in Towns Assoc. monthly publication classified so all towns could see. \$25/mo. to advertise. Fagan: Board authorized advertisement via Craigslist, could make recommendation later in Bills. Truck is not currently online. Rosenbaum: will discuss with Patrolman and help write new ad. Did Town receive propane contract? Clerk: Schwenn in possession of new contract, will discuss in Bills. Schwenn: offered to build bench where the old bushes used to be if Town bought lumber for ~\$25. Fagan: good tribute; Rosenbaum agrees, discuss later in Bills. Treasurer: committing to not being racist, educating herself, and treating all citizens equally. Fagan: very good. Thanked commenters, closed public input.

**6. Liquor licenses/operator licenses.**

- **Marcine's, LLC** - Liquor License Class B Beer & Operators. Building inspection - no issues. New operators Katelyn Faherty, Carmen Justo, and Amara Olson confirmed with Marcine. Fagan: confirmed with Clerk that Katelyn, Carmen, and Amara passed background.

**MOTION** (Rosenbaum) to approve 3 new operators for Marcine's - Katelyn, Carmen, and Amara. Schwenn seconded. 3 ayes, 0 nays, motion carried.

Renewing Operators confirmed with Marcine. No motion needed for renewing operators.

**MOTION** (Fagan) to approve Liquor license Class B Beer and operators for Marcine's.

Rosenbaum: Seconded. 3 ayes, 0 nays, motion carried.

- **Riley Tavern, Inc.** - Liquor License Class B & Operators. Fagan: Charles and Kathryn not present. Assuming because they have no new operators. Inspection report was good, do they need to be present to renew? Schwenn - not unless there were problems in the past.

**MOTION** (Fagan) to approve renewal of the liquor license. Rosenbaum seconded. No further discussion. 3 ayes, 0 nays, motion carried.

Fagan: No outdoor events noticed, no new operators, renewing operators don't need approval.

- **Mt. Vernon Park Association** - Temporary Class "B"/"Class B" Retailer's and Operator's Licenses. Fagan: confirmed James Graham speaking for Park and no problem reports with Clerk.

**MOTION** (Fagan) to approve temporary Class B/Class B Retailers and Operators licenses.

Rosenbaum seconded. 3 ayes, 0 nays, motion carried.

**MOTION** (Fagan) approve Fireworks Display on 7/4, Car Show on 7/25, and 69th Annual Ball Games on 9/5 & 9/6; 9/12 & 9/13.. Rosenbaum seconded. 3 ayes, 0 nays, motion carried.

Fagan: No new operators, two renewing (Craig Judd and James Graham).

## **7. Fireworks permit, Mt. Vernon Park Association.**

Fagan: no change from last years permit, no complaints. James confirmed same vendor and insurer.

**MOTION** (Fagan) to approve permit. Schwenn seconded. 3 ayes, 0 nays, motion carried.

## **8. Plan Commission Recommendations - Henderson/Scotch Lane Farm LLC.**

Fagan: Hendersons not present. Rosenbaum and Schwenn confirmed CSM's look the same.

**MOTION** (Fagan) to be the motion from the PC mtg. 6/1 "recommend approval to the TB of the four lots as drawn consistent with the approved Option 1 concept plan with the condition that there are no further divisions for development per the current Town of Springdale Land Use Plan. One of the existing CSM lots (the original farmstead or Mike Henderson's house) needs to be changed from a small CSM lot to a large lot by metes and bounds to attach the farmland to an existing house site."

**MOTION** (Fagan) to approve the PC's recommendation to rezone the newly formed smaller lots to RR-2 zoning district, Dane County Zoning petition #11568. Rosenbaum seconded. 3 ayes, 0 nays, motion carried.

## **9. Dahlk Circle ditching and culvert replacement.**

Fagan: opened to public comment; none. 2019 road tour, Board discussed how to prevent Dahlk Cir. flooding during heavy rains by digging deeper ditch. Citizen inquiries about DNR approval stopped work. Town engineer agreed ditching and culvert replacement to remedy future flooding. \$800 already in budget for ditching, Patrolman will work with DNR to complete requirements.

**MOTION** (Fagan) to have Patrolman gather bids for 16" culvert replacement on Dahlk Cir. by July TB meeting, then Town will schedule with lowest bidder. Schwenn seconded. 3 ayes, 0 nays, motion carried.

## **10. Approval of Resolution 2020-5-1, relating to changes to the Town fee schedule.**

Fagan: Item 5 of 5/18 minutes, addressing Rosenbaum question. First lot is included in \$225, plus \$25 for each additional. Rosenbaum: do we want different fee for land use change? What does Dane Co. do? Fagan: Dane Co. does per lot, but don't know re-class vs. use change. Rosenbaum: use changes are rare, lean toward leaving it like it is. Fagan: agree, rezone for use involves more than that one thing, site visit, CUP, etc.; leave it for now. Schwenn: agree to leave. Fagan: explained Res. 2020-5-1, thought we had approved in May, but needed actual formatted resolution before we can approve.

**MOTION** (Fagan) to approve Resolution 2020-5-1 as presented. Rosenbaum seconded. 3 ayes, 0 nays, motion carried.

**MOTION** (Rosenbaum) to approve 5/18/20 minutes with edits. 3 ayes, 0 nays, motion carried.

Concept Plan Revision - move building envelope/F. Runde Lands/Springdale Ctr. Rd./Sec. 28:

**MOTION** (Fagan/Schwenn) to approve the building envelope change recommended by the PC to the TB. No further discussion. Schwenn, seconded. 3 ayes, 0 nays, motion carried.

## **11. Town Ordinances Online.**

Fagan: code book 40 years old, want to be able to trust it. Nervous about maintaining it online. Treasurer: citizens should be able to view at their convenience. Rosenbaum: embarrassed by state of book - should be updated and online, how/when is debatable. Quoted \$2K seems very reasonable considering potential work. Treasurer: tight budget; suggest to move to early 2021. Fagan: make decision *before* budget, commit to action next year. Clerk to investigate other companies, WTA suggestions and discuss w/ PC Deputy.

## **12. Discussion of future Town meetings via ZOOM.**

Fagan: acknowledged Schwenn's dislike of current ZOOM format. Dane Co. emergency management recommend online meetings and continued social distancing. Schwenn: not fair to the town, easier to sit

together at a table and do this. Plan Commission is different, more people. Rosenbaum: can see both sides, suggested combo ZOOM/in-person meetings. Fagan: problem with multiple computers and feedback, can only have one microphone.

### **13. Fee collection process for Town invoicing.**

Fagan: inconsistent fee collection; suggest new fee sheet invoice, billed at end of process. Don't like to stop meetings for applicant payment. Checks should not be deposited till approved by Board. Shared invoice between Clerk/PC Clerk. Rosenbaum: Clerk/Deputy discuss, recommendation by July meeting.

### **14. Publishing notices in the Mt. Horeb Mail when not required by statute.**

Fagan: Last July decided to cut back on unnecessary publishing, not sure why not implemented. Waste of resources to publish/post in more locations if not needed. Schwenn: been in township almost 69 years, never looked at Riley or Auto posting boards. Rosenbaum: fewer people getting paper. Fagan: post notice at Riley and Mt. Vernon and publish in Mt. Horeb Mail to indicate changes, direct to Town Hall posting board and website. Schwenn: volunteered to post final notices at Riley and Mt. Vernon.

**MOTION** (Fagan) discontinue publishing in the Mt. Horeb Mail when not required, only post at Town Hall & online when statutes allow. Rosenbaum seconded. 3 ayes, 0 nays, motion carried.

### **15. Compensation for Town employees for site visits and other meetings.**

Fagan: currently members are paid \$20/site visit. Town Board Chair and Supervisor Schwenn paid \$0. Rosenbaum: should pay when individuals are instructed to go on their own due to COVID. Fagan: should be \$20 *per location*, not per block of time. PC chair not paid double. Continuing as is, no motion.

### **16. Removing notary requirement from Town Operator's License Applications.**

Clerk confirmed per WTA that unless Town Ordinance requires notary, not necessary on application.

**MOTION** (Fagan) to remove notary requirement for operators license applications. Rosenbaum: seconded. 3 ayes, 0 nays, motion carried.

### **17. Calendar of Upcoming Events**

1. 8/11, partisan primary election
2. 8/13, Open Book, 12 -7 p.m.
3. 9/17, BOR, 4-6 p.m.
4. 11/3, General Election

### **18. Bills & Treasurer report.**

Fagan: truck advertising, pay \$25 to WTA to advertise.

**MOTION** (Fagan) to advertise with WTA for \$25/mo. Rosenbaum seconded. 3 ayes, 0 nays, motion carried.

Fagan: Propane contract action. Schwenn: Town credit from last contract, book now to lock in price.

**MOTION** (Fagan) to prepay \$3,619.14 for 4300 gallons. Rosenbaum seconded. 3 ayes, 0 nays.

Fagan: Schwenn bench at Town Hall, with commemorative plate for Richard.

**MOTION** (Fagan) to approve not more than \$40 for bench built by Supervisor Schwenn with commemorative plate. Rosenbaum seconded. Fagan/Rosenbaum aye, Schwenn abstained. Motion carried.

Treasurer: expecting last personal property tax payment soon. Rest of estate taxes won't come until Sept. instead of August; shouldn't be cash flow problem. MARGE is close to being finished, haven't reconciled April or May with bank. Clerk budget really tight. Fagan: budgeted 5K for canceled tree trimming, potential to use those dollars. Treasurer: truck was budgeted to get \$30K. Fagan: Patrolman recent research says closer to \$20-\$25K. Schwenn: no issues with the bills, look good.

**MOTION** (Schwenn) to pay the bills. Fagan seconded, thanked Richard for going to Town Hall despite differences. Schwenn: likes to look at the bills in-person. 3 ayes, 0 nays, motion carried.

**19. Adjourn.** MOTION (Schwenn) to adjourn. Rosenbaum seconded. 3 ayes, 0 nays. motion carried.