## **OPEN MEETING NOTICE**

TUESDAY, JUNE 20, 2023 AT 7:00 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.) and via Zoom; click here to join the Zoom meeting. You may be prompted to enter meeting ID 915 7798 9895 and passcode 253032. Click here to find your local number to join by phone. If you plan to participate in this meeting, please review the Town Board hybrid meeting rules. 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. Approval of the agenda
- 3. Minutes of previous Town Board meetings
  - 3/14 TB meeting with Jewell Engineering
  - 5/16 TB meeting
  - 5/17 TB meeting at old town hall w/ Jeff Grundahl
- 4. Public comment
- 5. Treasurer report and bills
- 6. Patrolman report
  - Roadwork update
  - Paulson Rd. bridge update
- 7. Dane Co. Sheriff Community Deputy Zach Barton update
- 8. Combination Class B beer and Class B liquor license renewals and operator licenses
  - Mt. Vernon Tap, 8646 Davis St. Mt. Horeb, 53572
    Jennie Corey-Heinrich (Corrich LLC), 1397 Sayles Trl. Belleville, 53508
    - Inspection report (Johnson Inspection) no issues

      - $\circ$   $Operator\ licenses\ (new\ operators\ in\ italics):$

 Joanna Susman
 Nicole Johns
 Amy Rossmiller
 Traci Goplin
 Breanna Nesheim Brittney Onsager

Brittney Onsages (removed 6/19)

6. Chris Frye

7. Justina Morgan

8. John Corey

9. Tania Zradicka

10. Walter Heinrich

11. Collen Fait

12. Renee Tollefson

13. Brittany Walls

14. Desyra Ott

15. Dagny Skindrud

16. Anastasia Schwenn

• Riley Tavern, 8205 Klevenville-Riley Rd., Mt. Horeb 53572

Kathryn M. Teasdale (The Historic Riley Inc.), 4081 Keewatin Trl. Verona 53593

- o **Inspection report (Johnson Inspection)** no issues
- **Operator licenses:**

1. Kathryn Teasdale

2. Charles Teasdale

3. Tracey Young

4. Danette Dahlk

5. Ryley O'Brien

6. Jessica Docken

7. Amber Mieden

8. Kelly Carden

9. Cody Bauer

10. Sandra Hall

9. Mt. Vernon Park Association permits and request for financial consideration

## **OPEN MEETING NOTICE**

- Picnic licenses
  - July 4 Chicken BBQ
  - o July 29 Thunder Valley Car Show
  - September 29 October 1 Mt. Vernon Fest
- Temporary Operators
  - o James Ryan
  - o Craig Judd

- $\circ \ James \ Graham$
- o Lindsey Jenson

- Financial consideration request
- 10. Driveway Permit Daniel Forler, Lust Rd. Lot 1, CSM 16085
- 11. 1668 Liberty Street review of trees cut to date and future actions
- 12. Dan Maki, Facility Engineering, building evaluation of Town Hall
- 13. Old town hall
  - Rosenbaum update on steps and door replacement estimate from Jeff Grundahl, JG Development
  - Schwenn update on outhouses
- 14. Ordinance 2023-6-1, relating to private driveway ordinance
- 15. Resolution 2023-6-1, a resolution to authorize a levy limit exception for charges assessed by the Mt. Horeb Joint Fire District pursuant to 2005 Wisconsin Act 484
  - discussion of 2022 levy limit penalty
- 16. Springdale Solar Ordinance update
- 17. Broadband conduit discussion Hefty advisory memo draft
- 18. Town Emergency Response Plan (ERP) update Kalscheur
- 19. Lust Road reconstruction update
- 20. Town Hall exterior cleanup volunteer workday
- 21. Follow-up on Rural Insurance action items from 5/9 meeting
- 22. Town long-range planning committee mission statement and email blast content review Rosenbaum and Boelhower-Santi
- **23. WEC subgrant** absentee ballot envelope subgrant program request for funds & MOU between the WEC and the Town of Springdale
- 24. Calendar of upcoming events
  - 6/26 PC meeting
  - 8/24 Open Book
  - 9/12 Board of Review

## 25. Adjournment

Post: 6/16 springdalewi.gov and 6/19 at Town Hall. Mt. Horeb Mail notified 6/16. -Jackie Arthur, Admin/Clerk