

# MINUTES

## SPRINGDALE TOWN BOARD

TUESDAY, JULY 16, 2024 AT 7:00 P.M.

*TB Approved 8/20/24*

- 1. Call to order and certification of compliance with open meetings law** by Rosenbaum at 7:02 PM. Quorum of TB members present (Rosenbaum and Schwenn) at town hall; Hefty absent. Also present at town hall were Patrolman Dahlk, Treasurer Shatrawka, and Admin/Clerk Arthur. Deputy Wilson present by Zoom. Arthur confirmed posting on 07/13 springdalewi.gov and 07/15 at town hall. Mt. Horeb Mail notified 07/13.
- 2. Approval of the agenda** by unanimous consent.
- 3. Minutes of previous Town Board meetings**
  - 6/18 TB meeting – **MOTION** (Schwenn/Rosenbaum) to approve with no changes. 2 ayes, 0 nays, motion carried.
- 4. Public comment.** None.
- 5. Treasurer’s report and bills.** Shatrawka will keep the current budget format for the rest of the year. Some notes are the same from last month. Nothing sticks out, waiting for settlement monies. Building permits are a little under. May audit that as time goes on and it’s still under. Interest income will start to decrease as we spend money; 5.56% in investment accounts earned last month. On track for most expenses. May see something in August for capital outlay. Cash balances – note that interest needed to be transferred from ARPA and ATC accounts. Transferred \$30,000 from Gen into capital projects fund as budgeted. Next month will show ~\$99,000.
  - Spring cleanup stats – for 2024, 22 truck hours (20.5 tons) for a total cost of \$3,430. Down from 25 hours and 24 tons picked up in 2023, total cost \$3,932.
  - Premiere Co-op contract – unexpectedly warm winter last year, so we over-ordered. \$1.649 per gallon for contract price. 4,574 average for last two heating seasons.  
**MOTION** (Rosenbaum/Schwenn) to order 4,000 gallons at \$1.649/gallon. No further discussion. 3 ayes, 0 nays, motion carried.

**MOTION** (Schwenn/Rosenbaum) to pay the bills. 3 ayes, 0 nays, motion carried.
- 6. Patrolman’s report**
  - Sign improvement update. Pushed in 70 4x4 posts, got 40 of the signs switched over. Faded signs have been ordered for replacement.
  - Salt shed concrete update. Poured 2 or so weeks ago, went well. Some water seeped in, hoping it dries up. Feel there is a spring under the salt shed. Rosenbaum – DNR violation notice from a few months ago to replace the cracked concrete and clean up outside. Do we need something in writing? Dahlk will email DNR, probably will be re-inspected.
  - Status of cleanup from storms/emergency management funding. Dahlk has been busy patching, have not cleaned up any trees yet. Hoping next week when done with patching to start cleaning up and bringing brush back to separate firewood. Need to email and ask for extension. Arthur will email.
  - Culvert inventory. Completed by Hefty. Rosenbaum will follow up with Hefty.
- 7. Property tax revaluation update/assessor contract renewal discussion.** Going through revaluation this year. No one seems to have received an updated assessment – they were supposedly mailed Friday according to Accurate. Residential properties went up on average 59%. Only a few commercial parcels, but went up on average 84%. Don’t see ag land on the spreadsheet from Accurate. Could have many people getting the assessments shortly.

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- 8. Election machine (DS200) update from ES&S.** Arthur updated that as of today, 7/16, ES&S sent an email that during the service in Verona, the DS200 did experience a crash after the 100-ballot diagnostic. They also noticed that on the initial startup it would not show the machine's serial number. This new information combined with the detailed log Arthur sent on July 2 prompted ES&S to replace the motherboard and reload the firmware. After this, another 100-ballot diagnostic was run and no issues resulted. We will of course test the machine again at the public test on 8/5 at 10AM.
- 9. PSC invoice requirements for ATC monies – update from Admin Clerk.** Arthur heard back from PSC, no invoicing requirements are necessary.
- 10. Springdale Capital Improvement Planning Committee update, committee lead Boelhower-Santi.** Significant cost increases for single-axle trucks are coming, would be prudent to book it early, we could possibly get the old price. Don't have all the numbers together yet. By January 1<sup>st</sup>, all manufacturers will go up \$30,000. Can't wait until end of the year, the window is closing. Most recent quote for replacing the 2016 single axle Peterbilt was about \$267,000, including truck and chassis. Same price we paid for tandem. Can order without down payment, wouldn't need to pay anything this year if we go with Western Star. Will go into more detail at the August 5 meeting when Hefty is present. Hacker and Dahlk praised Boelhower-Santi for her good work in providing the necessary information to make these informed decisions.
- 11. Calendar of upcoming events**
  - 7/22 – PC meeting
  - 7/22 & 23 – Open Book, 12-4:30 PM
  - 8/13 – partisan primary election
  - 9/4 – BOR at 3PM
  - 11/5 – general election
- 12. Adjournment. MOTION** (Schwenn/Rosenbaum) to adjourn at 7:47 PM. 2 ayes, 0 nays.

*Minutes taken and submitted by Admin/Clerk Arthur.*