

MINUTES

SPRINGDALE TOWN BOARD
TUESDAY, JULY 19, 2022 AT 7:00 P.M.

1. **Call to order and certification of compliance with open meetings law** at 7 p.m. by Hefty. Quorum present of Hefty and Schwenn at Town Hall, Rosenbaum out of town. Admin/clerk Arthur and Patrolman Dahlk also present at Town Hall.
2. **Approval of the agenda.**
3. **Minutes of previous Town Board meetings**
 - 6/21 TB meeting: Hefty mentioned that “large wind energy system” will need to be defined in the future. Correction for agenda item 19 - 120’ should read 20’ and should clarify that the 80/20 is a cost share with the County. **MOTION** (Hefty/Schwenn) to approve minutes with the correction. 2 ayes, 0 nays, motion carried.
 - 6/27 TB meeting @ 2:00 p.m. Lust Rd: **MOTION** (Schwenn/Hefty) to approve, no changes. 2 ayes, 0 nays, motion carried.
 - 6/27 TB meeting @ 6:30 p.m. Mt. Vernon Tap liquor licenses: **MOTION** (Schwenn/Hefty) to approve, no changes. 2 ayes, 0 nays, motion carried.
 - 7/5 TB meeting @ 12:00 p.m. Pellitteri tour: **MOTION** (Hefty/Schwenn) to approve, no changes. 2 ayes, 0 nays, motion carried.
 - 7/14 TB meeting @ 11:00 a.m. Lust Rd.: **MOTION** (Schwenn/Hefty) to approve, no changes. 2 ayes, 0 nays, motion carried.
4. **Public comment**
5. **Treasurer report.** Report given by admin/clerk in treasurer’s absence. Q3 transportation aid monies received 7/3. New money market account is set up and funded with environmental impact monies from ATC Cardinal/Hickory Creek project. Still haven’t received the bill for the bid roadwork; will need to do a budget amendment when we receive it. Treasurer laptop has been received and set up by Mad City.
6. **Riley Tavern request for special permit for outdoor consumption and amplified sound pursuant to Springdale Code 7-2-17, Special Permit Required for Outdoor Consumption at Class “B” Premises**, Saturday, August 13th from 3:00 – 6:00 PM. Admin/clerk confirmed that neighbor notices were mailed to abutters on 7/11. No objections received from neighbors.
 - MOTION** (Schwenn/Hefty) to approve the special permit for the outdoor consumption/amplified sound event on Saturday, 8/13 from 3-6 p.m. 2 ayes, 0 nays.
7. **PUBLIC HEARING on proposed Brink family preliminary 4 lot CSM, consistent with the previously approved concept plan, CTH G, Sec. 26.**

North Kollath Road is not posted; default speed is 55 mph which requires a sight distance of 495’. Original shared driveway was planned to enter N. Kollath Rd. at the point where the two 66’ strips for lots 2 and 3 meet. Rosenbaum met surveyor at the site - distance to the north is inadequate from that point. Rosenbaum and surveyor located an acceptable point 33’ north of the power pole adjacent to lot 4.

Abutting property owner shared concerns with sight lines of the driveway and runoff during heavy rain events. E. Grover (Brink’s realtor) – met with surveyor and Town Chair Rosenbaum at the driveway and agreed to move driveway as presented, 33’ north of the pole. Can’t get to 55 mph going either direction. 13 driveways in that ½ mile stretch; could be lowered to 35 – 45 mph due to driveway spacing. Runoff was discussed at the site; Dane Co. erosion control/stormwater management won’t let it be built if it doesn’t meet standards. PC Chair Amy Jester added that the concept plan was drawn by an engineer and went through many revisions considering the stormwater.

 - MOTION** (Hefty/Schwenn) to approve the CSM as shown with new driveway location 33’ north of the power pole. No further discussion. 2 ayes, 0 nays, motion carried.

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8. Brink family rezone 4 lots from AT35 to RR2, 8289 County Hwy G, Sec. 26.

MOTION (Hefty/Schwenn) to approve rezone of 4 lots from AT35 to RR2, rest of the land staying untouched. No further divisions per Town land use plan. 2 ayes, 0 nays, motion carried.

9. William Garfoot rezone, parcel 0607-281-8455-0 from AT-35 to RM-16, Dane Co. petition 11866.

Garfoot present at Town Hall with attorney. Discussion raised by Hefty on possible home site shown on submitted CSM, Town has not approved that homesite. A. Jester noted that CSM is not being approved this evening and that the possible homesite location will require a separate Town meeting. Building envelope is not being approved at this meeting.

MOTION (Hefty/Schwenn) to approve rezone from AT-35 to RM-16 with no further divisions per the Town land use plan. Original concept plan building envelope still stands in spite of new location drawn on submitted CSM. 2 ayes, 0 nays, motion carried.

10. Adoption of Ordinance 2022-7-1, revised sign ordinance. Hefty explained the history of the sign ordinance revisions over the past year, highlighting that the sign ordinance review committee and PC have approved the version before the Board tonight. Consistent with the land use plan, limited room for variances unlike previous ordinance.

MOTION (Schwenn/Hefty) to approve Ordinance 2022-7-1 with no changes. 2 ayes, 0 nays.

11. Adoption of Resolution 2022-7-1, amending the Town fee schedule to add wind energy system fee.

Resolution affirms previous Board intent to add a fee to the Town fee schedule for the siting of a large wind energy system.

MOTION (Hefty/Schwenn) to approve Resolution 2022-7-1. Will also need to define large wind energy system at some point in the future. 2 ayes, 0 nays, motion carried.

12. Authorize application for Mt. Horeb Community Foundation grant to repair the front stoop of the old town hall. Gauger explained the most urgent need is the front stoop. Money (up to \$1,500) could be available from the grant in December 2022. Deadline to apply is 9/1. Discussion on whether Gauger or committee could apply for the grant – WTA guidance that they cannot represent the Town in an official capacity without becoming a formal committee. As such, admin/clerk will apply for the grant, collaborating with S. Gauger as needed.

MOTION (Hefty/Schwenn) to authorize the application for the Mt. Horeb Community Foundation grant to repair the front stoop of the 1915 Town Hall. 2 ayes, 0 nays.

13. Rustic road application process update for Town Hall Rd. Hefty took photos for the application. E Bunn has site information for some of the sites on Town Hall Rd. Hefty will continue obtaining signatures and more info on historic sites; hoping for August submittal.

14. Open records/meetings training cost-share update from admin/clerk. Admin/clerk sent email to surrounding towns gauging interest in attending Chris Hughes training. Primrose, Town of Verona and Town of Blue Mounds expressed some interest, waiting to hear back from others.

15. Calendar of upcoming events

- 7/25 PC meeting
- 7/28 Open Book
- 8/9 primary election
- 8/16 Board of Review

16. Bills

MOTION (Schwenn/Hefty) to pay the bills. 2 ayes, 0 nays, motion carried.

17. Adjournment

MOTION (Schwenn/Hefty) to adjourn at 8:08 p.m. 2 ayes, 0 nays, motion carried.

Minutes taken and submitted by Jackie Arthur, Administrator/Clerk