

Springdale BOR Minutes

Tuesday, July 20, 2021 at 6:30 p.m.

1. **Rosenbaum call to order** at Town Hall; 6:34 p.m. Quorum of Rosenbaum and Schwenn present; Fagan absent on temporary medical leave. Rosenbaum explained new concurrent meeting format with folks present in Town Hall and people watching via Zoom. Slideshow on Zoom provided instructions on how to submit comments via the chat during public comment periods.
2. **Certification of compliance with Open Meetings Law.** Clerk confirmed posting 7/19 at 4:00 p.m.
3. **Ordinance to appoint alternate BOR members.** Discussed that Town needs an ordinance to appoint alternates; last year's ordinance was adopted from a sample and was only valid for 2020. Need permanent one going forward so that we don't need to adopt a new one each year. Not able to be adopted tonight because it wasn't noticed properly. Will be able to adopt 8/17 in time for the 8/26 BOR.
4. ~~**Appointment of alternate BOR members for 8/26 Board of Review**~~ This agenda item was removed due to current insufficient ordinance.
5. **Selection of BOR vice chair. MOTION** (Rosenbaum) to nominate Supervisor Richard Schwenn as 2021 BOR vice chair. Schwenn seconded. 2 ayes, 0 nays, motion carried.
6. **Adjourn.** 6:50 p.m. **MOTION** (Schwenn) to adjourn the BOR. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.

Springdale Town Board Minutes

Tuesday, July 20, 2021 at 7 p.m.

1. **Rosenbaum call to order** at Town Hall; 7:01 p.m. Quorum present; Fagan absent on temporary medical leave. Rosenbaum explained new concurrent meeting format; folks present in Town Hall and people watching via Zoom. Slides showed instructions for those on Zoom to submit comments via the chat during public comment periods.
2. **Certification of compliance with Open Meetings Law.** Clerk confirmed posting 7/19 at 4:00 p.m.
3. **Approval of the agenda.** No changes to agenda.
4. **Minutes of previous Town Board meetings.**
MOTION (Schwenn) to approve 6/15 Town Board minutes. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.
MOTION (Schwenn) to approve 6/28 minutes from joint meeting. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.
5. **Public input/non-agenda items.** Resident S. Gauger commented about inflated property values. Rosenbaum went over upcoming Open Book and BOR. No other public comments.
6. **Statement from treasurer.** Nothing out of the ordinary. Balance sheet presented on slideshow. Taxes - have \$477,000 of the 665,000; County will settle up and make us whole in August. Capital Building and Capital Equipment funds are new for 2021.
7. **Marcine's new alcohol beverage retail license application - Class B Retail Liquor & Beer.** Applicants Walter Heinrich and Jennie Corey-Heinrich, 1397 Sayles Tr. Belleville, present. Heinrichs discussed their work histories and backgrounds, as well as plans to keep the bar as Marcine has it, except for the name. Rosenbaum moved to table approval due to questions needing legal advice.

MOTION (Rosenbaum) to table this application until Board has received the advice of Town attorney. Schwenn seconded. 2 ayes, 0 nays, motion carried.
8. **"Citizens for Safety on Town Hall Road" requests.** Resident A. Gauger gave background on the safety issues on Town Hall Rd. Gaugers met with DNR manager Kevin in June, determined that speed should be reduced and downward pointing arrows installed at trail crossing. Parking area is a sight-line hazard. Kevin said that if the Board voted for do not park signs for the north side of Town Hall road that would be good enough reason to construct a parking lot in Klevenville. Patrolman will order 3 more no parking signs. Former Town Supervisor, Wayne Hefty, in attendance to explain his interpretation that Springdale is a "semi-urban district" which would allow the Board to lower the speed limit to 35 vs the previously assumed 45 with speed study. Rosenbaum asked if we could get Pam Dunphy at Dane Co. to comment on this new interpretation. Hefty agreed. Schwenn added that he doesn't want to spend any money on a speed study because we won't have any enforcement of the new speed limit. Resident A. Gauger submitted neighbor petitions to be added to the record.
9. **Dave Larson, Arbor Trace Homeowner's Assoc., speeding and roadside erosion on Arbor Trace Dr.** Assoc. President, D. Larson present with members Scott Miller and Andy Davis. Request for 25 mph speed limit sign for east entrance of Arbor Trace; cars may not know the speed limit when entering from that direction. Larson handed out talking points for the erosion issue. Requested meeting with Patrolman Dahlk to discuss different plowing techniques. Patrolman agreed to meet

and work with them. Rosenbaum reminded everyone that maintenance expectations should take into consideration Arbor Trace's location in a rural township vs. that of a "typical" residential street in a city. No further action taken.

10. **Craig Booth (IT consultant) presentation of upgrade options for the Town.** Booth stepping down as Town IT consultant; Town will need to acquire a new company to take on many of the needed modernizations. Presented some options for the Town to consider, as well as recommended a change for Town emails (currently all personal/Gmail accounts). Current system is very antiquated, should consider hosted email service with Google or Microsoft. Currently no way to manage Town email addresses or ensure record integrity. No board action taken.
11. **Wilsman Driveway Agreement (DRAFT) Review.** The final draft was circulated to all the parties last week by the Clerk. M. Wilsman and the Board agreed on the changes made.

MOTION (Rosenbaum) to approve latest version of the agreement and get signatures this week. No further discussion. Schwenn seconded. 2 ayes, 0 nays, motion carried.

12. **Request for Town funds to host a retirement party for former Town Deputy Clerk, Carol Statz.** Proposed open house date Sunday, 8/29/21 from 2-4 p.m. at Town Hall. B. Hartmann present; proposed budget presented on the screen. Budgeting for 75 people.

MOTION (Schwenn) to approve \$341.05 for the party. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.

13. **Dane Co. Hazard Mitigation Plan Update - Springdale participation?** Clerk explained the process of participation in the County plan update. Last update was 2018, Springdale participated. Participation would require staff time over the next few years to prepare the new plan and to attend the virtual meetings; need volunteers for a planning committee as well. No FEMA funds withheld if the Town decided not to participate, only funds to *mitigate* future "natural hazards." Rosenbaum suggested that Patrolman be part of the planning team; Clerk should send out a Town-wide email to solicit volunteers; and that this may be a good deputy clerk project.

MOTION (Rosenbaum) to send Springdale participation agreement to Dane County. Schwenn seconded. 2 ayes, 0 nays, motion carried.

14. **1701 Ben Franklin lawn height complaint, resident non-response to Town letter.** Second letter was sent asking for the lawn to be cut; resident did not cut. Rosenbaum discussed the fact that we have an ordinance requiring lawns to be maintained below 12" long; this yard, in some areas, exceeds multiple feet. Need remedy for the neighbor.

MOTION (Rosenbaum) to begin enforcement of Ordinance 6-1-4 by directing weed commissioner Eric Birschbach to provide an official determination regarding a violation of our ordinance. Clerk will contact Eric to start the process. No further discussion. 2 ayes, 0 nays, motion carried.

15. **Clerk office hours - request to change hours on third Tuesdays to 2-6 p.m.** Board agreed with new hours for 3rd Tuesdays; no motion needed.
16. **Calendar of upcoming events.** Open Book - Thursday, 8/5, 12 - 2 p.m.; Board of Review, Thursday, 8/26, 4 - 6 p.m.; Carol Statz Retirement Party, Sunday 8/29, 2-4 p.m.
17. **Bills.** Bills of note included propane contract with Premiere, Mt. Vernon Park Assoc. insurance cost-share, and Town and Country bill including the Spring Cleanup. Propane cost increased substantially over last year, by nearly \$.40/gal. Rosenbaum will contact T&C to discuss extra tonnage charges.

MOTION (Rosenbaum) to approve 2021-2022 pre-pay contract for 4300 gallons at \$1.409/gal, for a total of \$6,058.70. Schwenn seconded. 2 ayes, 0 nays, motion carried.

MOTION (Schwenn) to pay all the bills except recycling until Rosenbaum hears back from them. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.

18. **Compensation for Town Board Chairman and contingency plan for replacement options if unable to fulfill duties of role.** Discussed compensation for chairman - Schwenn offered that if chair feels unfairly compensated, he could sign back his checks to the Town. Rosenbaum tabled further discussion on a temporary replacement until more is known about Fagan's situation. Rosenbaum and Schwenn will work together on driveways. No further discussion.
19. **Adjourn.** **MOTION** (Schwenn) to adjourn. Rosenbaum seconded. 2 ayes, 0 nays, motion carried.

John Rosenbaum, Interim Chair for Mike Fagan; minutes taken and submitted by Jackie Arthur, Admin/Clerk