

# OPEN MEETING NOTICE

## TUESDAY, AUGUST 15, 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](http://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](mailto: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**
  - 7/18 TB meeting
  - 7/26 TB meeting (old Town Hall door and steps)
- 4. Public comment**
- 5. Treasurer's report and bills**
- 6. Patrolman's report**
  - Roadwork update
  - Paulson Rd. bridge update
  - Town Hall shop door replacement
- 7. Operator License for Kelly Baker, Riley Tavern**
- 8. Dan Maki, Facility Engineering, proposal to coordinate the remediation of known disrepair with the roofing system in situ for town hall**
- 9. Old town hall - update on steps and door replacement**
- 10. Resolution 2023-8-1, passage of emergency management plan and submission to Dane Co.**
- 11. Draft Solar Ordinance – feedback from Atty. Fleming, Murphy Desmond SC**
- 12. Town Ordinance update project – recap of clerk/deputy meeting with Attorney Alan Harvey, Community Code Service**
- 13. Update on levy limit penalty and DOR determination for Springdale's shared revenue payment**
- 14. Springdale Capital Planning Committee – update, Treasurer/Committee lead Boelhower-Santi**
- 15. Lust Road**
  - Approval of finished road, beginning of warranty period
  - Review of final expenditures and refund of partial deposit to the Kalhs
- 16. PSC feedback on possible uses of ATC funds**
- 17. Fly Dane imagery – Dane Co. funding request, determination on Springdale's buy-in**
- 18. Rural Insurance – town shop/garage inventory update**
- 19. Review of draft broadband conduit communication for residents applying for new building permits**
- 20. Staff training – UW GB Clerk Institute completion recap, Admin/Clerk Arthur**
- 21. Calendar of upcoming events**
  - 8/28 – PC meeting
  - 8/24 – Open Book
  - 9/12 – Board of Review
- 22. Adjournment**

*Post: 8/11 [springdalewi.gov](http://springdalewi.gov) and 8/14 at Town Hall. Mt. Horeb Mail notified 8/14. -Jackie Arthur, Admin/Clerk*