

OPEN MEETING NOTICE

TUESDAY, AUGUST 16, 2022

Pursuant to Wis. stat 985.02(2), final agendas are posted at the Springdale Town Hall and at springdalewi.gov.

MEETING 1, BID OPENING

2:30 PM

This meeting will be held in-person at 2379 Town Hall Rd., Mt. Horeb. 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.

- 1. Call to order and certification of compliance with open meetings law**
- 2. Approval of the agenda**
- 3. Lust Rd. bid opening**
- 4. Adjournment**

MEETING 2, BOARD OF REVIEW

3 – 5:00 PM (or until adjourned)

This meeting will be held in-person at 2379 Town Hall Rd., Mt. Horeb. 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.

- 1. Call BOR to order and certification of compliance with appropriate BOR and Open Meetings notices**
- 2. Confirmation of appropriate BOR and Open Meetings notices**
- 3. Confirm BOR chair/vice chair**
- 4. Verification of fulfillment of BOR training requirements**
- 5. Verification of income and expense information confidentiality ordinance (sec.70.47(7)(af))**
- 6. Review of new laws**
- 7. Adoption of policies for sworn telephone/sworn written testimony & waiver of BOR hearing requests**
- 8. Filing and summary of Annual Assessment Report by assessor's office**
- 9. Receipt of assessment roll by clerk from the assessor**
- 10. Receive assessment roll and sworn statements from the clerk**
- 11. Review assessment roll and perform statutory duties:**
 - Examine the roll
 - Correct description or calculation errors
 - Add omitted property, and
 - Eliminate double assessed property.
- 12. Discussion/action - certify all corrections of error under state law (Wis. Stat. 70.43)**
- 13. Discussion/action - verify with assessor that Open Book changes are included in the assessment roll**
- 14. Allow taxpayers to examine assessment data**
- 15. During the first two hours, consideration of:**
 - Waivers of the required 48-hour notice of intent to file an objection when there is good cause,
 - Requests for BOR hearing waiver to allow the property owner an appeal directly to circuit court,
 - Requests to testify by telephone or submit sworn written statement,
 - Subpoena requests, and
 - Act on any other legally allowed/required BOR matters.
- 16. Review Notices of Intent to File Objection**
- 17. Proceed to hear objections and proper notice/waivers given (unless scheduled for another date)**
- 18. Consider/act on scheduling additional BOR date(s)**
- 19. Adjourn (to future date if necessary)**

OPEN MEETING NOTICE

MEETING 3, TOWN BOARD

7:00 PM

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 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**
 - 7/19 TB meeting
4. **Public comment**
5. **Treasurer report**
6. **Resolution 2022-8-1**, amending the 2022 Town of Springdale budget
7. **Resolution 2022-8-2**, adopting the 2022 update to the Dane County Natural Hazard Mitigation Plan
8. **PUBLIC HEARING and Board determination on proposed Strike Eagle LLC/Hamilton 2-lot preliminary CSM**
9. **Strike Eagle LLC/Hamilton rezone, Lot 1 AT-35 to RR-2; Lot 2 from AT-35 to RR-1**
10. **Riley Tavern sign application**
11. **Hearts & Hands sign application**
12. **Diel driveway permit application discussion, Sharpes Corner Rd.**
13. **2023 Springdale budget ideas/brainstorming session – public input welcomed**
14. **Garbage and recycling contract discussion/update**
15. **Discussion on ARPA Uniform Guidance [2 CFR 200.317 - 2 CFR 200.327](#) regarding documented procurement procedures and written standards of conduct covering conflicts of interest before expending ARPA funds**
16. **Mt. Horeb Community Foundation Grant application – update**
17. **HAVA domain transition grant update**
18. **Lust Rd. update**
19. **Town roadway specifications – discussion on possible variance language**
20. **Discuss possible definitions of large wind energy system from ordinance**
21. **Rustic Road designation for Town Hall Road - discussion**
22. **UW Green Bay Clerk Institute – training takeaways from admin/clerk**
23. **Annual WTA convention discussion**
24. **Calendar of upcoming events**
 - 8/22 Joint TB/PC meeting
 - Schedule road-specific budget meeting with Patrolman? Suggestion from former chairman to replace the “road tour” from years past
 - Schedule first budget work session
25. **Bills**
26. **Adjournment**

Posted 8/11 springdalewi.gov and 8/15 at Town Hall. Mt. Horeb Mail notified 8/11. -Jackie Arthur, Admin/Clerk