

# MINUTES

## SPRINGDALE TOWN BOARD

### TUESDAY, AUGUST 20, 2024 AT 7:00 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 7:03 PM. Quorum of TB members present at town hall (Rosenbaum, Hefty & Schwenn). Also present at Town Hall were Patrolman Dahlk, Treasurer Shatravka, and Admin/Clerk Arthur. Arthur verified posting in accordance with the open meetings law 8/16 springdalewi.gov and 8/19 at Town Hall. Mt. Horeb Mail notified 08/16.
2. **Approval of the agenda** by unanimous consent.
3. **Minutes of previous Town Board meetings**
  - 7/16 TB meeting – **MOTION** (Schwenn/Hefty) to approve with no edits. 3 ayes, 0 nays.
  - 7/17 TB meeting – **MOTION** (Hefty/Schwenn) to approve with no edits. 3 ayes, 0 nays.
  - 7/29 TB meeting – **MOTION** (Hefty/Schwenn) to approve with no edits. 3 ayes, 0 nays.
  - 8/5 TB meeting – **MOTION** (Schwenn/Hefty) to approve with no edits. 3 ayes, 0 nays.
4. **Public comment.** Resident Steve Gauger would like agenda items to be more descriptive. Board/admin clerk will keep this in mind going forward and will give more detail when possible.
5. **Treasurer’s report and bills.** At 60% of the year. At 78% of budget for revenues. 3 big items not included on report that we haven’t received yet are August settlement (received today), shared revenue (will be \$71,776 in November), and \$32,000 final transportation aid in October. Exceeded budget by \$51,000 (interest income, TRIP funds receipt). Should end over-budget in revenues. Expenses: under-budget at 46% of the total. New this year, 2% fire dues now required to be paid to MHJFD. Public works – if we remove road work (\$220K) we’re at 60% of budget, right on track. Capital outlay – budget \$100,000. Midwest Roofing paid tonight in bills. ARPA will be closed out once we know dollar amount of badger books.

**MOTION** (Schwenn/Hefty) to pay the bills. No further discussion. 3 ayes, 0 nays.
6. **Patrolman’s report**
  - Washout roads – Bakken & Grimstad. Last Tuesday, contractor came in and chipped brush and hauled bigger logs on Bakken. Ready for ditching (bids tonight). Grimstad, waiting for grader to see how high we’ll need to raise shoulders to prevent water running down middle of the road.
  - Grimstad plan – road has gotten wider with washing. Will have Finks come in with their grader on bobcat to pull shoulder in, try to get water to go off instead of running down the road. Issue is tree farm – cutting the ditch on the east side will be problematic for parking. Gravel will be compacted and rolled so it won’t wash into the ditch. Hopefully we get frost this year, so it won’t get torn up. Possibility to double seal it so gravel doesn’t wash out.
  - Road patching and repairs update – roads are looking good. Hoping to start Arbor Trace this week. County took down road signs off of county stop signs, we’ll have to replace those, more to come. Need to install separate post and will start on that tomorrow.
7. **Riley Tavern request for special permit for events with amplified sound in outdoor consumption area** (per Springdale Code 7-2-17 (c)).
  - **Saturday, September 28<sup>th</sup>** from **12p-2p**, fundraiser supporting Mt. Horeb High School DECA
  - **Sunday, September 22<sup>nd</sup>** from **12p to 4p**, amplified live music in the outdoor consumption area designated in liquor license. No additional tenting/dance floor, music will begin at 12 and end at 4, no anticipated surge in attendance over normal operations, and licensed operator will be working in the outdoor area throughout the day.

**MOTION** (Hefty/Schwenn) to approve the two events – 9/28 and 9/22 for amplified sound. No further discussion, and no neighbors present. 3 ayes, 0 nays.
8. **MHJFD pre-budget update – Rosenbaum.** Another significant increase coming from MHFJD – 3-5% increase verified with Springdale representative to the board M. Lamberty (present at town hall). Last

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Wednesday in September will be final budget meeting for towns to approve. Springdale is 23-24% of budget, Village is 50%. Springdale is \$353,000 of the total levy.

9. **2024 assessment process update.** Entire town was reassessed in a market update due to being out of compliance with the state. State requires that municipalities be compliant at 100% of market value at least once every 5 years. Board of Review approaching on 9/4 where residents can appeal if necessary.
10. **Parking on town roads, discussion.** Town Hall Rd near bike trail. Parking occurs frequently. The Town does not have a parking ordinance. Hefty called in a complaint and was told nothing could be done because the Town doesn't contract with the department. Huge safety issue with cars parked to the shoulder. Could consider installing barriers, or contract with Village or County to enforce. Have deputy coming to next month's meeting and will discuss further on what they can do. Parking on Paulson Rd. near bike trail was a resident concern, but road is much wider and straighter, and visibility is better so not much of a problem.
11. **Bakken Rd. bid opening.** Jones Excavating Solutions - \$13,975. Finks - \$8,700. Cheaper because they own the pit, have the material there.  
**MOTION** (Rosenbaum/Schwenn) to award the bid to finks at \$8,700. Rosenbaum – didn't mention when they could get the work done. Dahlk said it will be done before snow for sure. Will talk to Brett to confirm. 3 ayes, 0 nays.
12. **Town single-axle plow truck bid opening.** With all 3 we could have delivery before end of the year. JX for Peterbilt, \$135,433. Kenworth – basic 2025 \$134,954. 140,424 with extended warranties. Western Star – \$137,740. Extended warranty is \$141,260. Only difference is that they don't have a wiring warranty. Engine warranty is the same.  
Prices likely increasing as of 1/1/25. Schedule separate board meeting to discuss further. 8AM on 8/23.
13. **Feedback from PSC RE: use of ATC funds for truck purchase.** Rosenbaum hasn't heard back yet.
14. **Consideration of power wash/painting of town hall.** Discussion consensus that we shouldn't spend any money power washing, instead focus on getting better insulation to save on heating costs. Hefty will spray paint mismatched panels that will be patched in due to garage column repair.
15. **Consideration of old town hall repairs/restoration.** Budgeted this year to paint the trim on old town hall. Contractors Bob Hanson, Jeremy Pings and Tim Forseth agreed that trim can't be painted due to rotting and deterioration. Considerable amount of carpentry work needs to be done. Pings is willing to do it later this year. Rosenbaum brought up the problem that molding is up under the flashing. The time to have replaced the molding would have been when it was re-roofed. Brunsell could re-create what we have now, but aluminum wrap would be cheaper in the long run. Hefty will further investigate.
16. **Board of Review discussion, Rosenbaum.** New training video available for viewing. Rosenbaum will look into DOR sales report we used last year to use again this year.
17. **Election update – public test, partisan primary stats and DS200 performance.** 689 total votes cast, 46% turnout. 581 in-person voters and 108 of 150 absentee ballots returned. One voter voted twice – currently being investigated by Dane Co. DA's office. Huge thank-you to chief inspectors Jeremy Pings and Rebecca Boelhower-Santi. Rebecca served 2 of 3 shifts and stayed all day to help.
18. **Calendar of upcoming events**
  - 9/4 Board of Review, 3-5 PM
  - 9/17 – WTA fall workshops
  - Set dates for budget planning work sessions

### 19. Adjournment

**MOTION** (Schwenn/Hefty) to adjourn at 9:08 PM. 3 ayes, 0 nays, motion carried.

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