

MINUTES

SPRINGDALE TOWN BOARD | DANE COUNTY, WI
TUESDAY, SEPTEMBER 20, 2022

MEETING 1

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 6:30 p.m. Quorum of Rosenbaum, Hefty and Schwenn present at Town Hall. Patrolman Dahlk and Admin/Clerk Arthur also present at Town Hall. Admin/clerk confirmed meeting was posted 9/15 springdalewi.gov and 9/19 at Town Hall. Mt. Horeb Mail notified 9/2.
2. **Approval of the agenda**
3. **CLOSED SESSION pursuant to § 19.85(1)(c) to consider employment of an employee over which the Town has jurisdiction and exercises responsibility.**
MOTION (Rosenbaum/Hefty) to enter closed session pursuant to § 19.85(1)(c) to consider employment of an employee over which the Town has jurisdiction and exercises responsibility. No further discussion. 3 ayes, 0 nays, motion carried.
4. **Adjourn**
MOTION (Schwenn/Hefty) to adjourn at 6:45 p.m. No further discussion. 3 ayes, 0 nays.

MEETING 2

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 7 p.m. A quorum of Rosenbaum, Hefty and Schwenn present at Town Hall. Patrolman Dahlk, Admin/Clerk Arthur, Deputy Milcarek and Treasurer Boelhower-Santi also present at Town Hall. Admin/clerk confirmed meeting was posted 9/15 springdalewi.gov and 9/19 at Town Hall. Mt. Horeb Mail notified 9/2.
2. **Approval of the agenda** by unanimous consent. No changes.
3. **Minutes of previous Town Board meetings**
 - 8/16 Lust Rd. bids & TB mtg. **MOTION** (Schwenn/Hefty) to approve with no changes. 3 ayes, 0 nays, motion carried.
 - 8/16 TB mtg. **MOTION** (Schwenn/Rosenbaum) to approve with the edits read aloud by Rosenbaum re: the Riley Tavern sign:
“The Town ordinance regarding signs on commercial buildings normally limit the total sign area on two-sided signs to 32 square feet. However, the board granted a variance to allow the total square footage of the Riley Tavern sign to total 39 square feet (both sides totaled). This is a 20% variance. The justification for the variance is the size and height of this unique building (three stories) and a sign of this size will fit well with the architecture and historical nature of the building. In fact, the owner of the building showed a photograph of the building from the 1970s or 1980s with a sign very similar to the new sign proposed by the owner.”
 No further discussion. 3 ayes, 0 nays, motion carried.
 - 8/26 S. Sharpes Corner site visit. **MOTION** (Hefty/Schwenn) to approve with no edits. 3 ayes, 0 nays, motion carried.
 - 9/6 Lust Rd. closed & TB mtg. **MOTION** (Hefty/Schwenn) to approve with no edits. 3 ayes, 0 nays, motion carried.
 - 9/12 TB budget work session #1. **MOTION** (Hefty/Schwenn) to approve with no edits. 3 ayes, 0 nays, motion carried.
4. **Public comment.** Patrolman Dahlk mentioned a new split rail fence has been erected on Bakken, likely within the right-of-way. Rosenbaum will investigate and reach out to the owner. S. Gauger mentioned that Patrolman Dahlk put up a support beam under the deteriorating portico on the 1915 town hall.

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5. Treasurer report

6. Temporary “picnic” licenses for 10/8/2022, Mt. Vernon Fest:

- Temporary Class “B” (beer) retail license
- 2 temporary operators: Tressa Proctor and Gail Trainor

Admin/clerk confirmed that background checks were clear and that application was complete. Tressa Proctor present at Town Hall, said that they are hoping to make it an annual event. Curfew will be 10 p.m.

MOTION (Hefty/Schwenn) to approve the temporary Class “B” (beer) retail license for the Mt. Vernon Fest. No further discussion. 3 ayes, 0 nays, motion carried.

MOTION (Hefty/Schwenn) to approve the temporary operators, Tressa Proctor and Gail Trainor, for Mt. Vernon Fest. No further discussion. 3 ayes, 0 nays, motion carried.

7. Superintendent Steve Salerno - Mount Horeb Area School District's November referendum.

Superintendent Salerno present at Town Hall. Presented the referendum and the needs of the district with a time for questions.

8. Driveway – Brian and Christine Diel, S. Sharpes Corner Rd., CSM 12745. Brian Diel present at

Town Hall. Diel requested that the road be lowered to 35 mph, which is the max speed for the site distance provided by their desired driveway location. Town cannot lower to 35 without DOT approval; however, speed study that was authorized by the TB on 9/6 will be started on Monday, 9/26. Dane Co. is performing the engineering study for the Town at a cost of \$500 for 1 counter on S. Sharpes Corner Rd. The results will recommend the speed that the road may be posted using the 85th percentile standard.

9. Rezone – M. Laufenberg, 3128 K&R Rd., spot rezone for replacement accessory building to limited commercial (LC). Proposal is to rezone .68 acres out of AT-35 to LC.

MOTION (Schwenn/Hefty) to approve the rezone of .68 acres from AT-35 to LC. No further discussion. 3 ayes, 0 nays, motion carried.

10. Ordinance 2022-9-1, amending Title 7-2-4(e), special Class “B” fermented malt beverage picnic license and 7-2-5, license fees. Amendments will:

- enable the clerk to issue temporary operators and temporary retail (picnic) licenses, preventing the Board from needing a special meeting to approve submissions;
- implement a new waiting period for temporary Class “B” (beer) picnic licenses. Currently no waiting period in our code. Statute requires the Board to set one. Suggested waiting period is 15 days to match statutory period for “Class B” (wine) picnic licenses; and
- update fees. Back in 1980’s when ordinance was written Picnic licenses were \$5, state law is now \$10. Operator license fees were changed from \$10 to \$25 by Town staff in 2018 or 2019 – should have been by ordinance amendment. Suggested fee: \$20/license for both operator and temporary operator licenses. This will still cover the \$7 DOA background check fee plus staff time for processing. WTA thinks \$25 is high.

MOTION (Schwenn/Rosenbaum) to approve Ordinance 2022-9-1 as written. No further discussion. 3 ayes, 0 nays, motion carried.

11. Town Hall cleaning and maintenance discussion. General discussion about cleaning and maintenance needs for Town Hall. Town used to employ a resident who worked for the MARC center in Mt. Horeb, but she is no longer available after COVID and the center does not have an available individual at the moment. Recommendation that Deputy Clerk should look for alternatives for next month.

12. Annual Budget Meeting for the Mount Horeb Area Joint Fire Department (MHAJFD)

Wednesday, September 28th at 7:00 pm. Mike Lamberty, Springdale’s representative to the Fire

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District Board, was present in Town Hall. Rosenbaum has a scheduling conflict, but Schwenn and Hefty were encouraged to attend.

13. Mt. Horeb Community Foundation Grant application – update. S. Gauger and Admin/Clerk Arthur will attend October 5 evening meeting of the Foundation board to present our grant application.

14. Lust Rd. update

15. WTA annual convention – October 2022. Rosenbaum, Arthur and Milcarek plan to attend.

16. Town advocacy council decision. Approximately \$520 for the Town to become a member (per capita charge).

MOTION (Rosenbaum/Hefty) to insert membership in budget to see how we come out. 3 ayes, 0 nays, motion carried.

17. Projector/screen for meeting room – discussion. Consensus that an adapter to make the current, wired projector wireless should be ordered. Mad City Techs quoted \$80 for the adapter.

18. Scheduling:

- Open records training dates – 17th, 25th and 11/1 could work for TB; admin/clerk will check with Chris Hughes and PC members.
- Set Town employee performance review date(s) – 10/4 was decided.

19. Calendar of upcoming events

- 9/26, PC/TB meeting
- 9/27, TB budget work session

20. Bills

MOTION (Schwenn/Hefty) to pay the bills. 3 ayes, 0 nays, motion carried.

21. Adjournment

MOTION (Schwenn/Hefty) to adjourn at 9:04 p.m. 3 ayes, 0 nays, motion carried.

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