

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, SEPTEMBER 6, 2022

MEETING 1, 1:00 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 1:00 p.m. Admin/Clerk Arthur confirmed Mt. Horeb Mail was notified on 9/2, and notices posted to web & at Town Hall on 9/2. Quorum of TB present (Rosenbaum, Schwenn, Hefty) in Town Hall, along with Patrolman Dahlk and Deputy Clerk Milcarek. Town attorney, Chris Hughes, and Town engineer, Brian Berquist, present via Zoom.
2. **Approval of the agenda** by unanimous consent.
3. **CLOSED SESSION regarding Lust Rd. negotiations**

MOTION (Rosenbaum/Schwenn) to enter closed session for discussion and/or possible action under Wis. Stats. 19.85(1)(e) to deliberate how and what party/parties will pay to upgrade Lust Road because competitive and/or bargaining reasons require a closed session. No further discussion. 3 ayes, 0 nays, motion carried.

MOTION (Hefty/Schwenn) to adjourn closed session and enter into open session. 3 ayes, 0 nays, motion carried.
4. **Adjournment**

MOTION (Schwenn/Hefty) to adjourn the meeting at 1:45 p.m. 3 ayes, 0 nays, motion carried.

MEETING 2, 1:45 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 1:45 p.m. Admin/Clerk Arthur confirmed Mt. Horeb Mail was notified on 9/2, and notices posted to web & at Town Hall on 9/2. Quorum of TB present (Rosenbaum, Schwenn, Hefty) in Town Hall, along with Patrolman Dahlk and Deputy Clerk Milcarek. Pellitteri representative, Joe Spair, present in Town Hall.
2. **Approval of the agenda** by unanimous consent.
3. **Diel driveway siting and speed limit discussion, S. Sharpes Corner Rd.** Rosenbaum explained that the site distance to the north does not meet WisDOT site distance requirement of 495 feet – used by Springdale’s ordinance – for safe stopping on a 55-mph road. Rosenbaum suggests a speed study to evaluate lowering the speed limit as most cars likely do not exceed 40-45 mph on the road.

MOTION (Rosenbaum/Hefty) to authorize a speed study, for the lowest possible cost, on S. Sharpes Corner Rd. to determine whether speed can be lowered by 10 mph to 45 mph.

Discussion: Schwenn disagrees with spending money on the study. Admin/clerk will contact engineering firms to determine who can do the study for the lowest cost.
4. **Rustic road application for Town Hall Rd.** Hefty has compiled a packet of information that the Board needs to sign before submission to the state. Applications are only considered twice per year, and they only act on applications once per year.

MOTION (Hefty/Schwenn) to approve the Rustic Rd. application for Town Hall Rd.

Discussion: Rosenbaum would like clarification that there are no road requirements or restrictions before we turn it in. 3 ayes, 0 nays, motion carried.

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5. **Town garbage and recycling contract for 2023 and beyond.** Springdale's current contract is for weekly, manual collection of garbage and recycling with Town and Country Sanitation (T&C). TB discussion included pros/cons and cost comparison of haulers (slides inserted on next pages), as well as discussion of responses from email to Towns that recently switched to T&C's automated service. As a result of negotiations with Rosenbaum, T&C President Doug Enke agreed to reduce the monthly manual garbage collection fee by \$1/household/month, as well as eliminate the potential for any surcharges over the next 5 years in tipping fees or diesel fuel increases. Pellitteri could not alter any of the submitted pricing in the original proposal to match these rates.

Public comment was received from residents K. and J. Hacker and S. Gauger who were in attendance at Town Hall. Switching to automated service would present a difficulty for some Springdale residents with long and/or gravel driveways, as well as have the unintended consequence of unsightly "toter" bin storage at the end of driveways between pickups. While automated pickup is cheaper and the switch is inevitable (T&C intends to phase it out in the near future), it was generally agreed that Springdale should take advantage of the manual collection option for as long as it is available.

MOTION (Schwenn/Hefty) to stay with Town & Country Sanitation for manual garbage and recycling pickup for the next 5 years (2023 – 2027). Discussion: Rosenbaum and Arthur will fine-tune contract for final submission to Doug. 3 ayes, 0 nays, motion carried.

6. Adjournment

MOTION (Schwenn/Hefty) to adjourn at 3:30 p.m. 3 ayes, 0 nays, motion carried.

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

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	A	B	C	D	E	F	G	H	I	J	L	M	N
1			Manual					Auto					
2		households	garbage	weekly recycle	Total /hh/mo	Total /hh/yr	Total/year	garbage	bi-weekly recycle	fuel surcharge avg./hh/mo	Total /hh/mo	Total /hh/yr	Total /year
3	Town & Country												
4	<i>current</i>	728	\$9.50	\$3.90	\$13.40	\$160.80	\$117,062						
5	2023	830	\$12.00	\$4.00	\$16.00	\$192.00	\$159,360	\$10.00	\$4.00	<i>n/a**</i>	\$14.00	\$168.00	\$139,440
6	2024	840	\$12.00	\$4.00	\$16.00	\$192.00	\$161,280	\$10.00	\$4.00	<i>n/a**</i>	\$14.00	\$168.00	\$141,120
7	2025	850	\$12.25	\$4.25	\$16.50	\$198.00	\$168,300	\$10.25	\$4.25	<i>n/a**</i>	\$14.50	\$174.00	\$147,900
8	2026	860	\$12.50	\$4.50	\$17.00	\$204.00	\$175,440	\$10.50	\$4.50	<i>n/a**</i>	\$15.00	\$180.00	\$154,800
9	2027	870	\$12.75	\$4.75	\$17.50	\$210.00	\$182,700	\$10.75	\$4.75	<i>n/a**</i>	\$15.50	\$186.00	\$161,820
10													
11													
12	Pellitteri - 5 year option *							***					
13	2023	830	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$10.00	\$4.40	\$0.22	\$14.62	\$175.44	\$145,615
14	2024	840	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$10.25	\$4.65	\$0.22	\$15.12	\$181.44	\$152,410
15	2025	850	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$10.50	\$4.90	\$0.00	\$15.40	\$184.80	\$157,080
16	2026	860	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$10.75	\$5.15	\$0.00	\$15.90	\$190.80	\$164,088
17	2027	870	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$11.00	\$5.40	\$0.00	\$16.40	\$196.80	\$171,216
18													
19	Pellitteri - 10 year option							***					
20	2023	830	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$9.35	\$3.75	\$0.22	\$13.32	\$159.84	\$132,667
21	2024	840	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$9.55	\$3.95	\$0.22	\$13.72	\$164.64	\$138,298
22	2025	850	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$9.75	\$4.15	\$0.00	\$13.90	\$166.80	\$141,780
23	2026	860	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$9.95	\$4.35	\$0.00	\$14.30	\$171.60	\$147,576
24	2027	870	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$10.15	\$4.55	\$0.00	\$14.70	\$176.40	\$153,468
25	2028	875	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$10.35	\$4.75	\$0.00	\$15.10	\$181.20	\$158,550
26	2029	880	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$10.55	\$4.95	\$0.00	\$15.50	\$186.00	\$163,680
33	2030	885	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$10.75	\$5.15	\$0.00	\$15.90	\$190.80	\$168,858
34	2031	890	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$10.95	\$5.35	\$0.00	\$16.30	\$195.60	\$174,084
35	2032	895	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	\$11.15	\$5.55	\$0.00	\$16.70	\$200.40	\$179,358

MINUTES

SPRINGDALE TOWN BOARD

PROS

CONS



Pellitteri
WASTE SYSTEMS
Automatic

- Dedicated Springdale webpage, videos, app
- Local Dane Co. company
- Complaint logging system
- Greener – fewer truck miles (Dane Co. landfill)
- Free shred event
- Innovation for more sustainable recycling

- 2 passes per road instead of 1 with manual
- Wheeled toters not ideal for long/gravel drives
- Variable fuel surcharge can change monthly



TOWN & COUNTRY
SANITATION INC.
Automatic

- Cheapest option
- Higher capacity toter vs bags
- Established relationship
- Building transfer facility in Prairie du Sac*

- 2 passes per road
- Wheeled toters bad for long/gravel drives
- Historical complaints with missed pickups/no explanation
- Recovered materials travel long distances on trucks



TOWN & COUNTRY
SANITATION INC.
Manual

- Easier for long/gravel drives
- Established relationship
- Only 1 pass per road
- Building transfer facility in Prairie du Sac*

- Bags offer less refuse capacity
- Phasing out, Town will eventually need to switch
- Historical issues w/ missed pickups& no explanation
- Recovered materials travel long distances on trucks

• Currently, all Springdale garbage goes to Boscobel then on to Horicon or Delavan.