1. **Call to order and certification of compliance with open meetings law** by Hefty at 7:00 PM. A quorum of TB members (Hefty and Schwenn) were present at Town Hall. Rosenbaum absent. Also present at town hall were Admin/Clerk Arthur, Treasurer Boelhower-Santi, Treasurer-in-training Shatrawka, and Patrolman Dahlk. Deputy Clerk Wilson present via Zoom. Arthur confirmed meeting was posted 5/17 springdalewi.gov and 5/20 at Town Hall. Mt. Horeb Mail notified 5/17 in compliance with the open meetings law.
2. **Approval of the agenda** by unanimous consent.
3. **Minutes of previous Town Board meetings**
	* 4/16 TB Meeting. **MOTION** (Hefty/Schwenn) to approve with no changes. 2 ayes, 0 nays.
	* 4/30 meeting, salt shed. **MOTION** (Schwenn/Hefty) to approve with no changes. 2 ayes, 0 nays.
4. **Public hearing on passage of Resolution 2024-3-1.** No comments or objections were filed with the clerk. No public spoke at the hearing.

**MOTION** (Schwenn/Hefty) to close the public hearing. 2 ayes, 0 nays.

1. **Passage of Resolution 2024-3-1.** According to Wis. Stat. 66.1003(4)(a), the Board initiated the requested ROW discontinuance process (at the request of the Plat owner, L. Heitke) by introducing a resolution declaring that the public interest requires the vacation and discontinuance of portions of the Ben Franklin St., E. 3rd St. and Avenue “B” rights-of-way. As per the statute, the Board referred this Resolution to the Plan Commission in March and the PC approved it. Tonight, the required public hearing was held and no written or verbal objections were presented to the Clerk. As such, after passage of this resolution, the next steps will be to record a certified copy of the Resolution and record the same with Dane County Register of Deeds (Wis. Stat. 840.11(2) and 66.1003(9)). This will give notice of the discontinuance to subsequent purchasers. The clerk will also work with Dane County to amend the Town's official map to reflect the discontinuance. No landlocked parcels were created as a result of this discontinuance (Wis. Stat. $ 66.1003(aXa)).

**MOTION** (Hefty/Schwenn) to pass resolution 2024-3-1 and discontinue the rights-of-way. 2 ayes, 0 nays.

1. **Public comment.** No public comment.
2. **Treasurer’s report and bills.** Boelhower-Santi provided an up-to-date balance sheet which was provided to the board and shown on the meeting slides. Nothing is out of balance. Tonight is Boelhower-Santi’s last meeting, Shatrawka will take over as treasurer the first week of June.

**MOTION** (Schwenn/Hefty) to pay the bills. 2 ayes, 0 nays.

1. **Patrolman’s report.** Currently patching to get ready for chipseal that will hopefully start tomorrow afternoon. Some hot mix wedging will also be done, weather dependent. One of the culverts will be done tomorrow on Springdale Center. Fargo Rd. had an emergency culvert 3 weeks ago. Lots of patching from the winter. By next week all chipseal and hot mix wedging should be done. Sign repair, patching and mowing will resume after that.
2. **Update on old town hall attic nest.** Kwik Kill removed the nest. The louvered vent was badly deteriorated.
3. **Update on LRIP/TRID bridge award from state and Dane Co. bridge aid.** Springdale's Town Hall Rd. bridge project was selected as one of 47 TRI-D projects statewide for funding in the 2024‐25 biennium. The total eligible cost of the project is estimated at $665,000.00, and WisDOT will reimburse the Town for up to $298,585.00.Arthur will file with the County for County aid (50%) in June. We will get the total amount of the award reimbursed after the project is completed, likely not until 2026.
4. **Update on repairs of Town Hall/garage trusses and roof.** Midwest roofing is ready, looking to have a few days in a row with a clear forecast to avoid rain.
5. **Progress on temporary help for remediating town road signs.** Dahlk is waiting for roadwork to be completed before resuming this work.
6. **Election machine (DS200) issues and plan for fall elections.** ES&S still giving the runaround – not being very helpful. Arthur will continue to dialogue with them until a solution can be provided.
7. **Status of Town welcome packet.** *Not discussed due to tornado warning and inclement weather.*
8. **Springdale Capital Improvement Planning Committee update, Treasurer/committee lead Boelhower-Santi.** *Not discussed due to tornado warning and inclement weather.*
9. **Calendar of upcoming events**
	* 6/4 – bid opening for concrete/asphalt work in and around the salt shed
	* 6/8 – spring cleanup
	* 7/22 & 23 – Open Book, 12-4:30 PM
	* 8/13 – partisan primary election
	* 9/4 – BOR at 3PM
10. **Adjournment**

**MOTION** (Schwenn/Hefty) to adjourn at 7:25 PM. 2 ayes, 0 nays.

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