MINUTES OF THE TOWN OF SPRINGDALE ANNUAL MEETING - APRIL 19, 2016

IN ATTENDANCE: Supervisor I Mike Fagan, Supervisor II Richard Schwenn, Treasurer Nona Erfurth, Clerk Vicki Anderson, Citizens: Tom Brunner, Harland Erfurth, and Wayne Hefty.

CALL TO ORDER: by Fagan, 7 p.m.

NOTICE OF THE MEETING: The agenda was posted and published in the *Mt. Horeb Mail* on 4/7/16 and posted in the three customary locations in Town.

APPROVAL OF MINUTES of 2015 ANNUAL MEETING held on April 23, 2015: MOTION by Schwenn/Hefty to approve the minutes of the 2015 Annual Meeting as distributed. Motion carried unanimously by voice vote, 7-0.

2015 FINANCIAL REPORT: A handout was available for those in attendance. Questions and comments included, but may not have been limited to the following:

1. The Town borrowed less money than projected to purchase the new truck. The purchase price was offset by the sale of the old truck for $40,000.00.

2. A sum of $22,327.00 was carried over from 2015 for roadwork in 2016 because of unsatisfactory work on a portion of Town Hall Road. It appears that the ambient temperature may have been too cool and the aggregate too dusty to properly set the road material. Based on this experience, all road work contracts for 2016 contain the mandatory completion date for all work – Aug. 15, 2016.

3. DaneCom Radio – It was questioned whether the town should continue to pay for a system that has been plagued with problems. The Town Board agreed to investigate the status and reliability of the radio system. MOTION by Erfurth/Brunner to approve the 2015 Financial Report as presented. Motion carried 7-0.

Mount Horeb Area Fire District and Village of Mt. Horeb joint building project: Plans for a proposed new joint fire and police station are proceeding. MHAFD Representative for the Town of Springdale Mike Lamberty recently reported the following to the TB

a. MHAFD and Village have secured acreage on the west side of the Village, in the area of Premier Cooperative from the Co-op for $1.00.

b. Several architectural firms are being interviewed. The building is proposed as a joint use building to save costs. The common areas will be jointly funded by the fire and police departments and the fire station will be funded by the MHASD and the police station by the Village.

c. It is the goal to have a building plan in place, projected costs, etc. to discuss with citizens of the fire district this summer and to place a funding referendum on the Nov. 8, 2016 ballot. The actual language on the ballot will be determined by the MHAFD for consistency but towns have weighed in on some aspects. For example, that the referendum be binding; that the loan secured by the Town of Springdale for its portion be spread out over 10 years; that questions be answered re: outcome of the vote on the referendum and the impact on the project. (Will the vote be a simple majority vote to approve? What happens if one municipality in the MHAFD does not receive a majority of votes to support the project?

AMERICAN TRANSMISSION COMPANY – CARDINAL HICKORY TRANSMISSION LINE –TOWN OF MIDDLETON TO MONTFORT TO CASSVILLE TO IOWA: Springdale landowners with property alongside a proposed route for the Cardinal Hickory transmission line project should receive a mailing from ATC the last week of April inviting the landowners to one of four public house information meetings to be held in mid-May. Two of the meetings are scheduled for Barneveld. At this time, the Town has not received documents explaining the proposed routes, timelines, etc. As the Town has experienced before with the Rockdale – Middleton transmission line, several routes are proposed and studied, with the final determination made by the State of Wisconsin Public Service Commission. Citizen comment on the proposed lines is valuable.

REPLACE TOWN HALL CARPET: Due to the persistent stains on the town hall carpet, at the Nov. 2016 budget hearing the Town Board will review the cost to replace the 35 year old carpet with a darker, patterned, more stain resistant carpet. It was generally agreed that this carpet installed in 1981 has worn very well, but after 35 years, it is wearing out.

MOTION by Brunner/Hefty to set the 2017 Annual Meeting for the third Tuesday in April, April 18, 2017, 7 p.m. Motion carried unanimously, voice vote. MOTION by Schwenn/Brunner to adjourn the 2016 Annual Meeting. Motion carried unanimously, voice vote.

Respectfully Submitted, Vicki Anderson, Town Clerk

AFFIDAVIT OF SIGNING AND FILING: As Clerk of the Town of Springdale, I, Vicki Anderson, attest that I signed a true and correct copy of the draft minutes of the April 19, 2016, Annual Meeting and filed them in the town hall within five days of the annual meeting, April 20, 2016.