

**MINUTES -Three meetings**  
**TOWN OF SPRINGDALE MEETINGS**  
Monday, November 18, 2019, Starting at 7 PM  
IN THE TOWN HALL AT 2379 TOWN HALL RD., MT. HOREB, WI.

**MINUTES TB approved 1/21/2020**

**TOWN OF SPRINGDALE, DANE COUNTY, WI, Monday, Nov. 18, 2019 Three Consecutive Meetings**

- 1. PUBLIC BUDGET HEARING,**
- 2. ELECTORS MEETING, AND**
- 3. TOWN BOARD MEETING**

Springdale Town Hall, 2379 Town Hall Rd, Mt. Horeb, WI. Town Hall is accessible to all.

*Agenda posted at Riley Tavern, Town Hall and Mt. Vernon Family Auto*

**Town Board in Attendance:** Town Chair, Fagan; Supervisor I, Rosenbaum; Supervisor II, Schwenn; Treasurer, Boelhower Santi; and Clerk, Duerst Severson.

**Certification of compliance with the Open Meeting Law** NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. The final agenda was posted on 10/29/2019 in the three customary locations in the Town of Springdale as required by law. As a courtesy to the citizens, a notice of the meeting was published in the *Mt. Horeb Mail* on 11/07/2019.

**PUBLIC HEARING** on the proposed 2020 BUDGET of the Town of Springdale. A copy of the budget summary was posted in the three established locations in the Town, (Riley Tavern, the Town Hall, and the Mt. Vernon Family Auto) and on our Website. It also was available from the Springdale Clerk upon request since November 1, 2019.

Call to Order: 7:00 PM Fagan

**DISCUSSION**

**Regarding 2019** revenues/expenditures to date and expected through the end of 2019.

- Projected 2019 balance to be carried over to 2020, \$198,894.35
  - Most is Fire Building sale \$148,894.35, some FEMA \$56,608.52
  - Will apply some of FEMA and MHFD building sale to Public Works, new plow truck in 2020
- Cost during 2019 related to Dane Co. rezone/Chapter 10 project, labor intense for Plan Commission, Deputy to the PC, and Town Attorney.
- One project with bids approved for 2018 has been moved to 2020 -Cement pad at salt shed
- We currently have no debt and have budgeted for no loans beyond the fire dept. building
- Thanks to Fire Building Sale, Not borrowing for the snow plow - will be selling old truck in 2020

**Proposed 2020 budget**

- Public Works project forwarded from 2018 -cement pad for sale building
- Snow Plow truck paid in full during 2020, assuming we get expected price for truck we are selling
- Hire help to trim larger trees, \$5000/yr until no longer necessary
- Schools-2019 due 1/15/20; 2020 due 2/20/20
  - Verona and Mt. Horeb property values are up; as a result, mill rate actually down
    - Verona \$1,208,927.55
    - Mt. Horeb \$2,244,268.52
  - Madison Tech is down \$299,094.83
  - Dane Co. Not Available Yet
- New Fire/EMS building; 10 year reserve loan, will affect budget of future years
- May be more labor cost related to Dane Co rezone/Chapter 10 project; Plan Commission & Attorney
- No increased to user fees (user fees are hoped to cover Town's cost related to those services)
- Trash/Recycling cost locked in for another three years; Spring Clean-up cost was nearly double prior years; new homes to collect from & pay for
- Town Board & Patrolman road analysis in late spring to allow for bids. Patrolman believes we are catching up with road maintenance; but, still need improvements We have right-of-way trees to clean-up. Budgeted help. Weather, the great unknown.
- TRIP Funds (Roads) approximate \$14,000, may come in 2019 yet.

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- Will be purchasing office software to bring record keeping to current standards.
- Township estimate of effect of 2019 (payable in 2020) tax compared to 2018 (payable in 2019) tax on property valued at \$250,000: 2019 went down from \$518.60 to \$509.77.
- Need to increase DOR Levy Limit by 1.02% (\$10,825)
- Questions/Comment from the Public: positive input during discussion above, nothing added.

MOTION Fagan/Rosenbaum to approve proposed 2020 Town Tax Levy as presented which includes a levy increase of 1.02% in excess of the state allowable levy for a total tax of \$659,591. MOTION carried 3-0

MOTION Fagan/Schwenn to approve proposed 2020 budget as presented (with levy increase of 1.02% for a total tax of \$659,591) for Electors to vote on. MOTION carried 3-0

**Adjourn** MOTION Fagan/Rosenbaum to adjourn MOTION carried 3-0

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**SPECIAL TOWN MEETING OF SPRINGDALE ELECTORS** The Town Elector meeting, held immediately following the completion of the Public Hearing to consider:

- The adoption of a resolution by the town meeting endorsing a town board resolution which proposes that the town levy exceed the state allowable levy limit under s.66.0602 of Wis. Statutes, Specifically a proposed tax levy which would exceed the allowable town tax levy for 2019, before adjustments by 1.02 percent, for a dollar increase of \$10,825 on the proposed 2020 town budget, noticed above,
- To approve the 2019 total town tax levy to be collected in 2020 pursuant to s.60.10 (1) (a) of Wis. Statutes.

**In Attendance**

**Town Board:** Town Chair, Fagan; Supervisor I, Rosenbaum; Supervisor II, Schwenn; Treasurer, Boelhower Santi; and Clerk, Duerst Severson. **Citizens:** Steve Gauger, Wayne Hefty, and Shane Santi.

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**Call to Order:** Board Chair, Fagan 7:52 PM

**Discussion:** None

MOTION Gauger/Hefty to approve proposed 2020 Town Tax Levy as presented with levy increase of 1.02% for a total tax of \$659,591.

Number of Town Electors Voting Aye 7

Number of Town Electors Voting Nay 0

Number of Town Electors Abstaining or not voting (if determined) 0

MOTION carried 7-0

MOTION Gauger/ Boelhower Santi to approve proposed 2020 budget as presented (with levy increase of 1.02% for a total tax of \$659,591). MOTION carried 7-0

Number of Town Electors Voting Aye 7

Number of Town Electors Voting Nay 0

Number of Town Electors Abstaining or not voting (if determined) 0

MOTION carried 7-0

**Adjourn** MOTION Gauger/Santi to adjourn MOTION carried 7-0

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**SPRINGDALE TOWN BOARD MEETING** The Town Board meeting was held immediately following the completion of the Public Hearing/Vote. The only agenda item to vote on is the proposed 2020 town budget as approved by the Town Electors.

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**Call to Order:** Board Chair, Fagan 7:58 PM

**Discussion:** Treasurer explained rates and their effect on taxes. Rosenbaum explained how Towns can reserve funds for a long term goal, i.e. a large Capital Purchase, like a snow plow truck. All Board members and public agreed that would be a good practice for the future.

**MOTION** Rosenbaum/Schwenn to adopt the proposed 2020 Town Tax Levy as presented with levy increase of 1.02% for a total tax of \$659,591 and the 2020 Budget at approved by the Town Electors.

MOTION carried 3-0

**Adjourn** MOTION Rosenbaum/Fagan to adjourn MOTION carried 3-0

Respectfully Submitted Susan Duerst Severson

Town of Springdale Budget for 2020	2019 Adopted Amended	2020 Proposed	% CHANGE
<b>REVENUES</b>			
Taxes	\$661,124.00	\$659,591.00	-0.23%
Cash January 1	\$20,000.00	\$198,894.35	894.47%
Intergovernmental Revenues	\$166,893.34	\$158,788.46	-4.86%
Licenses/Permits	\$3,000.00	\$2,500.00	-16.67%
Fines, Forfeitures, Penalties	\$0.00	\$0.00	0.00%
Public Charges for Services	\$97,150.00	\$97,865.50	0.74%
Intergovernment Charges for Services	\$0.00	\$0.00	0.00%
Miscellaneous Revenues	\$1,000.00	\$1,000.00	0.00%
Sale of Property	\$148,894.35	\$30,000.00	-79.85%
<b>TOTAL REVENUES</b>	<b>\$1,098,061.69</b>	<b>\$1,148,639.31</b>	<b>4.61%</b>
<b>Mill Rate (Tax per \$1000)</b>	<b>\$2.07</b>	<b>\$2.04</b>	<b>-1.45%</b>
<b>EXPENDITURES</b>			
General Government	\$138,763.24	\$135,363.30	-2.45%
Public Safety	\$236,348.00	\$237,516.00	0.49%
Public Works	\$337,433.58	\$366,567.01	8.63%
Health & Human Services	\$12,627.00	\$12,127.00	-3.96%
Culture, Recreation & Education	\$5,388.00	\$5,440.00	0.97%
Recycling	\$111,595.00	\$114,699.00	2.78%
Capital Outlay	\$2,500.00	\$203,550.00	8042.00%
Debt Service	\$104,512.52	\$73,377.00	-29.79%
Cash Balance	\$148,894.35	\$0.00	-100.00%
<b>TOTAL EXPENSES</b>	<b>\$1,098,061.69</b>	<b>\$1,148,639.31</b>	<b>4.61%</b>

Post 10/29/19 Publish 11/7/19 Susan Duerst Severson, Clerk