

**Springdale Town Board Meeting Tuesday, February 11, 2020, 7 PM**

Town Hall at 2379 Town Hall Road, Mt. Horeb, WI

Town Hall is accessible to elderly and disabled persons

*The final agenda is posted at Riley Tavern, Town Hall, Mt. Vernon Family Auto, and the Town Website*

**Agenda items for discussion/public input/possible action:**

**Call to Order;**

**Certification of compliance with the open meeting law.** Quorum present,

**Approval of the Agenda;**

**Minutes of the previous 2019 Town Board Meetings:**

- Jan 21, Regular TB meeting.
- Jan 27, TB w PC RAB Hayes

**Public Input:** Non-Agenda items;

**Patrolman Update -TB may take action;**

- Snow Plow
- Finks 2018 invoices
- Dane County Bridge Inspections
- Set up date for Town Board and Patrolman Road Tour (select projects for bids)
- Other roads/Patrolman related topics may be discussed

**Public Hearings - Plan Commission Recommendations.**

- **Rezoning #11518 of new CSM lots/Karl & Judy Hacker CTH G Sec. 25,**
- **Conditional Use Permit, CUP #2491 limited family business - landscaping, Josh Zimmer CTH G Sec. 34,**

**Agenda items that the TB may act upon during the joint TB and PC meetings.**

**Election Security (KerberRose) Update- TB may take action**

**Resolution 19-12-1 Code of Ordinance Title 9 Chapter 3.16 Administrative Fees: Violations - Penalty/Fees/Forfeitures**

**Town Software (Marge) Update -TB may take action**

**Calendar of upcoming events:**

- February 18, Spring Primary Tuesday 7:00 AM to 8:00 PM VOTE
- February 24, Joint Plan Commission & Town Board meeting Monday, 7 PM
- March 10, Town Board Meeting - Moved to accommodate TB member. Tuesday, 7 PM
- March TB/PC Training Wisconsin Act 67 and changes to the processing of Conditional Use Permits

Note Change in Date for March Town Board Meetings

**Bills –Treasurer Report;**

Referendum to move funds in 2019 budget?

Tax Bills -Shared Revenue

Payment on Truck

**Motion to go into closed session per Wis. Stats. §19.85 (1) (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the closed session is to discuss contracts for Town employees and possible position openings. ,

Adjourn Closed Session

**Motion to return to open session.**

Action on issues discussed in closed session.

**Potential action on any other issues related to the staff**

**Adjourn.**

If you wish to make a public record request to obtain copies of the documents to be discussed at meetings, Please contact the Town Clerk.

*Post 2/7/2020/Publish 2/6/2020 Town Clerk, Susan Duerst Severson*