

MINUTES

Call to Order; Fagan 7 PM

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

Per Clerk, posted full agenda 3/5/2020 Published Notice only 3/5/2020

Approval of the Agenda; New town office was moved to after new town roads.

Minutes of the previous Town Board Meetings: MOTION Schwenn/Rosenbaum to approve Feb 10, Regular TB meeting minutes as presented. MOTION carried 3-0

Public Input: Non-Agenda items; Fagan stated that we were not awarded WisDOR Multimodal Local Supplement (MLS) grants funds to replace the bridge on Lewis Rd. However, he was hoping the money Dane Co. received for work on highway G would benefit Springdale.

Deputy Brooke Gagner update on town happenings. Gagner distributed a summary of the 815 services calls relating to Springdale during 2019, and gave a brief explanation of how calls are titled/categorized. She went on to inform us that they have already had 173 calls in 2020, mostly related to theft from vehicles. She empathized the citizens need to not keep valuables in their vehicles, lock their vehicles, and lock all entries to their garage and home. The Town Patrolman discussed with her the problem we have with overweight trucks on posted town roads and what enforcement options are available.

Mt. Vernon Park Association. Craig Judd presented update and annual financial report. He noted that their insurance has increased \$800 in the last few years and acknowledged that the town increased their contribution last year to help offset the increase. Fagan reminded Judd that they should have a representative attend a town meeting in August so the Board can make contribution considerations for the 2021 budget. Judd noted upcoming dates of events as being June 25, July 5 (fireworks!), Sept 5-6, and Sept 12-13. Necessary liquor sales licenses are obtained annually in June.

Liquor License-New Operators: Event at Mt Vernon Park - Rick Winters. Permits were paid for and background check done for a class reunion planned for August 22. MOTION: Fagan/Schwenn to approve liquor and operator licenses for August 22. Reconsider posed by Rosenbaum that Winters or the Park Association provide the town with proof of insurance for the event. MOTION with reconsideration carried 3-0. The Clerk is holding licenses until cert. of insurance is provided to the town.

Liquor License-New Operators: Riley Tavern, Inc, 8205 Klevenville-Riley Rd., Kate & Chuck Teasdale

- **New Operators -**WI Seller/Server Certification: Charles R Teasdale, Owner
- **Returning Operator:** Tracey Young

Clerk confirmed background checks were satisfactory and all fees were paid. MOTION Fagan/Schwenn to approve new Operator's license for Charles Teasdale. MOTION carried 3-0. MOTION Fagan/Schwenn to approve renewing Operator's license for Tracy Young. MOTION carried 3-0.

Patrolman Report:

- **Snow Plow Truck -New and Old.** Patrolman Dahlk reported that new plow truck should be set-up and delivered in September or October. Dahlk will contact our insurance to get liability for now. Discussion between Board members and Dahlk regarding selling the truck being replaced - possibly through Craig's list which worked well for us when we last sold a truck. Discussion about the sale will be revisited when the time is nearer.

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- **Set up date for Town Board and Patrolman Road Tour** (select projects for bids). Discussion/decision for TB members to meet the Patrolman at Town Hall at 8 AM on Tuesday, March 31. This meeting was subsequently cancelled due to the Pandemic. The Patrolman provided the Town Board with information that allowed them to do a self-guided tour of town roads and areas of the most need.
- **Other roads/Patrolman related topics** -Patrolman Dahlk presented a need for the town to **trim trees in the right-of-way along Malone Rd.** Discussion/decision to have the Patrolman mark trees for removal, send notice to the abutters. MOTION: Fagan/Rosenbaum to sign contract with STT Enterprises, LLC for tree removal on both sides of the road. All brush will hauled and piled to burn at the location Town recommends. All wood products will be hauled by STT as part of this contract. MOTION carried 3-0 Letters were sent to land owners on March 13; however, the project was put on hold.
- **Overweight vehicles on Town Roads:** Discussed earlier during Deputy Gagner's presentation.

Public Hearings - Plan Commission (PC) Recommendations

Concept plan change/revised CSM-lot line adjustment/revised building envelope Kevin Campbell-was Livesey lands on Sharpes Corner Road Sec. 32, During the Feb 24 PC meeting, they recommended the TB approve:

- The proposed **lot line adjustment** to move the existing CSM 12746 Lot 3 closer to Colby Road and for the lot to not exceed 1.87 acres in size, since it is consistent with the Lot Line Adjustment Ordinance and the Town of Springdale Land Use Plan.
- The **revised concept plan** by which the original building envelope #6 moves to below #7, southerly closer to Colby Road, and the building envelope to be associated with the farmland is building envelope #5
- **Building envelopes** #2 and #7 (from the 2007 concept plan) are eliminated/fail to be exercised in the revised concept plan. Building envelope #3 is Lot 2 of CSM 12746 and building envelope #4 is Lot 4 of CSM 12746. The 2020 revised concept plan is on file in the Town Hall.)

Board reviewed the PC recommendations. MOTION Fagan/Rosenbaum to approve the recommendation made by the PC. Motion carried 3-0

Town policy on considering new Town Roads. Rosenbaum proposed language to clarify the towns existing policy. Discussion, on the goal of keeping the township rural. No action taken. Agenda item was moved to the April 21 TB agenda.

Creating a second office space in Town Hall. Discussion on options. No action taken

Calendar of upcoming events:

- March 13, WTA Meeting - Barneveld BOR, Cyber Security, Legislation Update 7:30 AM
- March 23, Joint Plan Commission & Town Board meeting, Monday, 7 PM
- April 7, Spring Election and Presidential Preference Primary, Tuesday 7:00 AM to 8:00 PM
- *April 20, Town Board Meeting, Monday, 7 PM - Due to pandemic, moved to Tuesday*
- *April 21, Annual Elector Meeting, Tuesday, 7 PM -Due to pandemic, moved to an undetermined date.*

Bills –Treasurer Report;

Referendum to move funds in 2019 budget. Town Dept. Service Account has a deficit due to final load amount of fire station being different than planned for budget. MOTION Fagan/Schwenn to approve Resolution 2020-03.02 transferring \$3,744.59 from General Gov't Expense Account to the Dept. Service Account. MOTION carried 3-0
MOTION Schwenn/Fagan to pay bills as presented. MOTION carried 3-0

Adjourn MOTION Schwenn/ Rosenbaum to adjourn. MOTION carried 3-0
Respectfully Submitted *Town Clerk, Susan Duerst Severson*