MINUTES OF THE SPRINGDALE TOWN BOARD MEETING – April 20, 2015

IN ATTENDANCE: Town Board Chair Ed Eloranta, Supervisor I Jeff Smith, Supervisor II Richard Schwenn (A quorum is present.) Clerk Vicki Anderson.

CALL TO ORDER: by Chair Eloranta, 7:05 p.m.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. By 4/16/15 the agenda was posted in the three customary locations in the Town of Springdale as required by law and, as a courtesy to the residents, the agenda was published in the *Mt. Horeb Mail* on 4/15/15*.*

MINUTES: MOTION by Smith/Schwenn to approve the minutes as distributed: 3/23/15. Motion carried, 3-0.

FIRE DISTRICT UPDATE/PLANS FOR NEW BUILDING AND POLICY TO INSTALL BLUE OVAL MARKERS ON DRIVEWAYS EXCEEDING 1000 FT.: a. No information on the new fire station at this time. b. The Mount Horeb Area Joint Fire Department would like to install, free of charge, a blue metal oval marker on the rural fire number sign for residences located on driveways longer than 1000 feet. First arriving fire engines only carry 1000 feet of water supply hose. If the driveway exceeds

1000 feet, the fire department needs to know immediately to plan accordingly. To request a marker for your property, please contact the Fire department during normal business hours at 608-437-5571.

BIDS-TOWN ROAD WORK/PROPERTY REPAIRS IN 2015: Prior to opening up the sealed bids received by the deadline of 7 p.m. on 4/20/15, Town Board Chair Ed Eloranta verified for the record that all proper bidding procedures had been followed before the bids for a given project were opened and awarded. Before tonight’s meeting, Town Patrolman Devin Dahlk had prepared a written description of the proposed road work and distributed to the contractors interested in bidding on the project upon their request. The bids were opened.

Culverts: MOTION by Smith/Schwenn to approve the bid by Fink’s Paving and Excavating, 9935 Hwy. ID West, Mt. Horeb, Wis., for $8000.00. Discussion: The project includes installing two culverts, Gammeter Rd. – 1, Holfelder Rd. – 1, and three ‘Y’ turns to reverse direction, Gammeter Rd., Holfelder Rd. and Crabb Lane. Stripping, hauling, backfilling and compaction includes. Utilities and landscaping are excluded. The other bid, higher bid, was submitted by Kavon Excavating, Inc., Verona, Wis.

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| Company  | Fink’s Paving and Excavating | Kavon Excavating, Inc. |
| Bid  | $8000.00 | $13,500.00 |

Motion to approve carried 3-0.

Chip Sealing: MOTION by Smith/Schwenn to approve the bid by Scott Construction, Inc., P.O. Box 340, Lake Delton, Wisc.

as bid. Discussion: The project includes oil/asphalt spray, limestone aggregate chips-no pea gravel, rubber-tired roller to compact the aggregate. The roads are portion of Gammeter Rd., portion of Holfelder Rd., Rennebohm Rd., portion of Rinngenberg Rd. and portion of Town Hall Rd. The other bid, the higher bid, was submitted by Fahrner Asphalt Sealers, 316 Raemisch Rd., Waunakee, Wisc. It was suggested that Scott Construction, Inc. might have submitted a lower price per sq. yd. for Town Hall Rd. work since it might be ‘easier going.’

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| Company  | Fahrner Asphalt Sealers | Scott Construction, Inc.  |
| Bid  | $1.773 per sq. yd.  | $1.382 per sq. yd. and $1.577 per sq. yd.  |

 Motion to approve carried 3-0.

Hot Mix Wedging: MOTION by Smith/Schwenn to approve the bid from Payne & Dolan, Inc., 6295 Lacy Rd., Fitchburg, Wisc. for $57.90 Ton @$34,740.00. The other bid, higher bid, was submitted by Scott Construction, Inc., P.O. Box 340, Lake Delton, Wisc.

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| Company  | Payne & Dolan | Scott Construction, Inc.  |
| Bid | $57.90/Ton $34,740.00 | $67.15/Ton $40,290.00 |

Motion to approve carried 3-0.

Crack Sealing/Spot Sealing: MOTION by Smith/Schwenn to approve the bid from Crack Filling Services, Corp., 4033 Barlow Road, Cross Plains, Wisc. for $16,000.00. The other bid, an incomplete bid, was submitted by Fahrner Asphalt Sealers, 316 Raemisch Rd., Waunakee, Wisc. The bid did not contain adequate information to calculate the cost. The project includes work on Getz Rd. and Town Hall Rd.

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| Company | Crack Filling Services, Corp. | Fahrner Asphalt Sealers |
| Bid  | $16,000.00 | $1.85 lb.  |

 Motion to approve carried 3-0.

PUBLIC HEARING AND ACTION: DISCONTINUANCE OF A PORTION OF GAMMETER RD./SEC. 36:

Call to order by Chair Eloranta, 7:28 p.m. Discussion: The entire Gammeter Rd. cannot be discontinued because it provides the required 66’ of frontage on an existing public way for the Ron Miller lot. 0.06 miles will be retained as public road to provide the Miller lot frontage and adequate area for a “Y” reverse direction turn for snow plows. This proposed discontinuance is in keeping with the town procedure to discontinue single-residence dead-end town roads which basically served as private driveways. In 2013 several dead-end roads were discontinued and returned to private driveways. In 2014 the Town began the process on those dead-end roads serving more than one residence, since it is more complicated to discontinue a portion of the road – reverse direction areas, surveys, etc. Close the public hearing, 7:30 p.m.

MOTION by Smith/Schwenn to approve Resolution 2015-4-1 to discontinue a portion of Gammeter Rd. Discussion: The portion to be discontinued and returned to a private driveway will be repaired this summer, the reverse direction area will be installed, the portion to be retained as town road will be surveyed and a private driveway permit will be issued to serve the single residence served by the new driveway. RESOLUTION NO. 2015-4-1 TOWN OF SPRINGDALE DANE COUNTY, WISCONSIN

A RESOLUTION TO DISCONTINUE A PORTION OF GAMMETER ROAD LOCATED IN THE TOWN OF SPRINGDALE, DANE COUNTY, WISCONSIN RECITALS:

A. It is in the public interest that a portion of the public way, Gammeter Road, shown and described on the diagram and legal description attached hereto and incorporated herein is vacated and discontinued in the Town of Springdale, Dane County,Wisconsin, under 66.1003(4).

B. The Town Board of Springdale intends to discontinue the Right-of-Way.

C. The discontinuance of the Right-of-Way will not deprive the landowner of all access to a highway and will not result in a landlocked property and no owner of property abutting the discontinued Right-of-Way will be damaged by the discontinuance.

D. This Resolution was introduced before the Town Board of the Town of Springdale on Feb. 16, 2015. A Notice of Pendency of Application to vacate the Right-of-Way was filed with the Registry of Deeds for Dane County on Feb. 18, 2015. The Notice of Hearing was published as a class 3 notice under Chapter 985 of the Wisconsin Statutes. A copy of the Notice of Hearing was served or mailed more than 30 days prior to the hearing in the manner prescribed by law on the owners of all the frontage of the lots and lands abutting upon the Right-of-Way. A public hearing was held before the Town Board of the Town of Springdale on April 20, 2015.

D. This matter was referred for consideration and report to the Town of Springdale Plan Commission which considered and reported on this matter.

E. No proper written objection to the discontinuance of the Right-of-Way was filed with the Town Clerk.

F. The public interest requires that the portion of the Right-of-Way be discontinued.

Motion to approve carried 3-0.

GAMMETER FARM LLC/SHARED DRIVEWAY PERMITS PART 1/SPRING ROSE RD./ SEC. 36: DISCUSSION/NO ACTION:

N. Gammeter will speak to his surveyor to rework the layout of Lots 1 and 2 since the location of the “Y” for the shortened town road has been determined. Now, it might make more sense for the lots to have driveways off of Gammeter Rd. Gammeter will notify the Town to submit the CSMS.

PLAN COMMISSION RECOMMENDATION: B. AND M. NAMENWIRTH/RESIDENTIAL ACCESSORY BUILDING PERMIT/SHARPES CORNER RD./SEC. 32: MOTION by Schwenn/Smith to approve the Residential Accessory Building permit for the garage. Discussion: The RAB permit application was required because the proposed RAB, 575 sq. ft. and height of 12 ft. would bring the sum total of square footage of RAB on the nine-acre parcel to 2025 sq. ft. The Plan Commission recommended approval to the TB since the standards for approval of an RAB were deemed to be met. MOTION to approve carried 3-0.

DRIVEWAY PERMITS:

A. D. MIDTHUN/SHARED DRIVEWAYS-EASEMENT AGREEMENT/CTH J/SEC. 24: MOTION by Smith/Schwen to acknowledge the applicant has withdrawn the preliminary CSM for lot line adjustment to the four lots on CTH J created in 2002. Motion to acknowledge carried 3-0. MOTION by Smith/Schwenn to approve the Driveway Permit Part 1 and the shared driveway easement agreement for the shared driveway for Lots 1 and 2 and for the shared driveway for Lots 3 and 4. Motion to approve carried 3-0.

B. D. MIDTHUN/SHARED DRIVEWAYS-EASEMENT AGREEMENT/ENGINEERED DRIVEWAY PLAN/SPRING ROSE RD./SEC. 25: MOTION by Smith/Schwenn to approve the Driveway Permits Part 1 subject to the following documents:

 a. Engineered driveway plan Lot 3 CSM #12742 Springrose Road Driveway Plan prepared by JSD Professional Services, Inc., 161 Horizon Drive, Suite 101, Verona, Wisc.,

b. The Joint Driveway Agreement prepared by Rick Schmidt, P.O. Box 927, Madison, Wisc.,

c. The Agreement for Maintenance of Stormwater Mangement Measures prepared for Dane County Land and Water Resources by JSD Professional Services, Inc.

d. The installation and maintenance of the siltation fencing on the Godfrey property line during driveway construction.

e. Abandonment of the Joint Driveway Agreement Doc. No. 3734142 for Lot 1, CSM 12812, the lot in the eastern most corner of the CSM.

f. If the driveway construction is not completed within one year, by 4/20/2016, the driveway permit application shall be resubmitted. Discussion: Driveway Permit 1 for the three lots will be issued upon receipt of the executed documents in b. and c. above and payment to the Town of the costs incurred in the review of this driveway application. Motion to approve with conditions carried 3-0.

NON-METALLIC MINING LICENSING ORDINANCE: NO ACTION. Several quarry owners/operators attended the meeting. A work session will these interested parties will be held to work on the ordinance.

BOARD OF REVIEW CHANGES – TELEPHONE PARTICIPATION: MOTION by Smith/Schwenn to adopt the ordinance to establish procedures for the Board of Review to approve, deny or amend requests to appear before the Board of Review by telephone, versus in person. State law changed. Motion to approve procedures carried 3-0.

LOAN DISBURSEMENT: DISCUSSION/NO ACTION: It was generally agreed that the Town Clerk should request a partial disbursement of the loan for the snow plow truck and equipment for May, 30, 2015. The new town snow plow truck should be delivered at that time and the first payment will be due. The second and final payment will be due later in the summer after the plow equipment is installed on the truck.

BILLS: MOTION by Schwenn/Smith to approve. Motion carried 3-0.

ADJOURN: MOTION by Schwenn/Smith to adjourn. Motion carried, 3-0.

Respectfully submitted, Vicki Anderson, Town Clerk