

**Approved by TB 7/16/18**

**MINUTES OF THE SPRINGDALE PLAN COMMISSION AND TOWN BOARD SPECIAL MEETING**, Thursday, May 17, 2018. Springdale Town Hall, 2379 Town Hall Road, Mt. Horeb, WI 53572.

**IN ATTENDANCE FOR THE TB:** Mike Fagan, John Rosenbaum and Richard Schwenn. (A quorum is present.)

Town Clerk Susan Duerst Severson and Vicki Anderson, Deputy to the PC

**IN ATTENDANCE FOR THE PC:** Ellen Bunn, Mike Healy, Amy Jester, John Rosenbaum and Denise Sullivan. (A quorum is **present**) and Vicki Anderson, Deputy to the PC

**NOTICE OF THE MEETINGS:** pursuant to Wisconsin Open Meeting Law was confirmed. The final agenda was posted on 5/16/18 in the three customary locations in the Town of Springdale as required by law.

**CALL TO ORDER Springdale Town Board:** M. Fagan at 7 p.m.

**RENTAL of BRUSH CUTTER:** MOTION Schwenn/Rosenbaum to approve rental of brush mower for 40 hours. MOTION carried 3-0

**CALL TO ORDER of the Joint meeting of the Springdale Plan Commission and Town Board:** by A. Jester for PC at 7:10 p.m and by M. Fagan at 7 p.m. in the Springdale Town Hall, 2379 Town Hall Road, Mt. Horeb, WI 53572.

**KURTZ – GAMMETER TWO-LOT CSM/PROCEDURAL MATTER TO CLEAN UP PROPERTY LINE FOR LOTS 1 AND 2 ALONG GAMMETER ROAD:**

Background: Lot 1 and 2 CSM 14551 recorded in Vol. 100 of Certified Survey Maps 232-233 is revised to establish the westerly property line of Lot 1 and 2 on Gammeter Road and the southerly lot line of Lot 1 and the northerly lot line of Lot 2 to each other by eliminating an unnecessary half-moon area of road right-of-way along the eastern edge of Gammeter Road. The right-of-way of Gammeter Road is now 66' wide its entire length. The required paperwork for the discontinuance of this unnecessary half-moon area of road right-of-way shall be recorded by the Town at the Dane County Register of Deeds once this revised CSM is approved by the Town Board.

**MOTION for the PC** by A. Jester/J. Rosenbaum to recommend approval of the revised CSM to the TB with the additional language to be recorded with the CSM: 1. These parcels of real property contain no further land divisions for development according to the current Town land use plan and ordinances. 2. A text note shall be placed on the CSM itself to state the portion of Gammeter Road that was vacated with the new document recording number for the road discontinuance. Motion to approve carried 5-0

**MOTION for the TB** by M. Fagan/R. Schwenn. Motion to approve as recommended by the PC. Motion carried 3-0.

**ADJOURN PC** by Jester/Healy, Motion carried 5-0.

**ADJOURN TB** by Schwenn/Fagan, Motion carried 3-0.

*Respectfully submitted, Susan Duerst Severson, Town Clerk and Vicki Anderson, Deputy to the PC*