

Springdale Town Board Meeting Monday, May 20, 2019, 7 PM

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

Town Hall is accessible to elderly and disabled persons

The final agenda will be posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto

Town of Springdale Regular Monthly Town Board Meeting

Minutes

IN ATTENDANCE: Board Chair, Mike Fagan; Supervisor I, John Rosenbaum; Supervisor II, Richard Schwenn; Patrolman, Devin Dahlk; Treasurer, Rebecca Boelhower Santi, and Clerk, Susan Duerst Severson.

AGENDA items for discussion/public input/possible action:

CALL TO ORDER by Fagan at 7:00 PM

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING LAW Quorum present, Clerk confirmed publishing and posting agenda posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto on 5/16/19. **Approval of the agenda**, (Public input at the time of each agenda item may be permitted.);

MINUTES OF PREVIOUS TOWN BOARD MEETING(S)

MOTION Rosenbaum/Schwenn to approve April 15, 2019, TB meeting minutes as presented.

MOTION carried 3-0

PUBLIC INPUT: NON-AGENDA ITEMS;

Rosenbaum reminded all that Spring Clean-up is Saturday, June 8 and that they should contact T&C Sanitation if they have any questions.

PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS (PC When applicable, sent letters to abutters);

- **REAPPOINTMENT OF PC MEMBERS** recommended by the Chair: ELLEN BUNN
Discussion: The Board acknowledged the amount of time and effort each Plan Commission member puts in-far above the time spent at the meetings. Their efforts and expertise greatly assist the Board in making their decisions. Fagan personally stated appreciation for Ellen Bunn's continued growth through research and in-depth analyses as well as long term thinking, as valued contributions to the Plan Commission.

MOTION: Fagan/Rosenbaum to renew Ellen Bunn as a member of the Town of Springdale's Planning Commission for another 3 year term. MOTION carried 3-0.

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PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS (PC When applicable, sent letters to abutters);

- **APPLICATION FOR A CUP: Wm. Garfoot -CUP 02466 for the expansion of an existing airport, Springdale Center Rd. Sec. 28**

Discussion: Fagan summarized several letters citizens submitted to them prior to this meeting. Several citizens voiced their concerns and/or objections to the conditions recommended by the Plan Commission. It was noted that the airstrip was in place prior to the current Land Use Plan and that any new CUP must follow current Land Use Plan. There have been no citizen complaints prior to this application. Rosenbaum explained permitted uses vs conditional uses. Fagan noted enforcement is on Dane County and is actively primarily by complaints. An increase in users is likely to result in an increase of use. CUP to apply to current, vs future, need; must comply with Act 67, No plan of operation, no written agreement between owners - who is holder of CUP thus responsible for compliance?; CUP expires with sale of property. The Board must balance the interest of citizens and make decision that are for the public good. The above list is not all inclusive. The Town and Dane County must agree on all CUP conditions for it to be approved by either. 4/22/19 PC found their recommendation to meet the six standards. During discussion, the Board made several changes to the conditions recommended by the PC -as follows:

APPLICATION FOR A CUP: Wm. Garfoot -CUP 02466 for the expansion of an existing airport, Springdale Center Rd. Sec. 28

21 Amended Conditions as the summarized in Town Action Report to Dane Co.:

1. The airstrip/airport shall be designated as a "Private Airstrip," Airport, and used for private purposes only. On the March, 2019, application for the CUP, the purpose statement by the applicant stated "The airport shall be used only by owners of the airstrip for private recreational purposes."

The conditions of CUP # 02466 shall apply to Hecklers' Airstrip, (Federal Aviation Administration Site 27406.87*A) and 4 residential lots in proximity to Heckler's Airstrip and each lots designated one pilot. The Town will be furnished with an updated list and any change to, of these 4 pilots names.

- 1) The western most duplex unit, Bill Garfoot's duplex, 2161 Springdale Center Road, Verona, WI 53593, part of parcel number 0607-281-8000-9, the 1.47 acre part of CSM lot 2877 zoned R-3A for duplex;
- 2) The single-family residence Dennis Kartman's home at 2125 Springdale Center Road, Verona, WI 53593, part of parcel number 0607-281-8220-3;
- 3) Lot 1 or 2 of preliminary CSM Lot Fred Runde has an offer to purchase, parcel number to be determined after recordation of the CSM, part of parcel number 0607-281-8075-0;
- 4) Proposed single-family residence in a designated building envelope closest to the airstrip, as part of parcel number 0607-281-8220-3, Dennis Kartman's proposed building site.

(Note: The Town of Springdale shall provide the updated parcel/address information for the 4 residences involved in the CUP to Dane County Zoning in a timely fashion. The preliminary CSM lots have not been finalized at this time, 05/20/2019.)

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2. No aircraft other than aircraft owned by 4 resident landowner pilots shall be permitted to use the Airport.
3. For the purposes of servicing resident landowners' aircraft, an individual who holds an Airframe and/or Power plant (A&P) certificate which is issued by the FAA shall be allowed use of the Airport.
4. A maximum of 6 operational aircraft shall be stored within the CUP boundary, all aircraft shall be owned by resident landowners.
5. All aircraft within the CUP boundary shall be stored inside.
6. Only single-engine aircraft shall use the Airport. Ultra-light type of aircraft and twin prop aircraft shall not use the Airport.
7. A maximum of 2 helicopters shall be permitted to be included in the maximum of 6 operational aircraft stored on the Airport, all owned by resident landowners
8. The airstrip shall operate under FAA's "Visual Flight Rules." Night flying operations or lighting of the landing strip shall not be permitted.
9. Hours of operation shall be one-half hour before sunrise and one-half hour after sunset.
10. A maximum of 10 FAA defined "aircraft operations" shall be permitted per day." Aircraft operation" is defined as one of either a take-off or a landing.
11. 'Touch and go' landing operations shall not be permitted. Defined as landing on a runway and taking off again without coming to a full stop.
12. Crop dusting operations shall not be permitted to use the Airport.
13. Commercial business/bartering, including the sale of fuel, shall not be permitted.
14. Changes to the topography of the airstrip shall not be permitted. The airstrip shall remain grass.
15. Educational training pertaining to airframe construction sanctioned by an accredited academic institution shall not exceed one event per year.
16. The premises shall be kept in a neat and orderly fashion.
17. Fuel for personal use shall be stored in appropriate containers.
18. Loudspeakers shall not be permitted.
19. Signage shall not be permitted.
20. The CUP shall expire when the Bureau of Aeronautics takes away the permit for the airstrip, OR no residential landowners use the CUP and the CUP becomes null and void.
21. The CUP shall be revoked upon failure to meet and continue to meet any requirements or conditions.

Board voice vote of CUP as written above meeting all six of the standards for a CUP. Vote for all six was 3-0, yes.

MOTION: Rosenbaum/Fagan Motion to approve Heckler airstrip on Springdale Center Road, CUP 02466, with the above stated 21 conditions meeting all six standards for a CUP. MOTION carried 3-0

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DRIVEWAY-SHARED- Wm. Garfoot Springdale Center Rd. Sec. 28

Discussion: Fagan has done site visits on the property and finds that it would be in the interest of the Town to permit four residence on one shared driveway. A copy of the shared driveway agreement, signed by all participants, is required to be on file with the Town before any shared driveway permit is in effect. The Town is not involved with the agreement, enforcement, or disputes. Garfoot presented information about impervious material, i.e. clear stone vs gravel, that could eliminate need to disturb earth. He is discussing erosion control and storm water mitigation with Dane Co. The driveway must conform to Town and Dane Co. standards and be approved by Dane Co. as well as the Town.

MOTION Schwenn/Rosenbaum to approve 4 residence on one shared driveway that conforms to Town and County standards and contingent upon receipt of a signed copy of the shared driveway agreement. The Board is open to reconsideration when presented solid documentation regarding an alternate to impervious surface and Dane County's approval. **MOTION** carried 3-0

DEVELOPMENT AGREEMENT–Nizam Nizmuddin County Hwy S;

Discussion: Only four lots can be developed within the first 5 years. A copy of the shared driveway agreement, signed by all participants, is required to be on file with the Town before any shared driveway permit is in effect. The Town is not involved with the agreement, enforcement, or disputes. The next step, confirming the CSM is consistent with the Concept plan, is with the Plan Commission on June 3.

MOTION: Schwenn/Rosenbaum to approve Development Agreement as presented. **MOTION** carried 3-0.

TOWN INSURANCE Review -Rosenbaum reported on his comparison between Rural (our current Insurer) and the carrier next most used by Wisconsin municipalities. He found no reason to make a change at this time. **No action was taken.**

DNR RECYCLING ORDINANCE and COMPLIANCE ASSURANCE PLAN (CAP

Review CAP & update our Town Ordinance With the help of Wayne Hefty, all three documents were updated per WI DNR recommendations. Having a solid recycling plan enables the Town to apply for significant grant money, \$7,719.54 for 2018. The Board reviewed and discussed the documents. **MOTION** Fagan/Schwenn to adopt the Ordinance and approve related documents as presented. The Ordinance to be properly posted (5/28/19) and published (6/6/19) and made available in its entirety to citizens through the Clerk and/or our Website. **MOTION** carried 3-0

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CALENDAR upcoming events:

- June 3, Plan Commission, Monday, 7:00 PM (May meeting moved for Memorial Day)
- June 8, Spring Clean-up
- *June 24, Town Board Monday 5:30 PM (moved from third Monday in the Month)
- June 24, Plan Commission, Monday, 7:00 PM
- July 18, Open Book, Thursday, Noon to 2 PM
- August 6, Board of Review, 4 6 PM

*Town Chair will not be available for the regular TB meeting on the third Monday of June; therefore, a **MOTION** was made by Schwenn/Rosenbaum to move the TB meeting to June 24, prior to the regular Plan Commission meeting. **MOTION** carried 3-0

PURCHASE Combo Print/Scan/Fax/Copy machine. Discussion about the age and failing functionality of our current individual fax, scan, and print machines. Having one machine instead of three would free up much needed space in the shared office. Being wireless would allow us to even print from the meeting room and/or the shop. **MOTION:** Fagan/Rosenbaum to allocate up to \$750 for an up to date multi task machine. **MOTION** carried 3-0

CONTRACTS for TOWN OFFICIALS; Due to time restraints, this agenda item was tables until the July TB meeting.

BILLS/Treasurer Report: Treasurer, Rebecca Boelhower Santi reported that the annual budget is on track, bids came in within budget, we expect funds to arrive in June for the sale of the Mt. Horeb Fire Dept. building and hopefully we will receive some FEMA money before the end of 2019. Our big upcoming expense is the new snow plow truck. **MOTION** Schwenn/Rosenbaum to pay the Town's bills as presented. **MOTION** carried 3-0

ADJOURN. **MOTION:** Schwenn/Fagan to adjourn. **MOTION** carried 3-0

Respectfully submitted Town Clerk, Susan Duerst Severson