

Minutes approved by TB on 6/24/19

Springdale Town Board Meeting Monday, June 10, 2019, 6 PM

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

Town Hall is accessible to elderly and disabled persons

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

Agenda/Posting

Town of Springdale Town Board Session

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The Springdale Town Board will hold a 2 hour notice session on **Monday June 10, 2019, at 6 PM in the town hall**. The purpose of this session is to discuss and possibly take action regarding road maintenance on Messerschmitt Drive due to a culvert collapse. A quorum of the Town Board will be in attendance.

Posted 6/10/19 Susan Duerst Severson, Town Clerk

Minutes

Attendance: Town Supervisor I, John Rosenbaum, Board Supervisor II, R Schwenn, and Clerk, S Duerst Severson. Patrolman, D Dahlk, attended via conference call. Town Chair, M Fagan, was unable to attend. A quorum of the Town Board is in attendance.

Called to Order Board Supervisor II, R Schwenn

Confirm posting Clerk: Yes, 3 customary places by 2:30 PM today.

Agenda: The purpose of this session is to discuss and possibly take action regarding road maintenance on Messerschmidt Drive due to a culvert collapse. Discussion: Patrolman Dahlk reported a culvert collapsed on Messerschmidt. He has placed warning cones to alert traffic. The location has a double culvert, each is 24" x 45'. One has failed and the other needs to be replaced. Cost effective to just do both now; should be less than \$1300 for a pair of corrugated plastic N24 culverts. Town pays cost of culverts, contractor installs.

Dahlk called Fink's for estimate to dig up and replace both culvers and do asphalt patch after it settles; they quoted a cost of approximately \$3000. Devin called diggers hot line, they can take up to three business days; which is fine because Finks cannot get here until next week. Tentative repair will take place on June 25 and will close the road for one day. Patrolman believes the total cost will be less than \$4,500. Because the total cost is expected to be less than \$5000, the Town does not have to follow bidding rules, which will expedite getting the road repair done.

MOTION Rosenbaum/Schwenn to authorize up to \$5000 to repair culverts on Messerschmidt Dr. as described. MOTION carried 2-0.

Adjourn: MOTION Schwenn/Rosenbaum to Adjourn. MOTION carried 2-0

Respectfully Submitted Susan Duerst Severson