

Springdale Town Board Meeting Tuesday, January 21, 2020, 7 PM

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

MINUTES

Agenda items for discussion/public input/possible action:

Approved by TB on 2/11/2020

Call to Order; Fagan 7 PM

Certification of compliance with the open meeting law. *The final agenda is posted at Riley Tavern, Town Hall, Mt. Vernon Family Auto, and the Town Website 2/16/2020* Quorum present,

Approval of the Agenda;

Minutes of the previous 2019 Town Board Meetings:

- **Nov 18, Electors & TB, 3 budget/levy meetings;** MOTION Rosenbaum/Schwenn with clarification added about the levy increase on page 2. MOTION carried 3-0
- **Nov 25, Special: salt shed door;** MOTION Schwenn/Rosenbaum to approve as presented. 3-0
- **Nov 25, (w PC) Rosenbaum RAB;** MOTION Schwenn/Fagan to approve as presented. 3-0
- **Dec 17, Reg. TB meeting.** MOTION Schwenn/Fagan to approve as presented. 3-0

Public Input: Non-Agenda items; Citizen inquired if Town keeps copies of shared well agreements on file; we do not. We do keep copies of shared driveway agreements.

Public Hearings - Plan Commission Recommendations. None

Website Policy - Links to services: SeniorLivingHelp.org, Sugar River Watershed, etc.

Discussion: Intent of our Website is to be a source of information about Town government and services the Town provides financial support to, not services provided to citizens by others. No action taken.

Election Security Update DEADLINE 1/28/2020 DISCUSSION No TB action

- **Lisa Samson Administrative Assistant, KerberRose Technologies Inc. Discussion:** KerberRose has notified us that they are diligently working to fill all the orders they received by the deadline. If we do not hear from them within three days, we will contact Vanguard for more information about the services they offer. Follow-up: Received quote from KerberRose on 1/28/19.
- **Contingency Plan for WEC - Follow-up 1/28/2020** Due to lack of timely response from KerberRose, Clerk filed with WEC for sub-grant extension. Granted.

Calendar of upcoming events:

- January 27, Plan Commission Meeting, Tuesday 7:00 PM Brian Standing, Dane Co. Zoning 6 PM
- February 18, Spring Primary 7:00 AM to 8:00 PM
- February 11, Town Board Meeting - Moved to accommodate election. Tuesday, 7 PM
- March 10, Town Board Meeting - Moved to accommodate TB member. Tuesday, 7 PM
- Set up date for Town Board and Patrolman Road Tour (select project for bids) - moved to next month

Bills –Treasurer Report;

Referendum to move funds in 2019 budget No action at this time

Some highlights:

- Tax Bills -As of 12/31/2019 Treasurer received 853 tax bills totaling approximately \$2.5 million - Shared Revenue: Dane Co. \$500,909, Mt Horeb School \$999,746, Verona Schools \$538,536, and MATC \$133,237
- Down payment on plow truck accessory equipment package, \$39,797.50
- Mt Horeb Fire Dept. Operations, 60% of annual share, \$140,409
- Prepay Fuel Blanchardville Coop, 2500 gallons, with tax, \$6620
- Purchase of new 25" chainsaw, lowest quote: \$655

MOTION Schwenn/Rosenbaum to pay bills as presented and authorize purchase of chainsaw at lowest quote.

MOTION carried 3-0

MOTION to move going into closed session per Wis. Stats. §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to next regular TB meeting, February 11, with posted closed sessions to be held on January 28 and February 4. MOTION carried 3-0

Adjourn. MOTION Schwenn/

Respectfully Submitted by Town Clerk, Susan Duerst Severson