

Approve by
TB 2/18/19

Springdale Town Board Meeting Monday, January 21, 2019, at 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

Minutes

IN ATTENDANCE: Board Chair, Mike Fagan; Supervisor II, Richard Schwenn; and Clerk, Susan Duerst Severson. Supervisor I, John Rosenbaum was unable to attend

AGENDA items for discussion/public input/possible action:

CALL TO ORDER by Fagan at 7 PM

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING LAW Quorum present, Clerk confirmed posting. Approval of the agenda, (Public input at the time of each agenda item may be permitted.);

MINUTES OF PREVIOUS MEETING(S)

MOTION Schwenn/Fagan to approve minutes from December 17, 2018, Town Board meeting. MOTION approved 2-0

MOTION Fagan/Schwenn to approve minutes from December 19, 2018, Town Board meeting. MOTION approved 2-0

WI FARMLAND PRESERVATION PROGRAM -Summary of Jan 7, 2019, Public Information Meeting; Fagan. If future meetings, they will be posted. Links to Dane Co presentation are on our Website.

PUBLIC INPUT: NON-AGENDA ITEMS;

Discussion: Speed Limit on Kolloth Rd – Citizen presented his concerns: speeding, littering, obstructed road signs. Fagan- speed limit on town road 55 mph unless otherwise posted. Town/citizen can pay for study; Dane Co. usually limits reduction by 10 mph. Schwenn acknowledged more homes, more cars, result in more request for speed reductions and/or signs. Fagan offered to look into the logistics of adding a stop sign at curve at N Kolloth Rd.

MOTION Fagan/Schwenn to move Erb Rd agenda item above the Church sign because it is related to the Public Input topic and there was no one in attendance for the Church sign. MOTION carried 2-0.

ROAD SIGNS – Erb Road, Pat Anderson; Anderson explained on accessdane maps the areas where the buses stop (both Verona & Mt Horeb busses pickup children on Erb Rd) and where she sees general traffic concerns including signs and a guardrail that needs repair. Fagan suggested Anderson ask Dane Co. for extra patrol and look into a speed study. He will do some follow-up with the Town Patrolman. Anderson will contact the Town if she has new information for the Board to consider. No Action Taken.

SPRINGDALE LUTHERAN CHURCH SIGN: Sign Art Studio contacted the Town to inform us they could not use a photo-cell to turn off the reader board light at dusk as required by TB Motion. They explained that unfortunately, with the technology used to run the reader board, abrupt off/on runs the risk of damaging the sign. They suggested setting a timer to ensure that at the time this is supposed to shut off, the reader will shut down properly. MOTION Schwenn/Fagan to approve the change from a photo cell to a timer that will be set to turn off at dusk and on at dawn.

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SCURE update by Rod Hise: Hise was unable to attend. He will be on the February agenda with an update on the two routes being proposed to run through Springdale.

NO PARKING ordinance; MOTION Fagan/Schwenn to continue working on the draft and to have the Town Attorney review and advice. MOTION carried 2-0

ASSESSOR CONTRACT; MOTION Schwenn/Fagan to approve Assessor three year contract (2019-2021) as presented –choosing Option A, Blend with Market Revaluation for assessments. MOTION Carried 2-0

CALENDAR – Upcoming Meetings/Events;

- January 27 Pay Tax Bills at Town Hall -Treasurer here from 6 – 8 PM
- January 28 , Plan Commission, Monday, 7:00 PM
- February 18, Town Board Monday 7 PM
- ~~February 19, Spring Primary Election, Tuesday, 7 AM – 8: PM – none needed~~

PUBLIC TRAINING OPPORTUNITY Active shooter training April 8, 6 PM Fagan explained need and benefits to members of Town Board, Plan Commission, Election Workers, Government Employees, and citizens of Springdale.

2018 BUDGET– re-categorize funds; Treasurer presented need and justification, mainly summer storm damage to the roads, for a resolution to amend the categories of the 2018 budget by moving \$20,000 from the Cash on Hand account to the Public Works account. Fagan read the resolution out loud and a roll call vote was taken. MOTION Fagan/Schwenn to adopt the resolution to amend the 2018 budget as presented. MOTION carried 2-0

CREDIT CARDS for employees; Discussion about the current practice of town employees having to use their own funds to purchase goods/services for the town and wait to be reimbursed by the Board. MOTION Fagan/Schwenn to approve charge cards for the Town Clerk, Town Treasurer, and Town Patrolman with a maximum limit of \$500 each. Cards will be obtained through the State Bank of Cross Plains with payment due dates set to coordinate with the regular monthly Town Board meeting to accommodate board review and authorization of town payment. Initialed receipts are required to be attached to the bank card statement. MOTION carried 2-0

BILLS –Treasurer Report; Discussion of hiring a client of MARC in Mt Horeb to clean in and around Town Hall, shred documents scheduled for such destruction, and possible other duties freeing up the Patrolman and Clerk for other duties. The Clerk will contact MARC for more information and add to the February TB agenda. MOTION Schwenn/Fagan to pay bills as presented. MOTION carried 2-0

ADJOURN. MOTION Schwenn/Fagan to adjourn. MOTION carried 2-0

Respectfully Submitted Town Clerk Susan Duerst Severson