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Approved
March 18,
2019

Springdale Town Board Meeting Monday, February 25, 2019, at 6:15 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

AGENDA items for discussion/public input/possible action:

CALL TO ORDER;

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING LAW Quorum present,

APPROVAL OF THE AGENDA;

PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS;

Robert and Susan Benz CSM-combine lots for new construction/CTH P in Klevenville

DOWN PAYMENT ON A NEW PLOW TRUCK

Other housekeeping items may be discussed; but, no other action will be taken.

ADJOURN.

A quorum of the Town Board and Plan Commission may be in attendance.

Post 2/21/19 Town Clerk Susan Duerst Severson

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MINUTES

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

AGENDA items for discussion/public input/possible action:

CALL TO ORDER; Fagan 6:25 PM

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING LAW Quorum present,

APPROVAL OF THE AGENDA;

AGENDA items for discussion/public input/possible action:

PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS;

ROBERT and SUSAN BENZ CSM TO COMBINE LOTS FOR NEW CONSTRUCTION/CTH P IN

KLEVENVILLE Discussion: The wetland delineation is important to determine the appropriate location for structures. As part of their accessory building project, two of the three requirements have been completed – land surveyed for CSM and the wetlands have been delineated. The Benz are awaiting the floodplain determination, the third of the three requirements, in order to receive Dane County approval, before they can do an addition or any building. However, it is not necessary that a floodplain determination is completed before the Town approves the CSM combining their three lots into one. No new lots are being added so there will be not be a Town CSM fee. **MOTION** Fagan/Rosenbaum to approve CSM combining several small lots into a single lot. **MOTION** carried 3-0.

DOWN PAYMENT ON A NEW PLOW TRUCK Due to continued bad weather, the Patrolman was unable to attend. Discussion: Fagan explained that the Town will need a new snowplow truck in 2020 and that the Patrolman just learned that the dealer requires a \$2000 down payment by mid-March this year to put us on the list for fall 2020 delivery. The Patrolman estimated the total cost with set up to be around \$200,000 and hoped to get around \$40,000 for the truck it would replace. With the continued demand of keeping our roads safe, the Patrolman was unable to finalize specks. Rosenbaum would like to see bids from other dealers and manufacturers and offered to use his experience as a buyer to help the Patrolman get estimates. No action taken.

OTHER HOUSEKEEPING ITEMS- none, no other action taken.

ADJOURN. MOTION Schwenn/Fagan to adjourn. MOTION Carried 3-0

Respectfully submitted Town Clerk Susan Duerst Severson