In Attendance: Board Chair, Mike Fagan; Supervisor I, John Rosenbaum; Supervisor II, Richard Schwenn; Clerk, Susan Duerst Severson, and members of the Plan Commission: Jim Hanson, Mike Healy, Amy Jester, John Rosenbaum, David Schmidt, Denise Sullivan (A quorum is present) and Vicki Anderson, Deputy to the PC. (See PC Minutes for Aug. 26)

Town Board Meeting Called to Order; By Chair, Fagan at 7:20 PM

Certification of compliance with the open meeting law. Quorum present, Clerk posted 8/22/19 Approval of the Agenda;

ACCESSORY BUILDING (AB): JAMES HAMILTON/FORMERLY FREITAG FARM/CTH J/SEC. 12: Discussion: J. Hamilton owns the bulk of the Freitag farm (lots 5, 6, and 7) with three potential density units/development areas near and including the existing farmhouse per the approved concept plan. The Freitag family still owns lots 1, 2, 3, and 4. Hamilton plans to build a 60' x 40' x 16' (mean roof height) residential accessory building and a new home in the northern-most building envelope/development area. Several Plan Commission and Town Board members did a site visit of the staked out proposed building site. If the landowner wishes to preserve the potential for 2 additional lots, it is suggested that the current building locations not encroach on the other building envelopes. Lighting must comply with the Town's Dark-Sky Ordinance and the roof must be non-reflective, The builder stated that Hamilton wants in floor hot water heat; Fagan stated that water service may be installed in the accessory building as determined by Dane County Zoning and Town of Springdale Building Inspector. Dane Co. advised the builder that because this land is (still) in A1 zoning, it is not an AG building as applied for; but, rather residential. Builder agreed to make this change to the application. As residential, there can be no commercial activity. MOTION Rosenbaum/Fagan to approve a 60' x 40' x 16' (mean roof height) residential accessory building, with dark sky lighting and a nonreflective roof, that is not to be used for commercial activity. MOTION carried 3-0

Adjourn. MOTION Schwenn/Rosenbaum to adjourn MOTION carried 3-0

Respectfully Submitted Susan Duerst Severon