

Approved
by TB on
Oct. 15,
2019

Town of Springdale -Regular Monthly Town Board Meeting Minutes

Tuesday, September 17, 2019, 7 PM

In Attendance: Board Chair, Mike Fagan; Supervisor II, Richard Schwenn; Treasurer, Rebecca Boelhower Santi, and Deputy Clerk, Carol Statz.

Call to Order: By Chair, Fagan at 7 PM

Certification of compliance with the open meeting law. Quorum present, Clerk posted 9/12/19
Approval of the Agenda;

Minutes of the previous Town Board Meetings.

- August 20 Regular Monthly Meeting. MOTION Schwenn/Fagan to approve as presented MOTION carried 2-0
- August 26 Regular Board Meeting. MOTION Schwenn/Fagan to approve as presented MOTION carried 2-0

Public Input -Non agenda Items: Mike Lamberty gave a report on the Mt. Horeb Area Fire Department. The department's budget meeting will be Wednesday, September 23. Schwenn and Fagan plan on attending.

Public Hearings / Plan Commission Recommendations:

Brett Saalsaa was in attendance to discuss the former Zurbuchen lands on Spring Rose Rd. in Section 24. The PC determined the lots are consistent with approved concept plan and recommended approval. Motion was made to approve concept plan with same wording, adding no further division of lots. Motion: Schwenn/Fagan. Carried 2-0.

Nizam Nizamuddin was in attendance to discuss a proposed new concept plan off of County Highway S in Section 5. Discussion of flag poles and the length of a potential new Town road took place. Amy Jester, chair of the PC was in the audience. She was asked for her input because the PC had recommended TB approval of one of the plans that had been presented by Nizamuddin. It was determined that the concept plan had changed significantly, since the PC approved the original concept plan.

Also discussed was the fact that this started as a potential Option 3, and whether it should have been switched to an Option 1 was questioned. The PC and TB members were going under the assumption that the applicant had not extinguished all of his potential access points along Cty Hwy S with Dane County. Fagan discovered this to be the case when he talked to Dane County Deputy Commissioner Pam Dunphy before the TB meeting and the applicant confirmed he was told the same by DC. Finding more access points along Cty Hwy S was discussed, this could potentially allow for the applicant to exercise more of his potential splits without the need to do an Option 3. The Applicant was urged to contact Dane County to further discuss that option. Fagan would like the Plan Commission to look at the proposal again because of the changes made and the new information discovered concerning access points. It was stressed that Town Roads are not just built to improve ways for someone to develop more land, it must still meet the objectives of the Towns Land Use Plan as well as the Towns policy for New Town Roads adopted by the TB in 2013, which was referenced in the meeting and had previously been distributed to the landowner.

Nizamuddin will be on the upcoming Plan Commission agenda on Monday, Sept. 23. Motion by Fagan to send proposal back to Plan Commission for further discussion and recommendation; second, Schwenn. Motion carried 2-0.

BILLS – Treasurer provided year-to-date report and reviewed the expenses for the year. A budget hearing is scheduled for Monday, October 7 at 1:00 PM.

Calendar of upcoming events:

- September 23, Plan Commission, Monday, 7:00 PM - As a service to citizens and expedite some processes, the Town Board may take action on some agenda items that same evening.
- October 3, Public Hearing Regarding Updated Plan and Ordinances at 7:00 PM
- October 15, Town Board Meeting, Tuesday, 7:00 PM
- October 28, Plan Commission, Monday, 7:00 PM
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Adjourn. MOTION Schwenn/Rosenbaum to adjourn MOTION carried 2-0

Respectfully Submitted Carol Statz, Deputy Clerk