

## Springdale Town Board Meeting Tuesday, October 15, 2019, 7 PM

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

Town Hall is accessible to elderly and disabled persons

*The final agenda posted at Riley Tavern, Town Hall and Mt. Vernon Family Auto*

Approved  
by TB on  
12/17/19

### MINUTES

**Call to order** Town Board Chair, Fagan at 7:00 PM

**Town Board In Attendance:** Town Chair, Fagan; Supervisor I, Rosenbaum; Supervisor II, Schwenn; Treasurer, Boelhower Santi; Patrolman Dahlk; and Clerk, Duerst Severson.

**Certification of compliance with the Open Meeting Law** NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. The final agenda was posted on 10/10/2019 in the three customary locations in the Town of Springdale as required by law, and as a courtesy to the citizens, a notice of the meeting was published in the *Mt. Horeb Mail* on 10/10/2019.

### Minutes of the previous Town Board Meetings: Sept 17 and 23, 2019;

MOTION to approve 9/17/19 Minutes as presented Fagan/Schwenn MOTION carried 2-0 Rosenbaum abstain as he was unable to attend the 9/17 meeting.

MOTION to approve 9/23/19 Minutes as presented Fagan/Schwenn MOTION carried 2-0 Rosenbaum abstain as he was unable to attend the 9/23 meeting.

**Public Input:** Non-Agenda items; None

**Public Hearings/Plan Commission Recommendations.** None, see Sept. 23 TB Minutes

### Review Policies

- Publishing of Regular Monthly TB & PC agenda.

Discussion: No comments received from public. MOTION: Fagan/Schwenn to publish only the brief notice with date/time/place/location of full agenda postings, unless otherwise required by law. Town will continue to post full agendas of all public meetings. MOTION carried 3-0

- Combining TB meetings with PC meetings when efficient & appropriate

Discussion: Primarily when applicable for: approving prior joint meeting minutes, residential accessory building, and lot line adjustment. Other agenda items may be applicable; but, only when approved for the posted agenda. The past few months have proven to be efficient for the Town Board and citizens. MOTION: Fagan/Rosenbaum to continue joint TB action during posted joint TB & PC public meetings when indicated on the posted agenda. MOTION carried 3-0

### Annual Contribution to Mt Vernon Cemetery

Discussion: The town contributes \$2000/yr to the cemetery. An addition \$1000 was contributed in 2019 to offset badly needed driveway repair. The cemetery committee submitted a written request for an additional \$1000 in 2020 to offset rising mowing and tree trimming cost. The board request that the committee submit written financial support of need and to do so before September each year to accommodate the town's timeline for creating annual budgets. MOTION: Fagan/Schwenn to increase 2020 contribution to \$2500 and review need in future years. MOTION carried 3-0

### Broadband- Town partnering with MHTC John Dunbar

Discussion: Dunbar submitted documents related to state wide grant monies available to improve broadband service in rural areas, like Springdale. Historically, like grant applications were most successful when partnered by municipalities in need. Different forms of partner support were discussed including \$500 as token funding.

Dunbar will create a partnership agreement to apply for state grant monies for board action at the November 19 TB meeting. No action taken. Agenda discussion will continue at TB meeting on 11/19/19.

### **Dane County Register of Deeds Swift Agreement**

Discussion: This is a valuable record keeping service provided by Dane Co. Register of Deeds (recording partner) for a recording (user) fee. It is very efficient and cost effective. A copy of the agreement is on file at town hall. MOTION Fagan/Schwenn to sign the agreement to continue this service. MOTION carried 3-0

### **Election Security Requirements -Grant funds**

Discussion: Federal election security money is providing subgrants to WI municipalities to help them comply with ever stricter equipment and procedures requirements. The funds can be applied towards computer hardware/software, profession IT support, and Election Security training...The TB review materials provided by the WI Elections Commission. The deadline to apply is Nov. 15 MOTION Fagan/Schwenn to apply for applicable grant funds. MOTION carried 3-0

### **Patrolman, Devin Dahlk, Update**

#### **Right of Way Erb Road Repair**

Citizen report damage to Row on Erb rd. Patrolman contacted ROW contractor and got an estimate for related repairs. ROW contractor paid 100% of estimated cost, \$5000. MOTION Fagan/Schwenn to accept estimate and payment for ROW damage with repair to be made in 2020. MOTION carried 3-0.

#### **WI DOT Multimodal Local Supplement (MLS 90/10) Road Maintenance Grants**

Discussion: Fagan has been in contact with Town of Primrose TB Chair to form a partnership to apply for funds to replace the bridge the two townships share on Lewis Rd. The 100<> yr old one lane bridge needs does not meet 21<sup>st</sup> century needs. Dahlk will get estimate from bridge Town of Perry rebuilt this year. Clerk will set up October 31 meeting with Town of Primrose to further the partnership and begin the application process. Applications are due by Dec. 6. No Action Taken.

#### **LRIP 2019 and 2020/21 Projects**

Patrol reported that 1060' of Town Hall Rd at an estimated cost of \$63,000 was submitted for 2021. Dahlk will attend 10/26 WI DOT meeting to find out if our project is selected for funding.

**New Plow Truck** (Budget 2020) No news to report

**Snow Driver's & Extra Help** Insurance is requiring all new hires submit to drug testing at our cost.

**Longevity Incentive** Patrolman equivalent to that of Dane Co. calculated and paid.

### **Bills –Treasurer Report -Budget**

#### **Resolution 2019-10-1**

The sum of \$148,894.35 (amount TOS received from sale of Fire/EMS building) is hereby included in the future approved (snow plow) truck purchase expense account to be carried over to 2020 budget.

Roll Call Vote: Fagan Y, Rosenbaum Y, Schwenn Y Adopted 10/15/19 and posted 10/23/19

**Pay Bills:** MOTION: Rosenbaum/Schwenn to pay bills as presented. MOTION carried 3-0

### **Calendar of upcoming events:**

- October 21, Monday: TB Budget work sessions, 1 PM
- October 28, Monday: Plan Commission Meeting, 7:00 PM
- November 6, Wednesday: DCTA Town Roads, 6:00 PM No-one for TOS attending
- November 14, Thursday: Public Hearing Regarding Updated Plan and Ordinances, 7:00 PM
- November 19, Town Board Meeting, 7:00 PM

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

Respectfully Submitter Town Clerk, Susan Duerst Severson