MINUTES OF THE SPRINGDALE TOWN BOARD MEETING, Nov. 14, 2016

IN ATTENDANCE: Town Board Chair Ed Eloranta, Supervisor I Mike Fagan, Supervisor II Richard Schwenn and Clerk Vicki Anderson.in attendance.

CALL TO ORDER: by Chair Eloranta, 7 p.m.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. By 11/10/16 the agenda was posted in the three customary locations in the Town of Springdale as required by law and, as a courtesy to the residents, the notice of the meeting was published in the *Mt. Horeb Mail* on 11/10/16*.* In addition, the lengthy notice requirement for the adoption of amendments to the Land Use Plan and Land Division Subdivision Ordinance were met.

MINUTES: MOTION by Fagan/Schwenn to approve the minutes as distributed of 10/17/16. MOTION carried 3-0.

PUBLIC INPUT: Supervisor Schwenn shared general information about a huge development being proposed for Town of Verona on the north side of CTH PD, not too far from the Town of Springdale town line.

UPPER SUGAR RIVER WATERSHED ASSOCIATION: USRWA Director Wade Moder provided an overview of the association’s work to improve the watershed. Consult their website usrwa.org to learn all about it!

Request for Proposal – Assessor Services: INFORMATION ONLY/NO ACTION: Since the current contract for assessment services with Gardiner Appraisal Service is up for renewal on 12/1/2016, and there have been some complaints about the customer service, the TB requested proposals from two other assessors. Mr. Wayne Koehler of Accurate Appraisal, LLC., 1428 Midway Rd., Menasha, WI 54952-0415, attended the Oct. 17, 2016 meeting and submitted a proposal. Linda Gardiner from Gardiner Appraisal Service attended the meeting and apologized for the recent concerns. Her company wishes to continue to work for the town and she pledges to personally complete the assessment work here: communication with property owners, Open Book and Board of Review. A written proposal was received from Associated Appraisal Consultants, Inc. A comparison of the three firms will be completed at the 12/19/2016 TB meeting.

Plan Commission Recommendations:

A. DELORES AND PHIL ESSER/LOT LINE ADJUSTMENT/NEW CSM/ERB RD./SEC. 26: motion by Fagan/Schwenn to approve the lot line adjustment with a statement on the CSM for the agricultural lot “No building of any type on the property.” Motion to approve carried 3-0.

B. LUCAS PROCTOR/CSM TO COMBINE SMALL PARCELS/REZONING TO A-1 FOR ENTIRE PROPERTY/CUP FOR LIMITED FAMILY BUSINESS/STATE ROAD 92/SEC. 34: MOTION by Fagan/Schwenn to approve the CSM to combine the parcels for the rezoning. Discussion: L. Proctor has discussed his project during several meetings with the Town PC and TB since June, 2016. It was just learned that a revised CSM was required by Dane County Land Division office to complete the rezoning process. Motion to approve carried 3-0.

DRIVEWAY PERMIT:

A. KOOISTRA-CASS/OIMOEN LOT/KLEVENVILLE-RILEY ROAD/SEC. 2: MOTION by Schwenn/Fagan to approve the driveway as depicted with the condition of compliance with the Town Driveway Construction Standards. Discussion: This lot was created prior to the current Town Land Use Plan so access from Klevenville-Riley was not considered at the time of lot creation. The hill in the road impacts site visibility. The approved access point is the best available. Motion to approve carried 3-0.

B. RYAN-MACKLER LOTS/CTH P/SHARED DRIVEWAY/SEC. 16: MOTION by Fagan/Schwenn to approve the driveway contingent upon receipt of the legal documents for the shared driveway for easement, use and dispute resolution. Motion to approve with conditions carried 3-0.

Public Hearing: Adoption of Plan Amendments for town land use plan and land division and subdivision ordinance as recommended by Plan Commission:

MOTION by Fagan/Schwenn to adopt the changes to the Land Use Plan which are repeated in the Land Division Subdivision Ordinance. Discussion: The PC and TB complete the annual review of proposed amendments starting in January each year. The updated Plan and Ordinance will be posted on the Town website. Motion to approve carried 3-0.

results - ReferendA for Nov. 8 ballot:

question 1 - citizens united – Yes – 1001, no – 167. Citizen John Rosenbaum requests a copy of the documentation of the vote sent to state and federal legislators.

QUESTION 2 – PUBLIC SAFETY BUILDING – YES – 866, NO-314. MHAJFD representative from Springdale, Mike Lamberty, thanked the TB and citizens for their support of the project.

QUESTION 3 – APPOINTED CLERK – YES – 719, NO 441

QUESTION 4- APPOINTED TREASURER – YES – 737, NO 421

liberty street and primrose landowner bill haack proposed development: The TB generally agreed that instead of the Town Boards from Primrose and Springdale meeting on the site, the next step should involve an engineered plan, showing the proposed road with necessary width, shoulders, etc. for the increase in ADT, average daily trips, from the proposed development. The plan would be prepared at developer’s expense and the Springdale and Primrose Towns’ engineers could review it, with those expenses reimbursed by the developer to the Town.

ORDINANCE ASSUMING RESPONSIBILITY OF THE TREASURER: MOTION BY Fagan/Schwenn to approve. Motion carried 3-0.

AGREEMENT/WIS VOTE DATA ENTRY: MOTION by Fagan/Schwenn to approve the agreement. Discussion: Effective, 1/1/2017, Dane County Clerk’s office will no longer provider Wis Vote data entry services to towns with a population less than 2000. The agreement is required to allow access to the Wis Vote site by the Clerk and Deputy Clerk. Motion carried 3-0.

BILLS: MOTION by Schwenn/Eloranta to pay the bills. Motion to pay the bills carried 3-0.

ADJOURN: MOTION by Schwenn/Eloranta to adjourn. Motion carried 3-0. Respectfully submitted, Vicki Anderson, Town Clerk