**Town of Springdale Meeting**

The Springdale Town Board will conduct its regular monthly business meeting on Monday, March 20, 2017, at 7 p.m. in the town hall at 2379 Town Hall Rd., Mt. Horeb, Wis. AGENDA ITEMS FOR DISCUSSION/PUBLIC INPUT/POSSIBLE ACTION: (The final agenda will be posted at Riley Tavern, the Town Hall and the Mt. Vernon Family Auto.)

1. Call to order, Certification of compliance with the Open Meeting Law, Quorum present, Approval of the agenda, (Public input at the time of each agenda item may be permitted.)

2. Minutes of previous meetings,

3. Public Input: Non-agenda items, Info: Bike Tour – April 22, 2017, Car Tour – May 20, 2017 on some roads in Springdale,

4. Dane County Community Deputy Sheriff,

5. Mt. Horeb Area School District Representative/funding referendum on 4/4 ballot,

6. Bids for road work, some with TRIP funds,

7. Mt. Vernon Park Association Annual Update,

8. SCURE Report,

9. Appointment: Town Representative/Southwest Dane Senior Outreach Services,

9. PC Recommendations: Roberta Kurtz/RAB/Spring Rose Rd./Sec. 34,

10. Driveway Permit: a. C. and C. Hanson/State Road 92/Sec. 18, b. D. Midthun/M. Klein status of shared driveway/Springrose Rd./Sec. 25, c. B. Meland/Existing CSM lot of 1.92 acres/CTH J/Sec.25,

11. Dane County ZLR meeting in January re: J. Steinhauer revocation of CUP/Sandridge Ct./Sec. 34,

12. AB109 – Opt-out of Dane County Zoning,

13. Bills: amend budget if needed,

14. Adjourn.

Post/publish: 3/16/17 Vicki Anderson, Town Clerk

In the process of hiring a Town Clerk, since current Town Clerk Vicki Anderson will retire from the position on April 18, 2017, the Town Board will conduct scheduled interviews. As part of the interview process, the Town Board may convene and adjourn to a closed session per Sec. 19.85(1)(c)Employee evaluation – to discuss the qualifications and salary for specific applicants and employees.

The following schedule will be followed as needed: Convene in open session, adjourn to closed session, and reconvene in open session when public information is to be discussed.

Monday, March 20, 2017, 3 - 7 p.m. convene in open session, adjourn to closed session for the schedule interviews, convene in open session for the monthly TB meeting at 7 p.m., and adjourn to closed session at the completion of the March business meeting of the TB if more closed session discussion of the interviews is necessary. Tuesday, March 21, 2017, 7 a.m. convene in open session, adjourn to closed session for employee evaluation, and reconvene in open session.