Minutes -Town of Springdale – *Approved by Town Board October 16, 2017*Monday, September 18, 2017, Board Meeting 7 PM in the town hall at 2379 Town Hall Rd., Mt. Horeb, WI.

IN ATTENDANCE: Board Chair, Mike Fagan; Supervisor I, John Rosenbaum; Supervisor II, Richard Schwenn; Treasurer, Rebecca Boelhower Santi and Clerk, Susan Duerst Severson.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. Notice of the meeting was published in the *Mt. Horeb Mail* on 9/14/17. The agenda was posted in the three customary locations in the Town of Springdale on 9/14/17, as required by law. Quorum present.

CALL TO ORDER: 7:00 PM by Board Chair, Mike Fagan.

MINUTES: MOTION by Schwenn/ Rosenbaum to approve the minutes of Aug 21 Town Board meeting as distributed. MOTION carried 3-0.

PUBLIC INPUT – Non agenda items:

- Citizens living on Norwegian Trail are noticing a lot more traffic, an increase in those pulling campers, boats, and trailers, and overweight vehicles traveling down Town Hall Rd. Many appear to be traveling too fast for the hills and curves of the road. Near misses have been seen and heard. They believe online GPS is directing drivers on this route and wondered what could be done about it. There was discussion about the weight limit signs that are posted with flags and that the Patrolman recently installed chevrons on a sharp curve. Fagan suggested they contact Dane County regarding a speed study to possibly have the speed reduced by 10 mph. Rosenbaum suggested a trail camera to get license plate numbers of overweight vehicles so vehicle owners could be contracted. Citizens stated that many companies do online directions and that there may be no way to get them to not use a viable route.
- A citizen referenced the recent vandalism of mailboxes and signs in Springdale and suggested the Town do email notice when things like this happen.
- Schwenn recapped his recent visit to a Twilight Open House at Ripp Valley Dairy. He noted their efficient, cost effective, and environmentally sound practices. He suggested the Town do an email notice to citizens when this and similar events happen.

PUBLIC HEARING/PLAN COMMISSION RECOMMENDATIONS:

• Conditional Use Permit 02395 Horse Boarding: Lisa and Taylor Maurer/2122 Bridge Lane/Sec.25,

MOTION: Rosenbaum/Schwenn to approve CONDITIONAL USE PERMIT #02395 /HORSE BOARDING WITH SANITARY FACILITIES AND COMMERCIAL ACCESSORY BUILDING/LISA AND TAYLOR MAURER/2122 BRIDGE LANE, SEC. 25: as recommended by the Springdale Plan Commission with the following updated conditions:

- 1. Horse riding and boarding stable shall be limited for up to twenty horses.
- 2. The hours of operation are 7 a.m. to 10 p.m. seven days a week.
- 3. The number of employees shall be limited to one employee full-time/40 hours/week or equivalent, non-family member.
- 4. Outdoor storage shall be limited to four (4) horse trailers.

- 5. Adequate off-street parking shall be provided as depicted on the site plan for the proposed addition to an existing horse barn, dated 8/21/17 by Glacier Landscape, Inc.
- 6. The construction of a 2400 sq. ft. addition to an existing horse facility shall be constructed as depicted on the site plan, dated 8/4/2017 by Glacier Landscape, Inc.
- 7. Events open to the public are prohibited.
- 8. Outside loudspeakers and amplified sounds are prohibited.
- 9. Owner is responsible for instituting a manure management plan approved by Dane County Conservation.
- 10. Sanitary facilities shall be permitted in the accessory structure, if needed, as depicted on the site plan for the addition to the existing tack room, dated 7/31/17 by Glacier Landscape, Inc.
- 11. Signage is prohibited.
- 12. No residential uses shall be permitted in the horse facilities.
- 13. Exterior lighting shall be dark-sky lighting and switch-activated for compliance with the Town of Springdale Dark-Sky Lighting Ordinance.
- 14. Owner is responsible for instituting a trash management/disposal plan
- 15. Conditional Use/Zoning expires with the sale of property or horse boarding business to an unrelated third party.
- 16. Owner shall comply with all information provided as part of the CUP/Zoning application. Discussion New MOTION Rosenbaum/Schwenn Town Board to approve the Conditional Use Plan (CUP) after receipt of written confirmation from Dane County that the applicant's manure management plan is approved. This CUP will be on the next Town Board Agenda to review/approve #9. MOTION carried 3-0.

• Rezone A-1 lands to R-3A for consistency on single lot: Rick Schoenemann/8161 Windy Oak Ln./Sec. 25,

Motion Fagan/Schwenn to approve rezone permit **11200**, a portion of lot currently A-1 (1.25 acres) to R-3A for zoning consistency to permit all A-1 uses and a single duplex. Discussion: The entire lot will continue to be served by a driveway per easement. A Residential Accessory Building (RAB) is proposed and due to its proposed size of less than 1500 Sq. Ft., the RAB permit will be reviewed by the Town Chair. When the owner contacts the Town for a RAB, the Town Chair will also conduct a site visit to determine whether an extension to the driveway permit is needed for access to the proposed RAB. MOTION to approve the rezoning carried 3-0.

• Rezone and Residential Accessory Building: Bernie Schmelzer/Denise Sullivan/Town Hall Rd. /Sec. 8,

RESIDENTIAL ACCESSORY BUILDING (RAB)/REZONE #11206 FROM A-1 TO RH-3/DENISE SULLIVAN-BERNIE SCHMELZER/TOWN HALL RD/SEC. 8: MOTION by Rosenbaum/Schwenn to permit rezoning from A-1 to RH-3 for only those permitted uses found in both A-1 and RH-3 and the RAB as submitted on the application. Discussion: To accommodate the height of the proposed barn-like roof on the accessory building, Dane County Zoning requires RH-3 zoning for this property with 11 acres. MOTION to approve carried 3-0.

DRIVEWAY PERMITS – PART 1 & 2:

• Brandon & Jennifer Cooper -Dahlk Cir Motion Fagan/Schwenn to approve driveway as submitted on the application. MOTION carried 3-0

• Chad & Cheryl Hoff -Getz Rd Lot 3 Sec. 6

Motion Schwenn/Fagan to approve driveway as submitted on the application. MOTION carried 3-0

BROADBAND COMMITTEE: Creating a citizen group –Isaac Vetter spokesman Discussion – Fagan recapped last month's Town Board meeting, explained characteristic of citizens group vs. sub-committee (must meet open meeting requirements, post an agenda, record minutes,). The Springdale Citizen Broadband Committee (SCBC) group will not be a Town subcommittee. Vetter spoke on behalf of the Springdale residents who were in attendance, seeking Town Board support to identify a need for improved internet/broadband in the township and identify viable solutions. They will look into partnering with providers (TDS & MHTC) to access available grants and other potential funding for local governments. Vetter stated the group was not looking for financial aid from the town; but, would like to be able to show the support of the Board by a motion and by using Town letterhead on mailings, the group also provided sample mailings and a schedule for their plan of action. Town Clerk will check with WTA to make sure it is okay to give the group names/addresses off the public Tax Rolls. MOTION Rosenbaum/Schwenn: That the Springdale Town Board will support the Springdale Citizens Broadband Group by supplying information within its legal limits for the printing and mailing of a survey to all residents, further that the TB will sign a resolution petitioning for improved broadband service, to be addressed to broadband carriers, local and state politicians, and funding sources. MOTION carried 3-0

ACCESSORY BUILDINGS: Discussion about procedures in regards to all accessory buildings. No action taken.

TOWN BUDGET: Discussion about the timetable for the 2018 Town Budget. Date/time will be set and posted after staff attends budget training on September 29. No action taken.

TRASH RECYCLING SERVICE: Town & County 5 yr. Contract expiring Dec 31, 2017. Discussion. Rosenbaum will solicit proposals from local service providers. No action taken.

ASSESSOR PROPOSALS/IDEAS Discussion. Clerk will contact Accurate Appraisal to invite them to TB October 16 meeting. No action taken.

FARMLAND PRESERVATION Discussion. Waiting for Dane County to take action. No Town Board action taken.

ATTENDING WTA CONVENTION IN OCTOBER Discussed. Motion Fagan/Schwenn to approve paying for up to two board or staff members to attend. MOTION carried 3-0

BILLS: MOTION by Schwenn/Fagan to approve payment of bills submitted for Board review. MOTION carried 3-0.

ADJOURN: MOTION by Schwenn/Fagan to adjourn. MOTION carried 3-0.

Respectfully submitted Susan Duerst Severson, Town Clerk