

MONDAY, January 15, 2018, 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 1/11/17. The agenda was posted in the three customary locations in the Town of Springdale on 1/9/17, as required by law. Quorum present.

CALL TO ORDER: 7:02 PM by Board Chair, Mike Fagan.

DECEMBER TOWN BOARD MINUTES:

- MOTION by Rosenbaum/SCHWENN to approve the minutes of the December 18, 2017, MEETING as presented with minor corrections. MOTION carried 3-0.

PUBLIC INPUT – NON AGENDA ITEMS: Public had none.

- Rosenbaum referred to the Wisconsin Towns Association’s January 2018 magazine Legal Opinion section that had a lot of good information/guidance for Towns regarding Conditional Use Permits.

DRIVEWAY PERMITS – PART 1 & 2: John Page, 1997 Springrose Rd

- Discussion: Page/builder were granted a building permit without submitting for a driveway permit. Access to Springrose Rd is a shared driveway (part 1); however owner/builder must obtain Town Board approval on driveway access from the shared driveway to the residence. (Part 2.) As soon as the issue was brought to the owner/builder’s attention, a driveway permit was submitted (12/15/17) and the Town Chair did a site visit. MOTION: Fagan/Schwenn to approve driveway as is with an additional \$100 forfeiture per Town Ordinance. *"Private Driveway Ordinance, Town of Springdale, Dane County, Wisconsin."* 3.02 AUTHORITY. *These regulations are adopted under the authority granted pursuant to Wisconsin Statutes including Sec. 60.10(2) (c), 60.22(3), 61.34(1) and 236.45 of the Wis. Stats. 390 391 3.14 MOTION carried 3-0*

SPRINGDALE CITIZENS BROADBAND GROUP –Resolution/Ordinance;

- Discussion: Two representatives for the Broadband group updated the board and attendees on the survey they sent to citizens, their research, and future plans. On advice from the WTA, the Board did not approve a resolution or ordinance. Fagan suggested the group invite spokesman from TDS & MHTC to attend the next Board meeting that the group speaks at. The board again stated their appreciation for the time, money, and work the group had done on behalf of our citizens. No action was taken.

GAMMETER ROAD -Discontinuation of half-moon cul-de-sac – return land to adjoining lots- Resolution 20180115;

- MOTION: Fagan/Rosenbaum Resolution to discontinue half-moon (hammerhead) area that is outside the 66’ right of way on Gammeter road, currently owned by the town of Springdale, contingent upon the owners of lot 1, lot 2, and the Gammeter Farm, LLC, submitting a current Certified Survey Map confirming transfer of ownership of the identified slice of land between the town road and lot 1, to lot 1. MOTION carried 3-0

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DISPOSAL OF PLOW TRUCK;

- Discussion regarding potential buyers changes to the offer to purchase previously approved by the board. MOTION Fagan/Rosenbaum to accept his terms including the \$1000 deposit. MOTION carried 3-0

PATROLMAN CONTRACT;

- MOTION: Fagan/Rosenbaum to approve contract as presented. MOTION carried 3-0

BILLS: MOTION by Schwenn/Rosenbaum to approve payment of bills as submitted for Board review with the addition of two items that were discussed. MOTION carried 3-0.

SCHEDULING OF UPCOMING BOARD MEETING Monday, February 12, 7 PM

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

Respectfully Submitted, Susan Duerst Severson, Clerk