

**MONDAY, July 16, 2018, BOARD MEETING (TB)**  
**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, Patrolman, Devin Dahlk; 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 7/12/18. As required by law, the final agenda was posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto in the Town of Springdale on 7/12/18. Quorum present.

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

**MAY 17 JOINT TOWN BOARD & PLAN COMMISSION MINUTES:** MOTION by Fagan/Schwenn to approve the corrected minutes of the May 17 joint PC/TB. MOTION carried 3-0.

**JUNE 18 TOWN BOARD MEETING MINUTES:** MOTION by Rosenbaum/Schwenn to approve the minutes as presented. MOTION carried 3-0

**PUBLIC INPUT – NON AGENDA ITEMS:**

Rosenbaum – Board of Review members to review training for on August 21; BOR

**LIQUOR LICENSE & OUTDOOR EVENT –Riley Tavern, Inc – James G Murphy:**

- **NEW OPERATOR** Allison Farrell in attendance and conversed with the Board members. Clerk reports all paperwork, fees, and record checks are in order. MOTION by Schwenn/Rosenbaum to approve the new Operator’s License for: Farrell. MOTION carried 3-0
- **OUTDOOR EVENT with Music:** August 11. Discussion reviewed conditions of all outdoor events as outlined in the June 18, Town Board meeting. MOTION by Schwenn/Rosenbaum to approve the August 11 outdoor event. MOTION carried 3-0

**CONTRACT WITH JOHNSON INSPECTION LLC** DISCUSSION, Building Inspector, Tracy Johnson, was unable to attend tonight. Rosenbaum will contact Johnson, to arrange public Town Board meeting to discuss his contract and related building mechanical codes/fees later this month. NO TB ACTION TAKEN.

**PUBLIC HEARING: BUILDING ORDINANCE** –Amendment. Coincides with the Building Inspector Contract (one item up). Will be discussed at the same public meeting. NO TB ACTION TAKEN

**PUBLIC HEARING: DARK SKY LIGHTING ORDINANCE** Enforcement Discussion: Fagan on behalf for the Dark Sky committee, explained definition of approved lighting, presented examples, and talked about mounting requirements. The committee recommended adding a supplement to the Town’s existing Ordinance. Fagan will discuss options/outcomes/enforcement with the Town Attorney. NO TB ACTION TAKEN

**PERMIT/LICENSE FEES** Discussion –high level, no details. Clerk/Treasurer are compiling comparison with other municipalities, including expenses like Election Workers pay and mowing cemetery. NO TB ACTION TAKEN

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**PATROLMAN UPDATE**

- **SIGNS** Dahlk reported citizens requesting Deer Crossing Signs on Town Hall Rd and an S curve sign on Erb Rd. It was stated that the deer population in Springdale is such that nearly every road in Springdale would require signs and that drivers would become oblivious to them. Also reported where area where parking along the road was causing clearance issues for vehicles, especially the snow plow. Town will research requirements to put up no parking signs. MOTION: Rosenbaum/Schwenn to install S curve sign on Erb Rd. MOTION carried 3-0
- **EXTRA HELP** for the Patrolman. Discussion: Winter mostly snow plowing, other seasons having an on call assistant would be helpful: flag man, errands, road maintenance, etc. No CDL duties. Town would need to research insurance. NO ACTION TAKEN

**CALENDAR – Upcoming Meetings/Events**

- ✓ Plan Commission Monday, July 23, 7 PM
- ✓ Open Book Thursday, August 2, Noon -2 PM
- ✓ Election Tuesday, August 14, 7 AM – 8 PM
- ✓ Town Board Monday, August 20, 7 PM
- ✓ Board of Review Tuesday, August 21, 4-6 PM

**WISCONSIN TOWNS ASSOCIATION** August 10 Seminar on CUPs. MOTION Fagan/Schwenn to pay for Deputy Clerk to the Plan Commission to attend. MOTION carried 3-0

**WISCONSIN TOWNS ASSOCIATION** Worksessions -August 30, September 24, and September 27 on Planning/Zoning/Adjustment/Appeals. MOTION: Fagan/Schwenn to pay cost for up to three members of the Plan Commission to attend and/or purchase book. MOTION carried 3-0

**BILLS**

Treasurer presented the Board with a year to date budget report. MOTION Schwenn/Rosenbaum to pay bills. MOTION carried 3-0

**ADJOURN.** MOTION Schwenn/Rosenbaum to pay bills. MOTION carried 3-0

*Respectfully Submitted, Susan Duerst Severson, Clerk*