

Springdale Town Board Meeting Monday, March 18, 2019, at 7 PM

Town Hall at 2379 Town Hall Rd, Mt. Horeb, WI.

Town Hall is accessible to elderly and disabled persons

The final agenda will be posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto

MINUTES Approved by TB on April 15, 2019

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

AGENDA items for discussion/public input/possible action:

CALL TO ORDER by Fagan at 7 PM

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING LAW Quorum

present, Clerk confirmed posting

Approval of the agenda, (Public input at the time of each agenda item may be permitted.);

MINUTES OF PREVIOUS TOWN BOARD MEETING(S)

- February 18, Regular monthly meeting MOTION Rosenbaum/Schwenn to approve as presented. MOTION carried 3-0
- February 25 Special meeting Benz/Truck MOTION Schwenn/Fagan to approve as presented MOTION carried 3-0
- March 22, Special Plow Truck MOTION Rosenbaum/Schwenn to approve as presented. MOTION carried 3-0

PUBLIC INPUT: NON-AGENDA ITEMS;

- Gauger would like TB to add Norwegian trail to their Spring Road Tour. Concerns include the chevron we added to another sign's post, washout, dead-end sign, etc. Fagan mentioned that FEMA may offer financial help for mitigation which might make considering curb and gutter an option.
- Lamberty gave an update on the EMS/Fire Building. Fire Dept. moved in late Feb; had to wait for an elevator to be installed. Planning an Open House for June 17. Once the old building is sold, municipalities will receive a proportionate amount of the sale.
- SCURE committee has prepared a letter against the ATC line proposed to go through Springdale for the TB to sign in support. The Town Board and Plan Commission will hold a special meeting on this topic Monday, March 25 at 6:30.
- Rosenbaum gave a brief on the Governor's proposed budget which could increase the roads budget by 10%
- Rosenbaum: Key Points from March 8 WTA Presentation on Insurance for Towns
 - Towns should require a certificate of insurance for contractors doing work for the town.
 - Public official bonds are required for town clerk, town treasurer, deputy town clerk per Wis. Stat. 60.31(2)
 - For Workers compensation:
 - If the "nine-point test" is not met, a worker is considered an employee of the town
 - Any on-the-job injury to that person would be paid for under the town's workers' compensation policy
 - Plowing roads for other towns (and vice versa):

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- Auto/liability insurance typically follows the vehicle, so if your truck is plowing a road for another town, your insurance is primary, unless a written contract stating otherwise is in effect.

MT VERNON PARK financial update; Judd –also listed events planned for 2019. TB increased support to \$2590 to help defray the Park’s cost increases.

PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS (PC sent letters to abutters);

1. Chris and Eileen Zurbuchen CSM – lot line adjustment Spring Rose Rd. Sec. 24, No CSM fee –this is a lot line adjustment to increase size of existing lot to 3.88 acres, not a division.

MOTION Rosenbaum/Schwenn to approve Chris & Eileen Zurbuchen’s CSM-for a lot line adjustment with CSM noting there shall be no further division of this Lot for development per the current Town of Springdale Land Use Plan. MOTION carried 3-0

2. Bilse/Elver 2 CSM lots consistent with approved concept plan Town Hall Rd. Sec. 17, Discussion –Owners to contract Board Chair when applying for shared driveway permit and provide driveway agreement for Town file. Building envelopes are shown on Concept Plan. MOTION Schwenn/Rosenbaum to approve CSM as presented with notes added stating no further division on either lot per the current Town of Springdale Land Use Plan; and, that lots are subject to Town approved building envelopes as on file in the Town Hall. MOTION carried 3-0

3. Meylor family Windy Ridge Farm, LLC -4 CSM lots consistent with approved concept plan Town Hall Rd. Sec. 8, Discussion Updated Concept Plan drawing supplied by builder, Ed Short on February 27, 2019, as requested at February 25 PC meeting. This CSM pertains only to four lots; there is land with 2 density units remaining. When applicable, owners will contact the Town to apply for shared driveway permit(s) and file the driveway agreement(s) with the Town. MOTION Rosenbaum/Schwenn to approve CSM as presented for 4 lots with building envelopes being consistent with the concept plan on file at the Town; and, noting on the CSM no further division of lots 1-4 per the current Town of Springdale Land Use Plan.

4. Pat Burke (former Schmid lands) 2 CSM lots consistent with approved concept plan S Kollath Rd. Sec. 36, Discussion: Access is currently under 66’ normally required for driveways; however, this is allowed because each lot is greater than 35 acres each and can have only one residence. The property is primarily woodland (vs Ag land); therefore, there is no designated building envelope. Burke is working with neighbor, Edwards, on possible shared driveway agreement and/or neighbor to the west to gain access footage. Owners to contact Town when driveway permits are needed. If driveway is shared, a copy of the driveway agreement will need to be filed with the Town. MOTION Rosenbaum/Schwenn to approve 2 lot CSM that is consistent with the approve concept plan on file with the Town; that states no further division of these lots for development per the current Town of Springdale Land Use Plan. ;

RESOLUTION to discontinue undeveloped roads in old plat of Byam’s addition of Mt Vernon section 34; Discussion: The Resolution will discontinue all of Fourth Street Northerly of State Highway 92 and all of Washington Street Westerly of County Highway G located in the plat of

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Byam's addition in the Town of Springdale. The Resolution was properly published/posted and registered with Dane Co in August of 2018. The public and Board discussed possible outcomes of the discontinuance at several public meetings. No proper written objection to the discontinuance of a portion of the Right-of-Way was filed with the Town Clerk. Discontinuance of the two roads is based on public good and will not result in a landlocked property. The land formally occupied by these roads will be returned to the abutting land owners, Proctor/Lutz; and Midthun/Lutz. Fagan read the resolution as a MOTION, second by Schwenn. Followed by a roll call vote: Fagan, Y, Schwenn, Y, and Rosenbaum, Y - MOTION carried 3-0. A copy of the Resolution is on file at Town Hall and a certified/notarized copy will be delivered to Dane Co Register of Deeds next week

TOWN INSURANCE review of our coverage;

Bond –Discussion, the Board would like more information. The Clerk will contract our carrier to confirm who all is covered.

Business-Buildings- Rosenbaum and Patrolman measured buildings so Rosenbaum can attempt to get other quotes. Rosenbaum will contact WTA for recommendations.

Workman's Comp-Rosenbaum shared the 9 point test required for service providers to pass or be covered on the Town's plan.

CALENDAR – Upcoming Meetings/Events;

- Dates for Board/Patrolman Road Tour – TBD waiting for frost to leave
- March 25, Joint Town Board & Plan Commission, Monday, 6:30 PM; Town Board 6:50 PM; Plan Commission 7 PM
- April 2, Spring Election, Tuesday, 7 AM - 8 PM
- April 8, Active Shooter Training, Monday, 6 PM
- April 15, Town Board Monday, 7 PM
- April 16, Annual Meeting of the Electors, Tuesday, 7 PM

BLANCHARDVILLE COOP- Contract to pre-pay; Clerk will get a contract form showing prices for Roadmaster fuel and put on TB agenda for March 25 meeting. No Action Taken.

BILLS –Treasurer provided year to date report. MOTION Schwenn/Rosenbaum to pay bills as presented. MOTION carried 3-0

ADJOURN MOTION Schwenn/Rosenbaum to Adjourn. MOTION carried 3-0

Respectfully Submitted Susan Duerst Severson, Clerk