

Approved by Town Board September 17, 2018

**Springdale Town Board Special Meeting** Tuesday, August 21, 2018, at 3:45 PM  
In Town Hall, 2379 Town Hall Rd, Mt. Horeb, WI.

**POSTED AGENDA:**

**Town of Springdale Emergency Town Board Session** Town Hall at 2379 Town Hall Rd, Mt. Horeb, WI.

Town Hall is accessible to elderly and disabled persons

Posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto

The Springdale Town Board will hold an emergency session on **Tuesday, August 21 at 3:45 PM in the town hall** at 2379 Town Hall Rd., Mt. Horeb, WI. A quorum of the Town Board and Plan Commission may be in attendance. The purpose of this session is to discuss damage from the recent storm and allocate funds for repairs as needed.

Posted Tuesday August 21 9 AM

Residents with emergency situations are to call 911

Residents with damage assessment needs are to call the United Way at 211

**MINUTES**

**Town of Springdale Emergency Town Board Session** Tuesday, August 21 at 3:45 PM in Town Hall

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

**PURSUANT TO WISCONSIN OPEN MEETING LAW WAS CONFIRMED.** As required by law, the agenda was posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto in the Town of Springdale by 9 AM on 8/21/18. Quorum present.

**CALL TO ORDER:** 3:45 PM by Board Chair, Mike Fagan

**DAMAGE FROM THE RECENT STORM AND ALLOCATE FUNDS FOR REPAIRS AS NEEDED.**

**Discussion:** Storm damage, most obvious is primarily shoulders washed out, need to inspect bridges and culverts. Discussed Town's power to close off a section of a town road. Dane Co is out of cones. What are the Patrolman's needs for materials and available extra help? Patrolman's initial needs estimate was \$7,500 for debris clearance and another \$7,500 for road repair. Dane County required these estimates be submitted by 1 PM today. Fagan read *Declaration of Disaster/Resolution (attached below)* aloud. **MOTION** Fagan/Schwenn to authorize Patrolman up to \$20,000 to use for materials and extra help to repair storm damage and for the Board to adopt by resolution a *Declaration of Emergency*. **MOTION** carried 3-0

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

*Respectfully Submitted, Susan Duerst Severson, Clerk*

**POSTED STATE OF WISCONSIN Town of Springdale, Dane County -Resolution**

The Town Board of the Town of Springdale, Dane County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

An emergency is declared as existing within the Town of Springdale, Dane County, Wisconsin, for the following reasons:

**Storm/Flood Damage to Roads and Infrastructures** [s.323.11, Wis. stats.]

The period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist in the Town of Springdale.

The town board, or its designated agents, has the authority to order whatever is necessary and expedient for the health, safety, welfare, and good order of the Town of Springdale during the emergency, including without limitation the power to bar, restrict, and remove all unnecessary traffic, vehicular or pedestrian, from the local highways.

Any person who violates a lawful order of the town board or its agents made under this emergency declaration shall forfeit not more than \$100 or, in default of payment of the forfeiture, shall be subject to imprisonment for 6 months for each separate offense.

The town clerk shall publish this resolution under s. 60.80, Wis. stats., in a local newspaper. This resolution shall become effective upon adoption by the town board and the forfeiture penalties shall become effective upon publication.

Adopted this 21st day of August, 2018. [Signatures of all town board members] Attest: [Signature of town clerk]

Posted/Published 8/30/18 Susan Duerst Severson