

**MONDAY, FEBRUARY 12, 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; 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 2/08/17. The agenda was posted in the three customary locations in the Town of Springdale on 2/08/17, as required by law. Quorum present.

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

JANUARY TOWN BOARD MINUTES: MOTION by Schwenn/Fagan to approve the minutes of the January 15 meeting as presented. MOTION carried 3-0.

PUBLIC INPUT – NON AGENDA ITEMS:

- Gammeter Rd discontinuance – Kuntz summarized actions since last TB meeting and inquired about timeline to discontinuance of half-circle. TB waiting for revised CSM that meets their requirements per Resolution 18-01-1. There will be discussion/action at later TB meetings.
- Broadband – Rosenbaum suggested sending representative from local Broadband group to WTA meeting on the topic. Cost to be covered during the Bills section of this meeting.
- Rosenbaum discussed schedule to get bids
- Fagan discussed request by SCURE for a referendum
- Invitation by Mount Horeb Area Economic Development Corporation (MHAEDC) to have Town Officials and/or citizens participant at their meetings.

PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS: Kelly Connor Gem View Lane New CSM. PC Minutes: KELLY CONNOR/CSM CONSISTENT WITH APPROVED CONCEPT PLAN/GEM VIEW LANE/SEC.: MOTION to approve the CSM for a 4.05 acre lot. Discussion: A CSM for a 4.05 acre lot was submitted and found to be consistent with the concept plan approved by the PC on June 26, 2017. Motion to approve carried 6-0. Motion Rosenbaum/Schwenn to accept and approve 4.05 acre lot as complying with the Town's Land Use Plan as approved by the Plan Commission. MOTION carried 3-0

DARK SKY LIGHTING ORDINANCE

Citizens have reported a few residence that appear to not meet the Towns Dark Sky Lighting Ordinance. Discussion regarding further investigation on determining the intent and requirements of Ordinance and researching how surrounding Townships ensure compliance. No Action Taken

LOT LINE ADJUSTMENT: Linus Hellenbrand-Vullings/CSM- lot line adjustment/CTH J/Sec. 14: MOTION Rosenbaum/Schwenn to approve CSM for the lot line adjustment as submitted. Discussion: The adjoining lot owners, the Vullings –CSM 11591, wish to add enough acreage to attain at least 5 acres which allows livestock in A-1 zoning. The acreage to be added is between the existing western lot line and a ravine with minimal impact on the remaining tract of land in agriculture. The preliminary CSM by Thom R. Grenlie, Professional Land Surveyor shows Lot 1 of 5 acres net and the remaining land, agricultural land in Lot 2 of 25.96 acres net. Motion carried 3-0.

SCHEDULING OF UPCOMING BOARD MEETING Date(s)/Time
Next Town Board Meeting will be Monday, March 19, 7 PM

ELECTION Fagan reminded attendees of the upcoming election, Tuesday, February 20

BILLS: MOTION by Fagan/Rosenbaum to approve payment of bills as submitted for Board review with the addition of payment to WTA for a Broadband representative to attend their upcoming meeting. MOTION carried 3-0.

SCHEDULING OF UPCOMING BOARD MEETING Monday, January 15, 7 PM

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