

MINUTES

Springdale Town Board Meeting

Tuesday, August 18, 2020 at 7 p.m. via Zoom

Pursuant to Wis. stat 985.02(2), the final agenda was posted at Town Hall and on the Town website.

MINUTES APPROVED BY TOWN BOARD ON 9/15/2020

1. Call to order.

7:03 p.m.

2. Certification of compliance with open meetings law.

Full agenda posted 8/17/2020; notice given to media 8/12/2020.

3. Approval of the agenda.

4. Minutes of previous Town Board meetings.

Rosenbaum - on 7/21 minutes, very top change "Agenda" to "Minutes." Rosenbaum/Fagan, bottom of first page, correct "PC" to refer specifically to "Village PC," as the Springdale Plan Commission has no input on the site plan. Rosenbaum/Fagan - last page, remove "(Deputy Supervisor)" after Clerk under item 19, as it is confusing.

MOTION (Fagan) to approve 7/21 minutes with corrections. Rosenbaum seconded. No further discussion. 3 ayes, 0 nays, motion carried.

5. Public input/non-agenda items.

Fagan - Town has experienced a rash of stolen stop signs and road name signs in past few weeks. Rosenbaum contacted Town insurance company to make a list of all stolen signs for insurance claim. Fagan - Dane Co sheriff seems to think it's isolated to our township. Patrolman idea to place trail cams; would need permission from landowners. Approx. \$80/camera, is it worth the expense of trying to catch the thieves? Schwenn - can't see spending \$ on trail cams. Rosenbaum - not sure if we'd see results, cameras are expensive. Fagan - see where this goes; if the same signs are stolen in the future, we'll re-address. End discussion. Rosenbaum - new exterior lockbox, Vicki recommended we put something in newspaper letting residents know that the box exists for ballots. Think we should do that. Fagan - should send to newspaper, but unpaid. Fagan closed public input.

6. Kathy Oppegard and David O'Donnell driveway application, Sharpes Corner Rd.

Fagan - driveway is best suited to the closest corner of the lot. No impact on ag. land wherever it goes. Meets 10% grade, very straightforward. Requires culvert, otherwise standard driveway.

MOTION (Fagan) to approve driveway as presented on site plan. Schwenn seconded. No further discussion. 3 ayes, 0 nays, motion carried.

7. Rezoning #11578 to RR-4/Marty Richardson/Town Hall Rd. Sec. 20 & 21 (CSM to be consistent with concept plan).

Fagan - PC recommended approval of both CSM and rezone, consistent with concept plan, include language of no further division per land use plan.

MOTION (Rosenbaum) to approve CSM as approved by PC for the 7.83 acre lot for Richardsons, and also that we approve the rezoning to RR4, with understanding that there would be no further divisions per the land use plan. Schwenn seconded. No further discussion. 3 ayes, no nays, motion carried.

8. Rezoning #11581 from RR Zoning District to UTR and RM-8/Woodburn Lands-Keith Bieneman/State Rd. 92/Sec. 29.

Fagan - Keith Bieneman present. Dane Co. wants us to hold off on any action until they've reviewed, due to possible inconsistencies. TB can't act on either part until it's resolved. Bieneman - apparently they found problem with RR4 zoning that was under the conservation easement for residence on that land. Reapply for NRC zoning which seems more appropriate for conservation easement. Would like to develop lot 2 for ag use, move toward getting outbuildings for tractors, etc. (open land right now).

MOTION (Fagan) to table Woodburn lands until we can come to agreement with Dane County. Schwenn seconded. No further discussion. 3 ayes, 0 nays, motion carried.

9. Discussion of the upcoming Board of Review Meeting and how it will be conducted.

Fagan - need to find alternate as Denise has declined this year. Has to be Town citizen. Would be nice to get someone outside of the PC to volunteer. BOR will be conducted in-person at Town Hall. BOR starts at 4, takes a while to get through all of the legal requirements before you can even start hearing testimonies. Clerk help coordinate - if there are multiple people, we can set up appointments to be called/texted at their appointment time to keep town hall free and clear of too many people at one time. Fagan - will call Accurate for update on where they are on Open Book. Rosenbaum - disappointed in late notices. Schwenn - just received his yesterday. Rosenbaum - there is a Clerk responsibility to send in a certificate verifying who went through the training. State requires that at least one person on BOR goes through training every two years. Should do advanced review of assessment roll to start looking for possible errors/omissions. Clerk should compile list of all building permits issued last year to make sure new buildings are properly assessed. Rosenbaum - personal property pertains to businesses - values shown in assessment roll are self-reported. Letter to business owners in early part of year, self-report value of equipment. 13 of Springdale's businesses did not self-report, so Accurate takes a guess. Spoke to manager of personal property taxes at Accurate, other towns have sent letters to businesses asking to self-report before BOR. Concern is that for the business who don't report, the rest are paying more to make up for inaccurate approximations. Rosenbaum to work with Clerk to send out letters to 13 Town businesses ASAP.

10. Calendar of upcoming events.

9/17, BOR, 4-6 p.m., 11/3, General Election.

11. Bills - Treasurer report.

Treasurer not present at meeting. Fagan - authorize staff to attend virtual Towns Association workshops? Rosenbaum - like to authorize Jackie, Vicki, Rebecca and even Carol to participate in any as they see fit. Fagan - can all watch one together for one price? Don't know what the protocol is, silly to spend \$600 for 4 or 5 people to do them separately. Clerk will coordinate getting all staff together to watch.

MOTION (Fagan) to skip to clerk roles/wages in closed session. Rosenbaum seconded. No further discussion. 3 ayes, 0 nays, motion carried.

12. Discussion of new Town clerk roles and wages (closed session).

Wis. Stat. § 19.85(1)(b), authorizes a closed session for: "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

MOTION (Fagan) to skip to clerk roles and wages in closed session. Rosenbaum seconded. No further discussion. 3 ayes, 0 nays, motion carried.

General discussion on compensation for Town employees.

MOTION (Rosenbaum) to adjourn closed session and return to open session. Fagan Seconded. 3 ayes, 0 nays, motion carried.

13. Bills.

Schwenn - bills all look good. Big fire department bill, rest are normal.

MOTION (Schwenn) to pay the bills. Fagan seconded. No further discussion. 3 ayes, 0 nays, motion carried.

14. Adjournment.

MOTION (Schwenn) to adjourn. Fagan seconded. 3 ayes, 0 nays, motion carried.