

MINTUES

9/15/2020 Springdale Town Board Meeting

7 p.m. via Zoom

1. **Call to order.** 7 p.m. All board members present.
2. **Certification of Compliance with Open Meetings Law.**
Full agenda posted 9/14/2020; notice given to media 9/1/2020.
3. **Approval of the agenda.**
4. **Minutes of previous Town Board meetings.**
Rosenbaum - clarification under item 9, changed “represented” to “assessed.”
MOTION (Fagan) to approve 8/18 minutes with correction. Rosenbaum seconded. 3 ayes, no nays, motion carried.
5. **Public input/non-agenda items.**
Rosenbaum - annual fire dept. budget has been proposed with 4.89% increase. Annual meeting is 9/23. Will attend on 9/23 to see what they have to say. Unanimously approved by Village. Fagan read absentee voting information from Deputy Clerks, will be posted at Town Hall and on website. No public comments.
6. **Springdale Code Sec. 6-1-4, Lawn Height Ordinance.**
Complaint submitted to Clerk about lawn and weed height from resident who wishes to remain anonymous. Fagan - How do we want to enforce the ordinance? Rosenbaum drove by property today, looks very unkempt. Ragweed is 6-7 feet tall, looks abandoned. Fagan - in past we've only enforced noxious weed list complaints. Disappointed this ordinance is on the books, don't want to enforce. Rosenbaum - disagree; lawn is a disaster, ordinance is not being followed, feel badly for neighbors who have to deal with it. Two parts to the ordinance, first part is about lawn height, second is about weeds. Suggest Schwenn look at it tomorrow, feel like formal complaint to owner is needed. Schwenn - years ago had a field full of weeds going to seed, owners had so many days to cut, if they didn't, Town would charge to cut. Find out who owns it. Fagan - desire is to hand it over to County to let them deal with it. Rosenbaum/Fagan - would like Weed Commissioner to go inspect right away.
MOTION (Fagan) to table lawn height ordinance discussion until October, Schwenn and Weed Commissioner to inspect. Schwenn seconded. No further discussion. 3 ayes, 0 nays, motion carried.
7. **Steve Burns, request to remove 2 culverts, 8946 Ridgeview Rd.**
Fagan - asked Steve Burns to explain his reason to remove agriculture access culvert. Burns - top of hills, culvert serves no purpose, member of Town Board at the time of installation, put them in to appease anyone that has issues with TB member putting in driveway with no culverts. No water runs through, only animals. Would like to remove and beautify the roadway. Fagan - agree with removing ag. access culvert. Schwenn/ Rosenbaum - no problem removing this one.
MOTION (Fagan) to remove furthest southwest culvert currently serving an ag field. Schwenn seconded. No further discussion. 3 ayes, 0 nays, motion carried.
Fagan - second culvert, would like to view in a rainstorm, worried about ice. Stand of 15 pines along driveway, contour map is showing east/west pitch toward driveway. Water will probably run west of pines, worried about upper part of driveway down towards the slope with flash flood. Burns - storm of '18, only had 8.5", west of that in farm driveway where several acres drain, it never went over the road. Fagan - driveway acts like a dam over the ditch. Pulling the culvert may dam the water at the driveway and turn to ice over Ridgeview Rd., posing a hazard. Would hate to allow removal and for that to happen. Rosenbaum - thinks ditch on west side of driveway could collect some water, but not enough expertise in culvert engineering to say either way. Fagan - will try to look during the next hard rain and reevaluate at a later date.

MOTION (Fagan) to deny removal of non-ag culvert at this time. Rosenbaum seconded. No further discussion. 3 ayes, 0 nays, motion carried.

8. Alex/Kelsey Hite driveway permit, lot 4, Town Hall Rd.

CORRECTED - previous versions of agenda incorrectly named Alexander as Andrew. Fagan - Alex Hite future shared driveway. Don't see a problem, request there is a joint driveway agreement on hand and to Clerk before construction begins, culvert will be needed, consult Town driveway construction guide to determine size. Rosenbaum/Schwenn agreed.

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

9. Kelsey Saalsaa driveway permit, lot 2, Spring Rose Rd.

Dawn McIntosh, CLE Consulting, representing Kelsey Saalsaa. Home being built for Kelsey, daughter of Brett Saalsaa. Fagan - PC motion was to approve; however, they suggested that this lot share a driveway with farm to southeast. Spring Rose Rd. is rural right now; however, plans from Town of Verona for Twin Rock subdivision up the road, lots of potential new traffic, need to limit access points. McIntosh - as you come up Spring Rose, natural clearing, proposing driveway there. Shed has been removed, that is where the septic & well will be located. Shared driveway won't work; would require over 250' of driveway running across the front yard, not cost effective and won't look nice. Fagan - if development weren't going in, wouldn't be any problem; need to prepare for the sprawl potential. Brett Saalsaa - shared driveway location is a dangerous spot to pull out of right at the bend, no good sight lines. Proposed lot has no blind spot. Would it help to agree to close farthest south driveway south of the farmhouse, 2216 Spring Rose Rd.? Fagan/Rosenbaum - abandonment would be good tradeoff, agreement would need to be in writing. Culvert is required.

MOTION (Fagan) to approve the Kelsey Saalsaa permit as proposed in drawing 1 not a shared driveway, conditionally on farmstead to the south agreeing to abandon southernmost second driveway. Rosenbaum seconded. No further discussion. 3 ayes, 0 nays, motion carried.

10. Discussion with Town of Verona (ToV)/Doug Maxwell concerning future development(s) on Spring Rose Rd.

Doug Maxwell (PC Chair) and Mark Geller (TB Chair) from Town of Verona (ToV) present. Fagan - 27 new homes to that area is concerning, plus another subdivision using same access point. Understand ToV's desire to loosen development restrictions, but developers need to help pay for current and future road improvements that developments create for the Town roads. ToV benefits through future property taxes, but Springdale doesn't for this shared roadway. Geller - ToV's population has decreased in last 50 years despite Verona increasing. "Little Town with an Epic view," traffic isn't so much from residents, but from people passing through. Fagan - what will traffic from Twin Rock do for Springdale's budget and maintenance of Spring Rose Rd? Need boundary agreement for the shared road. Geller - eager to sit down with Springdale and come to a more formal road maintenance agreement. ToV gets the development and revenue, need to make it fair for Springdale. Rosenbaum - would like overview on the development. Maxwell - 270 anticipated vehicle trips/day. Road construction has started, road to be plowed and maintained by ToV. Fagan - from start to completion, how many years? Maxwell - Estimated 8 years before all are built out. Saalsaa - lots not for sale until road is graveled, thinking mid-November to list the lots, paving ASAP in spring. Fagan - does ToV have an agreement with the developer for monitoring road integrity during construction? Springdale Patrolman will inventory the road. Maxwell - public works engineer has inspected and will monitor during construction. Will communicate with developer should any problems develop. Maxwell - will share developer agreement with Springdale. Fagan - currently plowing from G to 151, Verona plowing south to Riverside, Primrose takes over from that point for the rest. ToV not really doing anything for that section. Eventually, Spring Rose access to 151 will be shut off. Most residents will then go to Springdale's portion of G, in the next 15 years. Table until we can set up a dedicated meeting.

11. Annexation by Mt. Horeb; next steps.

Fagan - decide what Town should do, if anything. Rosenbaum - process moving rapidly, need attorney looking out for the Town. Fagan - what will Kwik-Trip do to improve safety/maintain Ridgeview road? Needs to be clear that Town is not picking up the added cost from the church to the roundabout. Opened to public comments. Steve Burns - when Ridgeview road was constructed in '91, it wasn't built to code where ramp comes off of highway westbound. Fagan - DOT has to have traffic study. Town is governing authority on what goes in there as far as driveways. Rosenbaum - suggestion for Burns, keep watching Mt. Horeb Mail and attend meetings, bring up knowledge of highway exit issue; Springdale can't speak to that. No further public comments.

12. Calendar of upcoming events.

9/17, BOR, 4-6 p.m. 11/3, General Election. Fagan - Town of Verona meeting - would like to meet as soon as possible, maybe next Tuesday or Thursday. Rosenbaum - would like Patrolman at the meeting. Schwenn - like to start at 8. Fagan - two hour meeting.

13. BOR logistics and scheduling

Fagan - due to COVID 19 hitting assessors and needing to quarantine, we will be postponing the hearing portion of the BOR meeting and Paul and Josh will be via Zoom as well as Fagan to reduce feedback and free up bandwidth. Need to have hearings in person and not possible with assessors in quarantine. No public comments.

14. Appointment of alternate BOR member.

Fagan - Denise Sullivan scheduled alternate cannot be there, Town Treasurer will be alternate. **MOTION** (Fagan) to add Treasurer to BOR list as alternate. Rosenbaum seconded. No further discussion. 3 ayes, 0 nays, motion carried.

Fagan like to set a goal for future -2021?- turning this over to citizens. Not statutorily required that TB members be on the BOR. Better to have citizen members running the BOR.

MOTION (Fagan) to pass the ordinance to appoint alternate members for 2020 BOR under WI Statute 70.47 (6m)(c). Schwenn seconded. No further discussion. 3 ayes, 0 nays, motion carried.

15. Bills/Treasurer report.

Treasurer - big budget categories, still within those numbers. Potential need for budget amendment to move money to gen. gov. fund for the clerk and deputy clerk, almost at budget for the year. Budgeted \$30,000 for old truck sale, hopefully we'll get more based on current interest. Rosenbaum - only see expenses, no income. Can't tell how we're going to end year without seeing income. Treasurer - didn't prepare balance sheet for this meeting, thought concern was expenses. Currently have over \$300,000 in accounts. We also have a very large roadwork bill that we haven't gotten yet, and salt. Patrolman going to try to get smaller amount delivered due to more left over from last year. Fagan - we don't have to worry about a loan? Treasurer - probably not. If we sell the truck, we will be ok. Rosenbaum -most important column to add is projection of how we'll end up at year end. Treasurer - don't know all those numbers. Fagan - when are we looking at budget work session? Middle or end of October? Treasurer - earlier rather than later. Second week in October would be good idea. Like to hit week before thanksgiving for citizen meeting so we get it approved by citizens in time so that gives Dane Co. plenty of time to print. Fagan - put calendar together with ideal dates for budget work sessions and meetings.

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

16. Adjourn.

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