

**MONDAY, June 18, 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; Treasurer, Rebecca Boelhower-Santi, 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 6/14/18. As required by law, the final agenda was posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto in the Town of Springdale on 6/14/18. Quorum present.

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

MAY 17 JOINT TOWN BOARD & PLAN COMMISSION MINUTES: MOTION by Rosenbaum/Fagan to approve the TB minutes of the May 17 joint meeting. MOTION carried 3-0.

MAY 21 TOWN BOARD MEETING MINUTES: MOTION Schwenn/Rosenbaum to approve with correction to Building Inspector Contract regarding Building Envelopes.

PUBLIC INPUT – NON AGENDA ITEMS:

Discussion about Broadband. Fagan notes some areas of Springdale have seen some improvement.

LIQUOR LICENSES FOR MARCINE’S- Marcine Gilbertson:

Discussion: Dane County Sheriff has reported no relevant incidents or complaints about the bar. The Clerk reported that the paperwork, fees, and record check, are in order; however, our Building Inspector reported an electrical issue that Marcine stated had been corrected.

MOTION by Schwenn/Rosenbaum to approve the Class B beer and B liquor license renewal for July 1, 2018 – June 30, 2019 for Marcine’s after the Clerk confirms with the Building Inspector that the issue has been resolved. MOTION carried 3-0.

OPERATOR LICENSES FOR MARCINE’S:

Discussion: Clerk reports all paperwork, fees, and record checks are in order.

New Operator Tania M Zradicka was in attendance and conversed with the Board members.

MOTION by Schwenn/Rosenbaum to approve the new and renewing Operator’s License for:

Zradicka, Tania	Babcock, Krystal	Christenson, April
Garfoot, Sandie	Gilbertson, Lanny	Martig, Heather
Morgan, Justina	Ott, Desyra	Taylor, Peggy
Tollefson, Renee	Walls, Brittany	

MOTION carried 3-0

LIQUOR LICENSES FOR RILEY TAVERN INC- James Murphy:

Discussion: Dane County Sheriff has reported no relevant incidents or complaints about the bar. The Clerk reported that the paperwork, fees, record check, and building inspection are in order.

MOTION by Schwenn/Rosenbaum to approve the Class B liquor license renewal for July 1, 2018 – June 30, 2019 for Riley Tavern. MOTION carried 3-0.

OPERATOR LICENSES FOR RILEY TAVERN INC:

Discussion: Clerk reports all paperwork, fees, and record checks are in order.

New Operators, Sandra Hall and Amber Mieden were in attendance and conversed with the Board members.

MOTION by Schwenn/Rosenbaum to approve the new and renewing Operator’s License for:

Bauer, Cody	Dahlk, Danette	Docken, Jessica
Evans III, Guy	Gobrecht, Kimberly	Hall, Sandra,
Heibel, Caana	Melieus, Constance	Mieden, Amber.
O’Brien, Ryley	Redican, Katherine	Williams, Nicole

MOTION carried 3-0

New Operator, Allison Farrell, was not able to attend; therefore, **no Board action was taken.** As a result Operator’s License is not approved until she is able to come before the Board for approval.

OUTDOOR EVENTS RILEY TAVERN INC- James Murphy:

MOTION by Rosenbaum/ Schwenn to approve up to eight (8) outdoor events (none are scheduled between now and the July 16 board meeting) with the same stipulations as last two year: Excerpt from Town Board Meeting 7/18/2016:

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“It was agreed that:

*The tavern includes the porch.

*The outdoor consumption area is consistent with the outdoor entertainment area which lies to the west of the tavern to the property line shared with the Lori Nelson property. This area includes the newer garage and serving area and the grassy backyard between the east wall of the garage and the west property line of Richard Miller.

*There is no outdoor entertainment area/no outdoor consumption area between the east side of the tavern to the Deneen property.

*There is not outdoor entertainment/no outdoor consumption area on the driveway to the east of the tavern.

*There is no outdoor entertainment area/no outdoor consumption area at the road level at the front of the tavern building where cars park.

*There shall be a licensed operator with the outdoor consumption area at all times that customers are in the outdoor consumption area consuming alcohol.

*No open intoxicants should be outside of the outdoor consumption area/outdoor entertainment area.

*All events with amplified music on the porch and/or in the outdoor consumption area/outdoor entertainment area require an individual permit from the Town Board. Windows and doors shall not be opened to broadcast amplified music from inside the tavern to the outside without a permit from the Town Board. A map of the outdoor consumption area shall be filed with the liquor license.”

Discussion: No specific dates were approved; however, Murphy stated that no outdoor events will be held between now and the next Town Board meeting (July 16). Because the Town must give timely notification to neighbors, it was agreed that Riley Tavern Inc. will provide the Town a **minimum of two weeks’ notice** to have proposed outdoor event dates approved at the scheduled monthly board meeting. The events shall comply with Town of Springdale Code of Ordinances, Sec. 7-2-17 © “SPECIAL PERMITS FOR EVENTS WITH AMPLIFIED SOUND OR MUSIC IN THE OUTDOOR CONSUMPTION AREA. Special permit(s) for event(s) with amplified sound or music in the outdoor consumption area may be granted by the Town Board. The Town Board shall approve each event and/or events by permit(s) and may impose specific conditions such as date of event, duration of event, hours of operation, hours of sale, notification requirements, and/or any additional conditions they deem necessary.

MOTION to approve up to eight dates with the above conditions carried 3-0.

PICNIC PERMITS AND TEMPORARY LICENSE FOR MT VERNON PARK ASSOCIATION- FORREST OF FAME PARK: – Craig Judd.

MOTION by Rosenbaum/Schwenn to approve Special Temporary Class B retailer’s licenses for the sale of beer at three Gatherings/Picnics: for July 4, September 1, 2, & 3, and September 8-9, 2018. Discussion: Dane County Sheriff reported no instances directly related that were of concern. The paperwork, fees, and record check are in order. MOTION carried 3-0.

OPERATOR’S FOR MT VERNON PARK ASSOCIATION FORREST OF FAME PARK DURING THE ABOVE EVENTS: Discussion: Clerk reports all paperwork, fees, and record checks are in order. .

MOTION by Schwenn/Rosenbaum to approve the renewal Operator’s License for: James Graham and Craig Judd. MOTION carried 3-0.

FIREWORKS PERMIT Mt. Vernon Park

MOTION by Schwenn/Rosenbaum to approve Fireworks permit for July 4 with professional display of Class C by Cornellier Enterprises, Inc. Cornellier Fireworks of Windsor - Proof of Insurance provided. MOTION to approve carried 3-0.

DRIVEWAY PERMIT Part 1 & 2

1. **Kelly Connor** Gem View Lane

Discussion: Fagan did site-visit. MOTION by Fagan/Schwenn to approve driveway permit as presented (culvert required). MOTION carried 3-0

2. **Tim & Makila Fecht** 8062 Dairy Ridge Rd

Discussion: Fagan did site-visit. Fecht has meet the slope requirement set by the Board in their November 13, 2017, conditional approval. **No further action required.**

3. **Chris & Cindy Hanson** 2410 Hwy 92 Joint Driveway

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Discussion: Referred to Town Engineer’s 12/13/17 & 6/18/18 emails; Fire Department approval. Fagan will follow-up with Town Engineer, Berquist. MOTION Fagan/Schwenn to approve driveway contingent on the approval of the Town Engineer. MOTION Carried 3-0.

PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS:

- **Accessory Building:** Tim & Makila Fecht 8062 Dairy Ridge Rd . Discussion: Accessory building was contingent on driveway approval. Driveway meets the slope requirement set by the Board in their November 13, 2017, conditional approval. No further action required.
- **Ag Accessory Building:** Chris & Cindy Hanson 2410 Hwy 92 Board referred applicant to Building Inspector. No action taken.
- **Amendment to the Land Use Plan: Proposed exception to 66’ access requirement.** Discussion. Excerpt from Plan Commission meetings: *“PROPOSED AMENDMENT TO THE PLAN SUBMITTED BY DEC. 2017: Exception to the 66’ of frontage on a public way for lots of 35 acres or less. MOTION by M. Healy/D. Schmidt to recommend to the TB to not develop a policy to grant an exception to the 66’ of frontage on a public way. Discussion: The Dane County Board adopted a policy by which they could approve exceptions to the frontage requirement of section 75.19(6)(b) but only in towns where the town board has previously voted to adopt policies to allow such exceptions. Some concerns about the exception include, but may not be limited, to the following: *A provision of the Dane County exception requires that a shared driveway easement agreement must name the affected town and Dane County as co-holders of the easement with full enforcement rights. The Town does not want to participate in this type of shared driveway easement agreement for perpetuity. The Town does not have the resources to devote to the monitoring and enforcement of such agreements. It was pointed out that the defense of such agreements would not be ‘boiler plate’ and could require costly legal services. Presently, the Town supports shared driveway easement agreements, which have nothing to do with the 66’ of frontage, and in these agreements the Town requires dispute resolution among the property owners by arbitration so the Town is not involved in disputes. MOTION to recommend to the TB NO policy carried 6-0. MOTION: Rosenbaum/Schwenn in agreement with the recommendation of the Plan Commission to not develop a policy/amendment allowing exceptions to the 66’ access requirement. MOTION carried 3-0*

BUILDING INSPECTOR: -Contract and permit fees Discussion: Board needs time to review. No action taken.

PUBLIC HEARING: BUILDING ORDINANCE –Amendment - Discussion: Board made some edits; needs time to review. No action taken.

PERMIT/LICENSE FEES -Liquor, CSM, Dog, Tax Info, Driveway, etc....Discussion: Clerk and Treasurer will research and provide Board with a comparison of local municipalities. No action taken.

PATROLMAN UPDATE – Extra help. Discussion. No action taken

CALENDAR – Upcoming Meetings/Events

- Plan Commission: - Monday, June 25 and July 23
- Town Board – Monday, July 16
- Open Book – Thursday, August 2 from 12-2 PM
- Board of Review – Tuesday, August 21 4-6 PM

BILLS: MOTION by Schwenn/Fagan to approve payment of bills as submitted for Board review. MOTION carried 3-0.

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

Respectfully Submitted, Susan Duerst Severson, Clerk