

Springdale Town Board Meeting Monday, April 15, 2019, at 7 PM

Town Hall at 2379 Town Hall Rd, Mt. Horeb, WI.

Approved by
TB on 5/20/19

MINUTES

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

AGENDA items for discussion/public input/possible action:

CALL TO ORDER by Fagan at 7 PM

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING LAW Quorum present, Clerk confirmed publishing and posting agenda posted at Riley Tavern, Town Hall, and Mt. Vernon Family Auto on 4/11/19. **Approval of the agenda**, (Public input at the time of each agenda item may be permitted.);

MINUTES OF PREVIOUS TOWN BOARD MEETING(S)

- March 18, Regular monthly meeting MOTION Rosenbaum/Schwenn to approve as presented. MOTION carried 3-0
- March 25, Special meeting SCURE/ATC Joint TB w PC MOTION Schwenn/Fagan to approve as presented MOTION carried 3-0
- March 25, Special Roadmaster Contract MOTION Rosenbaum/Schwenn to approve as presented. MOTION carried 3-0

PUBLIC INPUT: NON-AGENDA ITEMS;

Rosenbaum encouraged everyone to attend the Annual Meeting of the Electors will be tomorrow night.

A citizen report a dog frequently being at large in the Oak Wood View Dr. neighborhood.

DANE CO SHERIFF REPORT – Brook Gagner; Displayed a report she prepared summing up the calls of service in the Town of Springdale during 2018 –totaling 891, primarily traffic incidents and safety hazards. She listened as the Board reiterated citizen report of issues like heavy truck traffic, speeding on Erb, Klevenville-Riley, and Kolloth Roads. She reminded everyone to lock their car, garage, and house, keep your garage door shut, and not keep your car keys right by the door.

EMS/FIRE BUILDING UPDATE – Mike Lamberty report the finalized net sale of \$630,000. An open house of the new facility will be held on June 17 with a formal ceremony at 3 PM. He also stated that Sub-zero/Wolf generously donated all the kitchen appliances. Also discussed was control burns: citizens should always check the DNR Website for local burn conditions before burning anything outdoors and strictly follow their recommendations. In addition, citizens should report their plans to the Dane Co. non-emergency number. **255-2345**. Dane Co. will post the information for the local Sheriff department, 911 call center, and the local Fire Departments.

OPENING BIDS; Confirmed Affidavit of request for bids were published in the Mt. Horeb Mail on April 4 and 11, and posted in our usual three places on April 4 through today. The public notice stated to contact our Patrolman, Dahlk, for specs and that the deadline for receiving sealed bids was 6 PM today. Bids were opened at the meeting followed by discussion between the Board members, the Patrolman, citizens, and bidders in attendance.

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1. HOT MIX WEDGING BAKKEN AND LEWIS ROADS

A. SCOTT \$62,862.50

B. TRI COUNTY PAVING \$62,806.50

Discussion: Bids reviewed by Dahlk, and the Board and deemed to be equivalent in scope.

MOTION: Schwenn/Fagan noting that the bids were within \$100 and our being satisfied with wedging done by Scott's in the past, to accept Scott's bid as written at \$62,862.50.

MOTION amended by Rosenbaum that Scott's assure the Town they will complete the 2015 seal coat on Town Hall Road to the Board's satisfaction. MOTION carried 3-0

2. ROAD CULVER REPLACEMENT & DITCHING –BAKKEN, LEWIS, OFFERDAHL/TOWN HALL RD INTERSECTION

A. FINKS \$6,800

B. S&E ENTERPRISES \$6,950

Discussion: Town supplies culvert and end walls. Bids reviewed by Dahlk, and the Board and deemed to be complete and comparable. MOTION: Schwenn/Rosenbaum to award the job to the lowest bid, Finks at \$6800. MOTION carried 3-0

3. TRIP – HOT MIX ASPHALT ROAD OVERLAY ON TOWN HALL ROAD STARTNG AT RIDEGVIEW RD NORTH 1980 FEET, 22 FEET WIDE, 2 ½ INCHES THICK.

A. SCOTT \$46,530.25

B. TRI COUNTY PAVING \$55,864.10

Discussion: Bids reviewed by Dahlk, and the Board and deemed to be equivalent. MOTION: Schwenn/Rosenbaum to award the job to the lowest bid, Scott at \$46,530.25. MOTION carried 3-0.

PUBLIC HEARING / PLAN COMMISSION RECOMMENDATIONS (PC When applicable, sent letters to abutters);

1. **Paul Hogdson - Accessory building** permit-State Road 92 Sec. 18, Discussion: Hodgson reported the permitted razing of the existing building has been completed. The planned radiant in floor heat will not be connected to septic. Fagan stated that any water/plumbing needs to comply with Dane County and our Building Inspector – beware spigots. MOTION Rosenbaum/Schwenn to approve 26' x 38' residential accessory building as presented. MOTION carried 3-0

2. **Jonas Bednarek –addition to existing residential accessory building** permit - Springdale Center Rd. Sec.23, MOTION Rosenbaum/Schwenn to approve 30' x 40' addition to existing residential accessory building as presented. MOTION carried 3-0

3. **Dale Chestnut- 2 lot CSM** consistent with rezoning - Gust Rd. Sec.12, MOTION Rosenbaum/Schwenn to approve 2 lot CSM as presented with no further divisions of either lot per Town of Springdale current Land Use Plan. MOTION carried 3-0

4. **Bill Garfoot -3-lot CSM** to be consistent with approved concept plan -Springdale Center rd. Sec. 28;

MOTION Rosenbaum/Schwenn to approve 3 lots CSM as presented with no further divisions of the three lots on this CSM per Town of Springdale current Land Use Plan. MOTION carried 3-0

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DEVELOPMENT AGREEMENT–Nizam Nizmuddin County Hwy S; Discussion: A new Town road would only be create if it was for the good of the Town. A cluster of homes appears to be more in line with our Land Use Plan than a scattering of homes throughout the farm. Fagan: Current residents have shared driveway agreement with access to HWY S; therefore, they need to agree to release the shared section that is proposed to become a Town Road. Nizmuddin will work with his Lawyer and the parties to create a new agreement before requesting the Town to move further. No action was taken.

TOWN INSURANCE; WTA gave Rosenbaum the name of second largest insurance company that works with WI Towns. The quote given Rosenbaum was higher than our current carrier; however, Rosenbaum is still researching to assure the coverage is equivalent.

DNR RECYCLING ORDINANCE and COMPLIANCE ASSURANCE PLAN (CAP) Review CAP & update our Town Ordinance; Discussion: The DNR asked that the Town update their Recycling Ordinance and Compliance Assurance Plan. This is not a quick or easy project. W. Hefty offered to help by reviewing our current documents and the templates furnished by the DNR to create a draft for the Board to consider. We hope to have it ready for the May TB meeting. Thank you Wayne! Per DNR requirements, we added a spreadsheet to track Town business/citizen non-compliance. No Board action taken.

WI DEPT OF EMPLOYEE TRUST FUNDS RESOLUTION; Discussion: This Resolution was necessary because of changes ETF made to their Employer’s manual. The changes do not affect employee insurance or premiums. MOTION Rosenbaum/Schwenn to approve Resolution 2019-4-1, Existing Employer Update Resolution WI Public Employer’s Group Health Insurance Program. MOTION carried 3-0.

JOINT PC & TB MEETINGS: Discussion: In an effort to expedite agenda items that need to come before both the PC & the TB, Fagan suggested both groups act on the agenda item(s) at the PC meeting with a special TB meeting that same night. Doing so will require the opening and adjourning of both groups, as necessary, during the joint meeting. This is expected to greatly reduce the time citizens spend from submitting their application to Board action; especially nice given Wisconsin’s short building season. The process was approved by WTA. MOTION Fagan/Schwenn to begin the new agenda process with the April 22 PC meeting. MOTION carried 3-0.

PUBLIC HEARING FOR LAND USE PLAN AMENDMENTS submitted by Dec. 31, 2018; none forwarded from the Plan Commission to the Town Board. No action taken.

OAK HILL CEMETERY PLOTS –Discussion: Carol Statz, Caretaker, reported there are currently 39 people buried at Oak Hill, 244 additional lots are sold, and there are 147 available lots. She quoted the cost of lots at surrounding cemetery and Oak Hill at \$250 is not competitive. The Town pays 10% of the sale to the Caretaker for related services. MOTION Fagan/Rosenbaum to increase plot price to \$500. MOTION carried 3-0.

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CALENDAR upcoming events:

- Board/Patrolman Road Tour will be Tuesday, April 23 at 8 AM. Meeting at Town Hall.
- April 16, Annual Meeting of the Electors, Tuesday, 7 PM
- April 22, Plan Commission, Monday, 7:00 PM
- May 20, Town Board Monday 7 PM

TRAINING VIDEO-Board of Review process and procedures; MOTION Fagan/Rosenbaum to have the Clerk order. MOTION carried 3-0

CONTRACT for TOWN OFFICIALS; Discussion: Fagan proposed that the TB meet with appointed staff each September. The meetings will be posted; but, may be conducted in closed session. No Action Taken

BILLS – Treasurer provided year to date report. MOTION Schwenn/Rosenbaum to pay bills as presented.

ADJOURN MOTION Schwenn/Rosenbaum to Adjourn. MOTION carried 3-0

Respectfully Submitted Susan Duerst Severson, Clerk