

## **MINUTES OF THE SPRINGDALE TOWN BOARD MEETING AND WORK SESSION, May 30, 2017**

**IN ATTENDANCE:** Town Board Chair, Mike Fagan; Supervisor II, Richard Schwenn; and Clerk, Susan Duerst Severson.

**NOTICE OF THE MEETING:** pursuant to Wisconsin Open Meeting Law was confirmed. By 5/24/2017 the agenda was posted in the three customary locations in the Town of Springdale as required by law.

**CALL TO ORDER:** 9:10 AM by Town Chair, Fagan.

**VERIFICATION OF MEETING POSTING:** Town Chair, Fagan confirmed requirement of Class I notice/posting in the usual three public places in the Town of Springdale. The notice stated the date/time/place and reason for meeting.

**PURCHASE OF WELDER/GENERATOR FOR TOWN SHOP.** Town Patrolman, Devin Dahlk, explained the need and cost advantage of the Town owning a welder/generator and described his research into the purchase of both new and used models. He recommended the purchase of a used one being sold by Augelli Concrete & Excavating, LLC on Craigslist. **MOTION** by Schwenn/Fagan to purchase the welder/generate for \$1700. Motion carried 2-0.

**WORK SESSION: ENGINEER RECOMMENDATIONS FOR MALONE RD DRIVEWAY UPDATE:** Discussion, no action. Mike will get more information from Dane County Zoning. OR Dane County Highway?

**PUBLIC INPUT:** None

**ADJOURN:** MOTION by Schwenn/Fagan to adjourn. Motion carried 2-0.

Respectfully submitted, Susan Duerst Severson, Town of Springdale Clerk