

MINUTES OF THE SPRINGDALE TOWN BOARD MEETING, July 17, 2017

IN ATTENDANCE: Town Board Chair, Mike Fagan, Supervisor I, John Rosenbaum; Supervisor II, Richard Schwenn; 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 7/13/2017. The agenda was posted in the three customary locations in the Town of Springdale on 7/13/17, as required by law

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

MINUTES: MOTION by Rosenbaum/Schwenn to approve the minutes of June 19, 2017 Town Board meetings with edits regarding Riley Tavern outside events adding details of June 2016 minutes.

MOTION carried 2-0. Fagan abstained because he did not attend the June 19 meeting.

PUBLIC INPUT:

- Rod Hise, Chair of the Town's SCURE committee informed those attending that the ATC has narrowed their preliminary routes proposed within the Town of Springdale to two. He asked that the town support the committee in their efforts not to disadvantage one group of Springdale citizens over another. Discussion: Rosenbaum asked if it had been determined that there even was a need at this time. Rod stated that this was the committee's top agreement. Board members Fagan and Rosenbaum voiced that the goals of the committee stated to continue to have their support.
- Citizen inquired about responsibility to enforce the State Statute on Noxious Weeds (Section 66.0407). Discussion – The Town does not enforce the State Statute, nor does it have a policy. The Town has in the past asked the volunteer Town Weed Commissioner, Eric Birschbach, to research complaints. Birschbach was in attendance and agreed to look at the weeds in question.

LIQUOR LICENSE/OPERATOR FOR RILEY TAVERN, INC

MOTION by Rosenbaum/Fagan to approve the new Operator's License for Connie Melius. As required, Melius was-in attendance. The paperwork, fees, and record check are in order. Motion carried 3-0.

DRIVEWAY PERMIT:

MOTION by Fagan/Schwenn to approve driveway to Brett Myers' accessory building at business/US Hwy. 18/151/Sec. 13. Motion carried 3-0

PLANNING COMMISSION RECOMMENDATIONS:

MOTION by Rosenbaum/Schwenn to approve Kelly Connor's revised concept plan/Gem View Lane/Sec. 17 & 20 Motion to approve carried 3-0

UPDATING THE TOWN’S DRIVEWAY CONSTRUCTION GUIDE & ORDINANCE

Discussion regarding reviewing and updating the document and ordinance. There was general agreement that the Town needs to do this and research by the Town Board, Clerk, and Deputy Clerk should begin. No action was taken.

REPLACING GEORGE HAGENAUER, VOLUNTEER INTERGOVERNMENTAL COMMITTEE:

Discussion: The Board would like more information about what the committee does and how having someone there representing the Town would be an advantage to the Town. No action was taken.

BOARD OF REVIEW Training for BOR before August 8, 4 – 6 PM

Discussion: It is required that at least one sitting member take the BOR training. Both John Rosenbaum and Denise Sullivan have completed the course, passed the test, and been registered as doing so. Rosenbaum suggested the Town Chair and Clerk also go through the materials, noting that the Clerk cannot participate on the BOR, but the information would be beneficial to the Clerk. No action required

NEW TOWN POSITION: DEPUTY CLERK FOR PLANNING COMMISSION

MOTION Schwenn/Rosenbaum to approve paying a Deputy Clerk for the Planning Commission \$16/hour for an average of 8 hours/week for one year beginning August 8, 2017. This hire will support the Town Clerk and the Plan Commission in the responsibilities required by law for both. The position agreement will be reviewed in one year. Discussion: The candidate’s 20 years as the Town Clerk and extreme dedication has, and will, bring value to the Town government. Motion carried 3-0

BILLS:

MOTION by Schwenn/Rosenbaum to approve payment of bills submitted for Board review. Motion carried 3-0.

ADJOURN:

MOTION by Schwenn/Rosenbaum to adjourn. Motion carried 3-0.

Respectfully submitted,

Susan Duerst Severson, Town Clerk