

MONDAY, NOVEMBER 13, 2017, BOARD MEETING 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; Patrolman, Devin Dahlk; 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 11/9/17. The agenda was posted in the three customary locations in the Town of Springdale on 11/9/17, as required by law. Quorum present.

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

October town board MINUTES: MOTION by Fagan/Rosenbaum to approve the minutes of the October 16 meeting with a review of the second condition of the cell tower cup; proved to be accurate as presented. October 20, and 31 minutes were approved as distributed. MOTION carried 3-0.

PUBLIC INPUT – NON AGENDA ITEMS: None

SCURE Update by Town Representative, Rod Hise, on the ATC lines being planned with routes that could go through Springdale. The SCURE committee of 15 regular members prepared a *Resolution (2017-11-1) in Opposition of the Cardinal-Hickory Creek Proposed Transmission Line* for the Town Board to consider. There was discussion with questions/answers for the SCURE members by the Board and citizens. Rosenbaum questioned need for the high power lines; citizens questioned who the beneficiary would be and pointed out our Land Use Plan. MOTION by Rosenbaum/Fagan to approve/sign the Resolution as presented by the SCURE committee. MOTION carried 3-0

UPPER SUGAR RIVER WATERSHED ASSOCIATION (USRWA) Spokesman Wade Moder, Executive Director, informed those attending about past, current, and future projects the group has/plans to undertake to improve the environment in the watershed that is the Town of Springdale. He explained that prior to state budget cuts, many of the projects now taken on by the non-profit were performed by the DNR. Fagan pointed out that the Township recognizes the importance of a healthy watershed for our residents and will continue to make a monetary donation to USRWA.

PUBLIC HEARING/PLAN COMMISSION RECOMMENDATIONS:

Residential Accessory Building (RAB):

1. Tim/Makila Fecht Dairy Ridge Rd./Sec. 13, 5. RAB & Driveway Permit –extension of existing driveway. MOTION Rosenbaum/Schwenn to approve RAB as presented (maximum size 40x60x15’ 11 ½” mean height) and driveway with the condition that the slope is approved. Fecht is to get slope information and permit payment to the Town Chair before a driveway site visit and final approval can be made. MOTION carried 3-0

2. Aimee/Steve Gauger Norwegian Trail/Sec. 5, RAB. MOTION Schwenn/Rosenbaum to approve as presented; no need for driveway extension. MOTION carried 3-0

Driveway Permit

1. Tim/Makila Fecht Dairy Ridge Rd./Sec. 13, 5. RAB & Driveway Permit –extension of existing driveway. See MOTION conditions outlined under RAB above.

2. Cell Tower: Verizon Wireless/Betty Stivarius lands/Zurbuchen Rd. /Sec. 24, MOTION Schwenn/Rosenbaum to approve as presented. MOTION carried 3-0

3. Roberta Kurtz Gammeter Rd. Lot 1 Discussion relating to the steps necessary for the Town to discontinue half-moon section of Gammeter Rd that is part of this lot. No action taken related to the driveway permit at this time.

GAMMETER ROAD -Discontinuation of half-moon cul-de-sac – return to adjoining lots. All neighboring property owners were in attendance. Fagan explained the Town’s history with this road. Kurtz summarized what she learned about the property during her research as it related to the purchase of lot 2 and the proposed driveway. Patrolman Dahlk explained Springdale’s plowing arrangement with the Town of Primrose. A draft notice of the Town’s plans for discontinuance and timeline was distributed to the abutters, all of whom were familiar/involved with the discontinuance of Gammeter Rd. and formation of the ‘hammer head’ and half-moon. MOTION Fagan/Schwenn to file Notice of Pendency to abandon half-moon section of Gammeter Rd. and to set a public hearing about the discontinuance resolution at the January 15, 2018, Town Board meeting. MOTION carried 3-0.

MONDAY, NOVEMBER 13, 2017, BOARD MEETING 7 PM IN THE TOWN HALL AT 2379 TOWN HALL RD., MT. HOREB, WI.

ORDINANCE FOR TAX COLLECTION MOTION Rosenbaum/Schwenn for Town to Assume Responsibility of Treasurer. MOTION passed 3-0.

DEPUTY CLERK CONTRACT MOTION Rosenbaum/Schwenn to approve contract of Deputy Clerk, Carol Statz as presented. Motion passed 3-0.

TOWN BUDGET

1. **Purchase of new truck/loan** – Patrolman Dahlk presented offers for the Board to compare cab & chassis quotes. Without Trade-In: Kayser Sauk City, \$45,691; New Glarus Motors \$44,649. With Trade-In: Kayser Sauk City, \$18,691; New Glarus Motors \$12,649. Fagan suggested Dahlk post our truck on Craigslist to see if we can get more than the amount offered in the trade-ins. MOTION Schwenn/Rosenbaum to purchase the cab & chassis from New Glarus Motors. Carried 3-0
Dahlk also presented estimates for plow equipment from Double D Service and Monroe Truck Equipment; Monroe's quote was the lesser by \$5000. MOTION Rosenbaum/Schwenn to have snow plow set up done at Monroe Truck. Motion passed 3-0.
2. **Town & Country Sanitation Contract** effective 1/1/18. Fagan/Schwenn thanked Rosenbaum for his diligence in securing a very satisfactory rate for the next five years. No action required.
3. 2018/19 Assessments. Fagan summarized the Town's obligation and commitment to fair taxation for our citizens and the cost related to assessments. No action required.

MONDAY, NOVEMBER 13, 2017, BOARD MEETING 7 PM IN THE TOWN HALL AT 2379 TOWN HALL RD., MT. HOREB, WI.

4. **Increase PC member pay rate.** MOTION Fagan/Schwenn to increase rate from \$15 to \$20/meeting effective January 1, 2018. MOTION carried 2-0. Rosenbaum, an active member of the PC, abstained.
5. Fagan encouraged citizens to attend the **November 20 meeting of Electors** to discuss all budget-related items and vote on the Resolution to exceed the Levy limit, and to adopt the Town tax levy at the concluding Town Board Budget meeting.

AUTHORIZED SIGNER(S) for Town Checks Designated Back-up. Discussion. WTA recommends that in addition to our three required signatures, we have alternates in place (a total of 4 or 5 approved signers). As a matter of policy, the alternate would be used only if necessary. Fagan suggested we only have one alternate; two of the three would always be a primary, lending a higher level of security. MOTION: Rosenbaum/Fagan to have Schwenn become the alternate third signer of Town of Springdale checks. MOTION carried 2-0 Schwenn abstained.

BILLS MOTION Schwenn/Rosenbaum to pay as presented to the Board. MOTION carried 3-0

SCHEDULING OF UPCOMING BOARD MEETING Date(s)/Time

Fagan suggested to ease public record maintenance, when time allows, we set up Town Officials with consistent Town email addresses and that a shared calendar system be set up. As a matter of policy, the townofspringdale@MHTC.net will remain the hub of all email. The next Town Board meeting is the November 20 budget meeting. The next regular monthly Town Board Meeting is December 18.

ADJOURN. MOTION Schwenn/Fagan Motion carried 3-0

Respectfully Submitted by Susan Duerst Severson