

Approved by TB on October 15, 2018

## Springdale Town Board Meeting Monday, September 17, 2018, at 7 PM Minutes

**IN ATTENDANCE:** Board Chair, Mike Fagan; Supervisor II, Richard Schwenn; Patrolman, Devin Dahlk; Treasurer, Rebecca Boelhower Santi; and Clerk, Susan Duerst Severson. Not in attendance: Supervisor I, John Rosenbaum

**AGENDA** items for discussion/public input/possible action:

**CALL TO ORDER;** 7:01 PM Fagan

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING LAW** Quorum present, **Approval of the agenda**, (Public input at the time of each agenda item may be permitted.); Clerk Confirmed Posting *Riley Tavern, Town Hall, and Mt. Vernon Family Auto on 9/13/18.*

### **MINUTES OF PREVIOUS MEETING(S)**

August 20, regular monthly meeting Discussion MOTION w clarification on Klinger by Fagan/Schwenn MOTION carried 2-0.

August 21, special meeting (Allocate funds for storm related clean-up and repair.) MOTION to approve as written by Fagan/Schwenn MOTION carried 2-0.

August 27, special meeting (Allocate additional funds for storm related clean-up and repair.) MOTION to approve as written by Fagan/Schwenn MOTION carried 2-0.

August 30, special meeting (Pay partial bill for extra help & equipment related to storm.) MOTION to approve as written by Fagan/Schwenn MOTION carried 2-0.

### **PUBLIC INPUT: NON-AGENDA ITEMS;**

MHAJFD update by Lamberty. New building on budget, on time. Jenny Minter is acting Fire Chief. Sale of current building still pending.

Boelhower showed pictures of inappropriate parking along Kelly Hill Rd. Citizens have made Board aware of other parking issues. Agenda item for October Town Board meeting.

Clerk: Rosenbaum wondered if citizens would like to be emailed TB & PC agenda items and/or other priority info (closed roads, storm issues, and large events). We will look into cost of maintaining an additional email list. Rosenbaum had offered to draft an informational flyer for the TB to consider distributing during elections to gather citizen input. The draft will be discussed at the October Town Board meeting.

**SCURE** – Rod Hise was unable to attend but provided an update that was made available to attendees.

### **DRIVEWAY PERMIT Part 1 &/or 2**

**D. Hamilton** Messerschmidt Dr. /sec. 27 Discussion about slope. Builder, Karls: majority is 4-5%, one spot might be 10%, and average is 6%. No plans at this time for a shared driveway. Will be removing 10 acre, new CSM. Keeping approved concept plan. Will remove trees near current 19" culvert. MOTION Schwenn/Fagan to approve driveway plan as presented. Motion carried 2-0

### **PUBLIC HEARING / PLAN COMMISSION (PC) RECOMMENDATIONS:**

- **Greg Darga/James Aubart**/lot line adjustment/dairy ridge rd./sec. 13: Discussion: No building envelope required – existing houses on the lots. MOTION Fagan/Schwenn to approve lot line adjustment CSM as recommended for by the Springdale PC with the following CSM requirements: 1. Statement on the CSM “No further land division for development per the current Town of Springdale Land Use Plan. And 2. Signature line on the CSM for the Springdale Town Clerk to sign, certifying that the CSM was approved by the TB. MOTION carried 2-0.

- **Chris and Cindy Hanson**/1-lot Preliminary CSM consistent with approved 2005 concept plan/state road 92/sec. 18: Discussion: The 10.23 acre lot contains an existing residence. The Option 1 concept plan approved in 2005 included three development areas for three lots including the current residence with access from a shared driveway on State Road 92. This lot, a 3-acre lot to the North and a proposed new residence near a new accessory building on the remaining 150 acres, will share the 160' driveway. Hanson will send copy of driveway agreement with the new owners to the Town to file. MOTION Fagan/Schwenn to approve new CSM containing verbiage "No further land division for development per the current Town of Springdale Land Use Plan and with signature line on the CSM for the Springdale Town Clerk to sign, certifying that the CSM was approved by the TB. MOTION carried 2-0.

**PLAN COMMISSION MEMBERS** – Resignation Heist and Appointment Bernstein. Welcoming of Rich, term to begin at the September 24 PC meeting.

**DEVELOPMENTS** maintaining the ownership of any Road. Discussion: Should Town maintain roads that only service residents of a subdivisions (are not through roads)? Schwenn/Fagan- right-of way, frontage, eliminate need for multiple flag pole access to Town road. Home owner association failures? Like shared driveways, Town would not be involved. Fagan will research details and steps. No action taken. Topic will be placed on the October TB agenda.

**BUILDING ORDINANCE & BUILDING INSPECTOR CONTRACT.**

- MOTION Schwenn/Fagan to approve Town contract with Building Inspector Tracy Johnson as presented. Motion carried 2-0
- MOTION Fagan/Schwenn to approve amendments to Building and Mechanical Code Ordinance Title 9 Chapter 1 2018-8-01 as presented. Motion carried 2-0

**CALENDAR – Upcoming Meetings/Events**

Plan Commission	Monday, September 24, 7 PM
Town Board	Monday, October 15, 7 PM to include discussion of budget & possibility of a Levy
Election	Tuesday, November 6, 7 AM – 8 PM

**PATROLMAN UPDATE** –Patrolman Dahlk reported storm clean-up continues. Storm related repairs to Town roads is estimated to cost \$60,000. \$20,000 in just stone; another \$20,000 in equipment rental and extra help. STT will continue to help this week – or as long as needed. They plan to do patch next week. All remaining damage has been marked with cones or barrels. Urgent repairs have been made. Secured quality fill, free, to widen a washed out section of Norwegian Trail and add a berm that the property owner agreed to mow. Because storm clean-up has used up much of our 2018 road maintenance budget, two projects that were bid to be completed in 2018 will be moved to 2019. Finishing Town Hall Rd to the Church will also be a 2019 budget item.

**BILLS –Treasurer Report 2018 to date.** Discussion regarding new plow truck and MHFD. MOTION Schwenn/Fagan to approve Treasurer Report and pay bills as presented. MOTION carried 2-0

**ADJOURN.** MOTION to adjourn Schwenn/Fagan. MOTION Carried 2-0  
Respectfully Submitted by Susan Duerst Severson, Town Clerk