

THBC Minutes 7/3/24

The meeting was called to order at 9:00 am.

Review and acceptance of amended 7/1/24 minutes.

At this time no further discussion from companies regarding our Feasibility Study.

Discussion of opinion (what one thinks something might cost) vs. the fact of a cost from a reputable company/designer/architect/project manager.

Becky confirmed that Neal Henrickson is interested in a trade/swap of the north site for land on the south side which would adjoin the current recycling site.

Becky will contact Edugene Hahn regarding the history of the north site (dwelling/well/cheese factory vats/etc.?).

Bob shared an aerial photograph of the current site with the building on it; Raddatz Road; property lines; etc. A question remains as to how to have secure wifi which is important for the transmission of voting results. Current building appears to be within the property boundaries. Any change(s) in the footprint of the current building would require the town to comply with setbacks. The committee is quite certain that there are concerns for ownership of the wedge of land used for parking which is between the front of the building and the roadway. Obstacles as to the improvements/maintenance of the current site are becoming very apparent. Dietrich will talk with Jeff and Beth Hahn about the strip of land in question.

Confirmed the July 9th Town Board Meeting will be July 16th.

Discussion of leasing a space in a local town/Town of Scott for Town of Springvale business. Question of impartiality arises when three school districts are included in current township and an alternative location for town business is conducted in a select village/different township/etc. The committee declined to pursue such options due to: issue of private vs. government structure--accessibility issues--deterrent to voter turnout--further driving distance if out of township--security and neutrality of voting equipment issues arise in a shared location.

Dietrich will add version number to floor plan(s).

Discussion of an updated outline for the committee to present to the board. Four bullet points to be included in the Town Board Agenda are: Report by the Town Hall Building Committee (THBC)--Review proposals for the town hall feasibility study--May conduct closed meeting to discuss negotiations for contracting with proposer--Award of contract to proposer, details to be finalized by chairperson and signed.

Becky will contact the Wisconsin Towns Association to determine if a Town Board can delegate either a Town Board Chairperson or a Committee Chairperson to sign off on the documentation associated with the board's decision regarding the Springvale Town Hall (current or future).

Question arose whether a unit of government (such as a township) pays the costs due upon application of a zoning and/or building permit?

Meeting adjourned at 11:02 am.

Submitted by Ellen Richter