APPROVED MINUTES OF THE SPRINGDALE PLAN COMMISSION AND TOWN BOARD SPECIAL MEETING ON MARCH 25, 2019, 6:30 P.M.

CALL TO ORDER THE JOINT MEETING OF TB AND PC: by M. Fagan, TB Chair, and A. Jester, PC Chair, at 6:30 p.m. in the Springdale Town Hall, 2379 Town Hall Road, Mt. Horeb, WI 53572.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. The final agenda was posted on 3/21/2019 in the three customary locations in the Town of Springdale as required by law.

SPRINGDALE COMMITTEE ON UTILITIES IN THE RURAL ENVIRONMENT, SCURE, LETTER RE: CARDINAL HICKORY 345 kV TRANSMISSION LINE ROUTE:

PLAN COMMISSION MOTION by E. Bunn/J. Rosenbaum to approve the letter prepared by SCURE representing the Town view on how the Town of Springdale Land Use Plan, Plan, reflects our care and protection of the land, with the following recommended additions: 1. The term Visual be changed to the term Rural. 2. The Plan is a living document that has been in place for 17-18 years with no legal challenges. Discussion: SCURE members Rod Hise and Marilyn Gardner prepared the letter to be submitted during the public comment period for the environmental impact statement re: the proposed Cardinal Hickory 345 kV transmission line. The premise of the document is that the Town of Springdale Land Use Plan is the best expression of how the Town wants the land used, protected, preserved and maintained. The letter will be filed with both the Federal and State reviewing entities. There are only 3-5 opportunities to comment on the proposed transmission line. The Public Service Commission of Wisconsin, the PSC, will conduct a public hearing in June, 2019. All interested parties are encouraged to attend and to make a statement in person. It is believed that testimony by citizens is important. The PSC determination re: the need for the line and the route is expected in August, 2019. Motion to approve the letter carried 6-0.

TOWN BOARD MOTION by M. Fagan/R. Schwenn to approve the letter as stated above in the PC motion. Motion carried 3-0.

ADJOURN THE JOINT MEETING OF THE TB AND PC BY UNANIMOUS CONSENT. Motion to adjourn carried 6-0, PC and 3-0 TB.

Deputy to the PC