

Town of Springvale
Minutes of Board Meeting
held Wednesday, January 10, 2024 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander via speaker phone and Brian Madigan, Road Supervisor Luke Sina and Clerk Karen Smit

Visitors: None

The minutes of the December 18, 2023 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of January was reviewed and approved on a motion by B. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman was unable to be present, but distributed the Treasurer's Report for the month of December 2023 prior to the meeting for the Board to review. The updated balances are as follows:

Checking: \$121,053.72

General Money Market: \$191,827.70

Highway Money Market: \$170,974.45

Fire Money Market: \$181,472.96

Clerk's letter & notices:

Town Chairman letter & notices:

Old Business: None

- Reviewed legal response from Wisconsin Towns Associated regarding dual control for withdrawals and disbursements from public funds.

New Business:

- Set date for February meeting: Monday February 19, 2024 at 6:30 p.m.

Personnel Matters: None

Equipment Matters :None

Highway Matter: None

The meeting was adjourned on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk