

Town of Springvale
Minutes of Board Meeting
held Monday, February 17, 2020 at 6:30 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan. Clerk Karen Smit, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer and township road worker Luke Sina.

Agenda properly posted and approved as posted

Visitors:

No visitors present

The minutes of the January 20, 2020 regular meeting were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of January and updated balances as follows:

Checking: \$54381.25

General Money Market: \$463136.69

Highway Money Market: \$70,770.77

Fire Money Market: \$ 68,379.70

Clerk, K. Smit reported receiving a couple requests in the mail for donations and a notification from the Town of Oakfield that they have updated their Comprehensive Plan.

Chairman, B. Madigan informed the board and staff that the Town of Springvale is in charge of the 2020 Towns Association Christmas Party. The date has been set for December 3, 2020.

Old Business:

The board discussed how and when to notify residents about the upcoming switch in waste collection services. It was decided a postcard would be mailed to residents in March

New Business:

A motion was made by T. Madigan to adopt Resolution #1-2020 titled "Adoption of Fond du Lac County Hazard Mitigation Plan". The motion was second by B. Hollander and unanimously carried.

All board members received a copy of the proposed contract from Advanced Disposal prior to the meeting to review. Following discussion there was a motion by B. Madigan to accept and enter into a 5 year contract with Advanced Disposal for residential waste collection services. The motion was second by T. Madigan and unanimously carried.

Set date for March meeting: Monday, March 9, 2020 at 6:30 p.m.

Personnel Matters: B. Hollander reported that her daughter Courtney Hollander will be moving out of the township sometime this summer. Courtney currently serves on the Zoning Board of Appeals. The board will need to fill this vacancy.

Highway Matter: None

Equipment Matters:

- Roadworker Luke Sina reported the cutting edge on wing of snow plow is worn and needs to be replaced.
- There was discussion regarding the possibility of renting a brush cutter to trim brush along roadways this spring. Depending on the weather, possibly renting the end of March or beginning of April.

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

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk