

Town of Springvale
Minutes of Board Meeting
held Monday, March 9, 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. Treasurer Rose Riedeman, Deputy Clerk Pat Heyer and LifeStar President, Michael Krueger. (Absent: Clerk, Karen smit)

Agenda properly posted and approved as posted

Visitors:

LifeStar President, Michael Krueger was present to explain some of the issues and concerns with the current ambulance coverage.

The minutes of the February 17, 2020 regular meeting were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.

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

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

Checking: \$25,439.81

General Money Market: \$201,518.79

Highway Money Market: \$70,709.88

Fire Money Market: \$ 68,406.86

Clerk's letter & notices

- Clerk receiving an email from Lonn Walter that an original signed contract with Advanced Disposal is being mailed to the Town of Springvale.
- Deputy Clerk, Pat Heyer passed out the Financial Statement to Taxpayers for 2019. The board will review and get back to Clerk if they have any questions or changes.

Chairman letters and notices

- Serwe will have a cutter available March 28 to April 3. Gordy will pick it up in Theresa as there would be a pickup and delivery charge if delivered. It was noted Luke is also available to help that week.
- Brian attended an Emergency Management Meeting in Fond du Lac on March 2nd. He will work through updating the Emergency Plan for the Township.
 - Tornado/Storm sirens will be set off by the National Weather Service and as storms move may be activated more than once. There will never be an "all clear" signal.
- Brian received a phone call regarding residents Chad and Alissa Pinno (W10511 Cty Road T) putting up a new building. He checked with building inspector and they have not applied for a building permit. The new building (as well as the horse shed that was built without a permit) are both on Jeffrey and Lisa Wallace's property (W10573 Cty Road T), not the Pinno property. Brian asked what penalties there might be and the building inspector stated that per our contract "Permit fees double if work commenced without a permit"
- Brian attended another meeting regarding ambulance coverage from Waupun. Funding would be based on per capita and population. The Town of Springvale had 2% of the calls last year. There will be another meeting the 1st week in April.

Old Business:

The postcards informing residents of the change in garbage/recycling service was reviewed and approved and will be mailed the week of March 9, 2020.

New Business:

The review/update of the Township Emergency Management Plan was tabled until the April meeting.

The appointment of one (1) elector to serve on the Board of Review was tabled until the April meeting. Chairman, B. Madigan has a couple of electors in mind that he will contact to see if they are willing to serve.

The dates for Open Book and Board of Review have been set by the Town Assessor, Joel Ryan. These dates were approved by the Board members.

- Open Book: Monday, April, 13, 2020 from 3:00 – 5:00 p.m.
- Board of Review: Wednesday, May 6, 2020 from 6:00 – 8:00 p.m.

Set date for April meeting: Monday, April 20, 2020 at 7:00 p.m.

Set date for Road Review: Saturday, April 11 at 9:00 a.m.

Date and time of annual Town Electors Meeting: Tuesday, April 21, 2020 at 7:00 p.m.

Personnel Matters: None

Highway Matter: There is a bad culvert on Bell School Road. Also there is a hole on Bell School past the curve. Brian will ask Gordy to put up a sign by the bad culvert and check out the hole.

It was suggested we use crushed blacktop instead of gravel on some roads. It seems to hold very well.

Equipment Matters: None

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

Respectfully Submitted,
Patricia Heyer, Town of Springvale Deputy Clerk