

Town of Springvale
Minutes of Board Meeting
held Monday, May 18, 2020 at 7:00 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 and Deputy Clerk Pat Heyer

Agenda properly posted and approved as posted

Visitors:

Surveyor, Jeffrey Butzke was present to wait for the decision of the Town Board in regards to the Shafer Certified Survey Map.

The minutes were approved on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Invoice listing for the month of May 2020 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 April and updated balances as follows:

Checking: \$31,599.33

General Money Market: \$189,575.32

Highway Money Market: \$70,817.02

Fire Money Market: \$ 68,424.38

Clerk's letter & notices

It was noted that at the annual Board of Review, the Town Assessors informed the board that the township assessment values are out of compliance. The board asked Clerk, Smit to contact Bowmar Appraisal, the same company that performed the revaluation in 2010.

Chairman letters and notices

- Brian received a notice from Fond du Lac Planning that a new Fire # was issued at N5946 Leon Circle for a new home to be built.

Old Business:

There was discussion regarding the Town's Association Christmas Party. The Town of Springvale is in charge of the planning and prizes this year. This will be an ongoing topic through the end of the year

New Business:

Highway work bid for 2020: Board has determined the road maintenance work to be bid for in 2020 will be:

- Metovale Road- (TC to Liner) 2,550' (.48) By 20ft.
- Lange Road - (T to Center) 6,575ft. (1.25) By 20ft.
- Pommering Road- (Zimmerman Dr. Corner to Hwy. '23' - 4,775ft. (.90) by 19-20ft.
- Church Road - (Riedeman north prior to corner) 1,000' by 20ft.
- Center Road - (South of Derkson Farms) Culvert | cold mix overlay
- Lange Road - (Mid-section) Culvert | cold mix overlay
- Raube Road - (Curve by Miller Farms) Culvert | cold mix overlay
- Raube Road - (Rough areas east of #W11599) | cold mix full & edge wedging

Bid request to be published in the Ripon Commonwealth May 28 and June 4 with bids due to Chairman by 5:00 pm June 15. Board will open bids at a meeting on June 15 at 7:00 pm

New Business Continued:

Following the recommendation of the Plan Commission, a motion was made by T. Madigan to approve the Conditional Use Permit and Certified Survey Map for Susan B Shafer Survivors Trust. The motion was second by B. Hollander and unanimously carried.

(It was noted that the Surveyor will add verbiage to the Certified Survey Map, prior to it being recorded, that there is a Conditional Use Permit attached to the lot.)

Following the recommendation of the Plan Commission, a motion was made by B. Hollander to approve the rezone application from Dean Krohn as well as the Certified Survey Map. The motion was second by T. Madigan and unanimously carried.

A motion was made by B. Madigan to appoint Dennis Badtke to serve as Chairman of the Plan Commission for the remainder of his term (February/2023). The motion was second by B. Hollander and unanimously carried.

Set date for June meeting: Monday, June 15, 2020 at 7:00 p.m.

Personnel Matters: None

Highway Matter: There are a couple of road signs missing. The board requested Gordy order new road signs for Church Road, Konow Road as well as the new Fire# for Leon Circle.

Equipment Matters: None

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