

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Monday, June 15, 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, Deputy Clerk Pat Heyer, Roadworker, Luke Sina and Scott Plucker from Scott's Construction.

Agenda properly posted and approved as posted

**Visitors:**

Bill Plucker was present to answer any questions the board may have about the road bid he submitted.

The minutes from the May 18, 2020 board meeting were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.

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

Checking: \$21,698.35

General Money Market: \$189,588.20

Highway Money Market: \$70,821.23

Fire Money Market - \$68,428.45

**Clerk's letter & notices**

- Clerk shared the email response from Bowmar Appraisal for an estimate to perform a revaluation for the property assessments. After discussion, the board would like the clerk to get a second estimate.

**Chairman letters and notices**

- Brian attended an online zoom meeting for Waupun EMS
- Was contacted by L. Guenzel regarding concerns about culvert and ditch backing up
- Was contacted by a Town of Waupun resident concerned about the possibility of a cell phone tower being erected in the Town of Springvale.

**Old Business:**

There was discussion regarding the Town's Association Christmas Party. Treasurer, R. Riedeman drafted a letter to area businesses soliciting donations for the party. The letter was read out loud and approved as written. Rose also reported that her brother, Ted Otto has agreed to supply the entertainment/music for the Christmas Party. This will be an ongoing topic through the end of the year

**New Business:**

There was discussion regarding a couple of emails the Town Chairman received voicing concern over the road name Triple Kay. Following discussion, Chairman Madigan is going to have Town Attorney Matt Parmentier send a response on behalf of the Town Board.

The 2020 roadwork bids were opened and reviewed. Only one bid was received and that was from Scott's Construction. Following discussion and due to budget constraints, the board decided to remove the Metovale Road repair from this year's maintenance. A motion was made by B. Hollander, second by T. Madigan and unanimously approved to award the 2020 road work contract to Scott Construction.

***New Business Continued:***

It was the intention of the board to convene into closed session, but following discussion, the town chairman asked the supervisors if they had any concerns. Hearing there were no concerns at this time, the Chairman chose not to go into closed session.

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

**Personnel Matters:** Chairman, Madigan reported he telephoned both roadworkers (Gordy and Luke) and requested they put in a minimum of 10 hours per week between the two of them. (or an average of 40 hours per month)

**Highway Matter:** There are some weight limit signs missing on several roads. If there are none in the shop, the roadworkers will get more ordered.

**Equipment Matters:** Purchase another set of knives for the mower.

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