

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Wednesday, January 12, 2021**  
**immediately following the Town Caucus held 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, Clerk Karen Smit and resident Eric Hau

Agenda properly posted and approved as posted

**Visitors:**

Eric Hau was present to sit in on a board meeting as he was just nominated at the Town Caucus for Chairman and will appear on the ballot in April.

The minutes of the December 16, 2020 board meeting were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of January 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 December and updated balances as follows:

Checking: \$23,460.98

General Money Market: \$360,059.11

Highway Money Market: \$121,856.20

Fire Money Market: \$ 88,458.27

**Clerk's letter & notices:**

- Notification of a Sheriff sale for the property at N5601 Center Road

**Town Chairman letter & notices:**

- Department of Transportation reviewed and approved the reimbursement (at a rate of 75% of actual costs) for repairs associated with flooding in the spring of 2019.
- Letter received from City of Beaver Dam regarding LifeStar EMS ambulance service. If the City of Beaver Dam responds to a call, they will be billing the Township due to the difficulty getting paid from Lifestar EMS. Beaver Dam believes these calls are not for mutual aid as long as Lifestar is transporting patients for a fee, and not available for emergency calls.

**Old Business: None**

**New Business:**

Following the review of the annual town insurance renewal, a motion was made by T. Madigan to upgrade the auto coverage from actual cash value to agreed value. The motion was second by B. Hollander and unanimously carried. It was noted the board chose to decline the increase for public official's defense expense limit.

The February board meeting was set for Monday, February 15 at 6:30.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter:**

- Try to get limbs trimmed on low branches
- Tires have been dumped in the ditch on Center Road

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