

Town of Springvale
Minutes of Board Meeting
held Monday, June 21, 2021 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander and Brian Madigan, Clerk Karen Smit, Treasurer Rose Riedeman and Envision Greater Fond du Lac representative Elle Henne

Agenda properly posted and approved as posted.

Visitors:

Elle Henne from Envision Greater Fond du Lac was present to share information with the town board on who they are and what they do as Fond du Lac County's combined Chamber of Commerce and Economic Development organization. Some of the resources they offer are workforce development, Informational learning sessions, new business loans, gap funding at a low interest

Minutes of the May 17, 2021 regular meeting were approved on a motion by B Madigan, second by B. Hollander and unanimously carried.

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

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

Checking: \$ 9,488.10

General Money Market: \$ 222,830.18

Highway Money Market: \$ 121,896.54

Fire Money Market: \$ 88,483.89

Clerk's letter & notices:

- An email was received by the Town Attorney, Matthew Parmentier regarding Waste Management. He has been in contact with Waste Management legal counsel about the concerns and deficiencies in our waste hauling service. Following discussion, the board would like residents to continue calling Waste Management customer service in the event of a missed pickup, but additionally let the Township know so we can keep track of the issues. This information will be added to the Town website.

Town Chairman letter & notices:

- The Township has filed for the American Rescue Plan Act funds.
- An email was received by a company inquiring about zoning regulations for a solar farm. Our current zoning ordinance does not specifically mention solar farms as a permitted use. This topic is something the Plan Commission and Board will continue to review and discuss.

Old Business: -None

New Business:

- Following discussion, a motion was made by B. Madigan to increase the hourly rate of pay for the Highway worker to \$20.00 and the Road Supervisor to \$22.00. The motion was second by B. Hollander and unanimously carried.
- Set date for July meeting: July 19, 2021 @ 6:30 p.m.

Personnel Matters: None

Highway Matter:

- The first round of ditch mowing is complete
- Pinkerton Drive will need a new culvert. It has a big hole in it.

Equipment Matters: None

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

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk