

Town of Springvale
Minutes of Board Meeting
held Monday, August 16, 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, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer, Clerk Karen Smit via Zoom, Road Supervisor, Gordy Montey, Plan Commission members, Dennis Badtke and Aaron Zimmerman and Town Attorney Matthew Parmentier

Agenda properly posted and approved as posted.

Visitors:

- Attorney Matthew Parmentier was present to discuss the law regarding solar energy ordinances. He handed out a sample ordinance that Springvale could use as a template.

Minutes of the July 19, 2021 regular meeting were approved on a motion by B Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of August 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 July and updated balances as follows:

Checking: \$ 39,954.72

General Money Market: \$ 234,494.50

Highway Money Market: \$ 121,912.83

Fire Money Market: \$ 88,494.24

Clerk's letter & notices:

- None

Town Chairman letter & notices:

- Email received regarding ATV/UTV enforcement

Old Business:

- Attorney Parmentier provided a brief update regarding Waste Management

New Business:

- Road Supervisor was present to discuss with the board the issues he has been having with the ditch mower. He presented options for purchase of a new mower and a bigger tractor. The board was not ready to take action of this and it was tabled until September meeting.
- Mel Gunnink notified Clerk Smit that he wanted to attend the town board meeting to discuss the temporary stop sign that has been placed at the intersection of Metovale and County Road T. Mr. Gunnink did not show and therefore only a brief discussion was held on the topic.
- Two proposals were received for Assessor Services. Following discussion and review of the proposals, the board had a few questions. It was decided to table the topic until September meeting. Clerk, K. Smit will follow up with Assessors to get answers.
- Set date for September meeting: September 20, 2021 @ 6:30 p.m.

Personnel Matters: None

Highway Matter:

- Liner Road needs to be graded

Equipment Matters:

- Ditch mower issues

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

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk