

Town of Springvale
Minutes of Board Meeting
held Monday, February 21, 2022 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, Clerk Karen Smit and Road Supervisor Luke Sina.

Visitors: None

The minutes of the January 17, 2022 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of January 2022 and updated balances as follows:

Checking: \$62,556.54

General Money Market: \$556,372.60

Highway Money Market: \$168,981.84

Fire Money Market: \$118,532.31

Clerk's letter & notices:

- Order new fire # for property at N5509 County Road M
- Workshop meeting with Attorney Matthew Parmentier set for Wednesday February 23 @ 6:30
- BP gas cards have been ordered. Waiting for them to get delivered
- Fond du Lac County Emergency Management meeting on March 21, 2022.

Town Chairman letter & notices:

- Attended the Executive Board meeting for the Brandon Fire Department on February 15, 2022 to approve the 2021 annual report. The Fire Department is requesting a change in the payment schedule. Going forward invoices will be sent to municipalities 3 times a year rather than quarterly (November 1st, March 1st and July 1st)

Old Business: None

New Business:

- Set date for March meeting: Monday March 21, 2022 at 6:30 p.m.

Personnel Matters: None

Equipment Matters:

- Rebuild floor grates in the Town Garage

Highway Matter:

- Place "Dip" signs on Metovale
- Pine tree on the corner of Hwy 26 and Marchant Road obstructs view for snow plow drivers.
- Rent Chipper for larger brush

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