

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Monday, March 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, Clerk Karen Smit, Deputy Clerk Pat Heyer, Road Supervisor Luke Sina and resident Randy Madison.

**Visitors:**

Resident Randy Madison was present to inquire about the status of possible zoning changes. He was informed the Plan Commission will meet later in the month to discuss possible changes.

The minutes of the February 21, 2022 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman was unable to be present, but prior to the meeting distributed the Treasurer's Report for the month of February 2022 and updated balances as follows:

Checking: \$30,321.90

General Money Market: \$206,393.85

Highway Money Market: \$168,992.21

Fire Money Market: \$118,539.59

**Clerk's letter & notices:**

- Distributed the completed 2021 Financial Statement for Board review
- Plan Commission meeting Tuesday, March 29, 2022 @ 6:30
- Notice received from Fond du Lac County Treasurer regarding In REM property located in the Town of Springvale

**Town Chairman letter & notices:**

- Attended the Fond du Lac County Emergency Management meeting on March 21, 2022. The Emergency Management Plan needs to be updated.
- Discussed salt order

**Old Business: None**

**New Business:**

- A motion was made by B. Madigan to appoint resident, Dan Dahlke to serve on the 2022 Board of Review. The motion was second by B. Hollander and unanimously carried.
- Date and time of annual Town Electors Meeting: Tuesday, April 19, 2022 at 6:30 p.m.
- Set date for April meeting: Monday April 18, 2022 at 6:30 p.m.
- Set date for Annual Road Review: Friday, April 8, 2022 at 1:00 p.m.
- The dates for Open Book and Board of Review have been set and were approved by the Town Board members.
  - Open Book: Thursday, May 5, 2022 from 6:00 – 8:00 p.m.
  - Board of Review: Thursday, May 12, 2022 from 6:00 – 8:00 p.m.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter: None**

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