

Town of Springvale
Minutes of Board Meeting
held Monday, April 18, 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 via Zoom, Deputy Clerk Pat Heyer, Road Supervisor Luke Sina

Visitors: None

The minutes of the March 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 April 2022 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 March 2022 and updated balances as follows:

Checking: \$12,782.59

General Money Market: \$206,407.87

Highway Money Market: \$169,003.69

Fire Money Market: \$118,547.64

Clerk's letter & notices:

- Received notice of Special Election to be held on June 7, 2022 to fill vacant County Board Supervisor position
- There was discussion regarding the Deputy Clerk's role in elections. Chairman, Eric Hau and Deputy Clerk, Pat Heyer will together create a job description to clarify the duties.

Town Chairman letter & notices:

- Provided an update on the annual road review

Old Business: None

New Business:

- A motion was made by B. Madigan to allow for split shifts to staff polls on election days. The motion was second by B. Hollander and unanimously carried.
- A motion was made by B. Madigan, second by B. Hollander and unanimously carried to increase the hourly wage for election workers as follows:
Chief Election Inspectors- new hourly rate of \$15.00/hour
Election poll workers- new hourly rate of \$14.00/hour
- Set date for May meeting: Monday May 16, 2022 at 7:00 p.m.
- Set date and time for Public Hearing: Monday May 16, 2022 at 6:45 p.m.

Personnel Matters:

- For the additional special election in June, Deputy Clerk will be paid from the election expense account rather than deduction from Clerk salary.

Equipment Matters:

- Tires needed for John Deere Tractor

Highway Matter:

- Crack filling on Center Road

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