

Town of Springvale
Minutes of Board Meeting
held Tuesday, June 14, 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, Treasurer, Rose Riedeman and members of Country Road ATV/UTV Club, Steve Hopp, Greg Lawson, Chad Riter, Resident, Robert Lawson, land owner Gary Lawson and Mike Perry from the Oakfield UTV/ATV Club.

Visitors:

The Country Road ATV/UTV Club members were present to request the Springvale Town Board consider opening up the town roads to ATV/UTV access. They supplied samples of Ordinances from surrounding municipalities and answered any questions the board had.

The minutes of the May 16, 2022 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of June 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 May 2022 and updated balances as follows:

Checking: \$26,947.79

General Money Market: \$206,435.47

Highway Money Market: \$169,026.29

Fire Money Market: \$118,563.49

Clerk's letter & notices:

- Letter received from the Rosendale Memorial Day Committee thanking us for the monetary donation

Town Chairman letter & notices:

- Attended the Fire Department Executive meeting held June 7, 2022. The purpose of the meeting was to approve the purchase of used self-contained breathing apparatus (SCBA). This purchase was necessary due to several that failed inspection.

Old Business: None

New Business:

- Motion was made by B. Madigan, second by B. Hollander to approve the job description for Deputy Clerk as presented. Motion unanimously carried.
- Motion was made by B. Hollander to approve the Overweight/Oversize Permit application from CHS Inc. The motion was second by B. Madigan and unanimously carried.
- Motion made by B. Hollander to approve a \$500 one-time donation to the Brandon/Fairwater First Responder program. The motion was second by B. Madigan and unanimously carried.
- There was continued discussion regarding ATV/UTV access, but no action taken. Tabled until July meeting.
- Discussion was held regarding the Ripon Guardian Ambulance service agreement. Board members had questions that needed answers before action can be taken. Tabled until July meeting.
- Set date for July meeting: Monday July 18, 2022 at 6:30 p.m.

Personnel Matters:

Equipment Matters:

Highway Matter:

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