

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Wednesday January 5, 2023 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, Treasurer, Rose Riedeman and Road Supervisor, Luke Sina

**Visitors:None**

Minutes of the December 14, 2022 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of January 2023 was reviewed and approved on a motion by B. Hollander, second B. Madigan and unanimously carried.

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of December 2023 and updated balances as follows:

Checking: \$71,504.45

General Money Market: \$326,892.52

Highway Money Market: \$199,538.44

Fire Money Market: \$158,953.24

**Clerk's letter & notices:**

- Notice for upcoming township revaluation posted on website. Board members requested a postcard be mailed to all property owners.

**Town Chairman letter & notices:**

- On January 2<sup>nd</sup> an abandoned dog was found on Raube Road. The dog was transferred to Lost Dogs of Wisconsin.

**Old Business:**

- Chairman, E. Hau made contact with Charter Communication and asked about their plans for installing cable and if high speed internet would be an option for Springvale residents. He was informed that high speed internet should be available for Springvale residents by the end of 2023.

**New Business:**

- A motion was made by B. Madigan to approve the Right-of-Way permit for Charter Communications to install fiber cable. The motion was second by B. Hollander and unanimously carried.
- Set date for February meeting: Monday February 20, 2023 at 6:30 p.m.

**Personnel Matters:**

**Equipment Matters:**

- Luke reported on some estimates for a new tractor and snow blower
- Purchased new cutting edge for plow on pickup

**Highway Matter:**

- Many road signs are faded. Roadcrew will take note of which ones need to get ordered and replaced.

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