

Town of Springvale
Minutes of Board Meeting
held Monday, October 21, 2024 at 6:45 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, Road Supervisor Luke Sina, Clerk Karen and Tracy Qualmann from Envision Greater Fond du Lac.

Visitors:

Tracy Qualmann, Director of Marketing for Envision Greater Fond du Lac was present to provide a brief update of what services the organization is providing for Fond du Lac County municipalities.

The minutes of the September 16, 2024 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of September 2024

Updated balances are as follows:

Checking: \$55,955.75

General Money Market: \$113,975.58

Highway Money Market: \$173,233.69

Fire Money Market: \$183,870.93

Clerk's letter & notices:

- Invitation received for FDL County Towns Association Christmas Party on December 5, 2024.
- Annual Rosendale Fire District meeting will be held Wednesday, October 23 at 6:30 p.m.

Town Chairman letter & notices:

- Attended the Brandon Fire District meeting on October 1, 2024. The annual operating budget was approved at \$134,500

Old Business:

- Following the September meeting, Chairman Hau reached out to Fond du Lac County Highway Department to set up the speed study for both Center Road and Metovale Road. As of today, neither roads have been set up for the study. Upon further discussion, it appears the township can disregard the speed studies all together, because once the land owners on Metovale take care of trees growing in the vision triangle obstructing driver's views, there will be no issue.

New Business:

- The Board reviewed preliminary budget figures for 2025
- There was no action taken regarding the purchase of a town lawnmower. With it being late in the season, they will continue looking.
- Set date for Public Budget Hearing and Special Town Meeting of the Electors -: Monday, November 18, 2024 at 6:30 p.m.
- Set date for November meeting: Monday, November 18, 2024 immediately following the budget hearing and special town meeting of the electors.

Personnel Matters: None

Equipment Matters: None

Highway Matter: Chairman has completed the annual WISLR road/pavement certification.

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