

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Thursday, February 13, 2025 at 6:30 p.m.**

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barbara Hollander and Brian Madigan, Road Supervisor Luke Sina, Clerk Karen Smit and David Jacob of Jacob Land Surveying.

**Visitors:**

Surveyor, David Jacob was present to answer any questions the board may have about the Certified Survey Map for Larry Maass.

The minutes of the January 16, 2025 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

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

Treasurer, Rose Riedeman was unable to be present, but prior to the meeting delivered the Treasurer's Report for the month of January 2025 and updated balances as follows:

Checking: \$59,191.54

General Money Market: \$618,410.44

Highway Money Market: \$93,593.77

Fire Money Market: \$204,999.88

**Clerk's letter & notices:**

- Exit plan for Waste Management.
- Deputy Clerk will create a postcard notifying residents of the upcoming change in service.

**Town Chairman letter & notices:**

- The door lock on the town hall is sticking. Discussion about installing a keyless entry/combo lock was discussed.
- Dan Dahlke notified the Chairmen he will be stepping down from cleaning the Town Hall.

**Old Business: None**

**New Business:**

- Motion made by B. Madigan to set the date of Saturday April 12<sup>th</sup> from 8:00 a.m. -noon for a bulky waste event for the township residents. The motion was second by B. Hollander and unanimously carried.
- Surveyor David Jacob presented a Certified Survey Map for Larry Maass at W11360 Raube Road creating a new 10.0-acre parcel separating the buildings from the farmland. Both parcels will remain zoned farmland preservation. Motion made by B. Madigan to approve the CSM as presented. Motion second by B. Hollander and unanimously carried.
- Set date for March meeting: Monday March 17, 2025 @ 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter: None**

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