

Town of Springvale
Minutes of Board Meeting
held Wednesday December 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, Treasurer, Rose Riedeman.

Visitors:None

Minutes of the November 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 December 2022 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 November 2022 and updated balances as follows:

Checking: \$34,112.20

General Money Market: \$61,682.02

Highway Money Market: \$199,386.03

Fire Money Market: \$158,831.83

Clerk's letter & notices:

- Letter received from Green Lake Area Animal Shelter stating that beginning January 1, 2023 they will only accept strays from municipalities that have a contract with them.
- Email regarding a right-of-way permit for Charter Communications. Currently the Township does not have a permit application but will look into this further.

Town Chairman letter & notices:

Old Business: None

New Business:

- The Town Caucus was set for Thursday, January 5 at 6:30.
- January monthly board meeting will be held on January 5, 2023 immediately following the Caucus.

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