

Town of Springvale
Minutes of Board Meeting
held Monday, January 20, 2020 at 6:30 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan. Clerk Karen Smit, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer and Lonn Walter from Advanced Disposal.

Agenda properly posted and approved as posted

Visitors:

Advanced Disposal Area Manager, Lonn Walter was present to answer questions the board may have regarding the garbage/recycling proposal submitted.

The minutes of the December 16, 2019 regular meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of December and updated balances as follows: (It was noted these totals reflect tax collections and January settlement)

Checking: \$34,963.71

General Money Market: \$360,998.63

Highway Money Market: \$70,756.54

Fire Money Market: \$ 68,361.75

Chairman, B. Madigan reported attending a second meeting regarding LifeStar EMS.

Clerk, K. Smit reported the quote from Nolan Insurance came in slightly higher than our current carrier. The Township will stay with current Insurance Company.

Old Business:

In light of a recent email from Waste Management, indicating that since neither party can produce a current contract, they will no longer be providing service for the Township after March 31, 2020 unless new terms and contract was agreed upon. Chairman, B. Madigan requested receiving proposals from Waste Management as well as Advanced Disposal. These proposals were reviewed and discussed amongst all board members and it was decided to ask Advanced Disposal for a contract that would be voted on at the February meeting.

New Business:

Chairman, B. Madigan reported attending a meeting with the Brandon/Fairwater Fire District where it was reported that the district received a donation of a 1983 Pierce ladder truck.

Set date for February meeting: Monday, February 17, 2020 at 6:30 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter: There have been several complaints from residents reporting damage to mailboxes by the snow plow trucks.

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, February 17, 2020 at 6:30 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan. Clerk Karen Smit, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer and township road worker Luke Sina.

Agenda properly posted and approved as posted

Visitors:

No visitors present

The minutes of the January 20, 2020 regular meeting were approved on a motion by T. 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 T. Madigan and unanimously carried.

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

Checking: \$54381.25

General Money Market: \$463136.69

Highway Money Market: \$70,770.77

Fire Money Market: \$ 68,379.70

Clerk, K. Smit reported receiving a couple requests in the mail for donations and a notification from the Town of Oakfield that they have updated their Comprehensive Plan.

Chairman, B. Madigan informed the board and staff that the Town of Springvale is in charge of the 2020 Towns Association Christmas Party. The date has been set for December 3, 2020.

Old Business:

The board discussed how and when to notify residents about the upcoming switch in waste collection services. It was decided a postcard would be mailed to residents in March

New Business:

A motion was made by T. Madigan to adopt Resolution #1-2020 titled "Adoption of Fond du Lac County Hazard Mitigation Plan". The motion was second by B. Hollander and unanimously carried.

All board members received a copy of the proposed contract from Advanced Disposal prior to the meeting to review. Following discussion there was a motion by B. Madigan to accept and enter into a 5 year contract with Advanced Disposal for residential waste collection services. The motion was second by T. Madigan and unanimously carried.

Set date for March meeting: Monday, March 9, 2020 at 6:30 p.m.

Personnel Matters: B. Hollander reported that her daughter Courtney Hollander will be moving out of the township sometime this summer. Courtney currently serves on the Zoning Board of Appeals. The board will need to fill this vacancy.

Highway Matter: None

Equipment Matters:

- Roadworker Luke Sina reported the cutting edge on wing of snow plow is worn and needs to be replaced.
- There was discussion regarding the possibility of renting a brush cutter to trim brush along roadways this spring. Depending on the weather, possibly renting the end of March or beginning of April.

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, March 9, 2020 at 6:30 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan. Treasurer Rose Riedeman, Deputy Clerk Pat Heyer and LifeStar President, Michael Krueger. (Absent: Clerk, Karen smit)

Agenda properly posted and approved as posted

Visitors:

LifeStar President, Michael Krueger was present to explain some of the issues and concerns with the current ambulance coverage.

The minutes of the February 17, 2020 regular meeting were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.

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

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

Checking: \$25,439.81

General Money Market: \$201,518.79

Highway Money Market: \$70,709.88

Fire Money Market: \$ 68,406.86

Clerk's letter & notices

- Clerk receiving an email from Lonn Walter that an original signed contract with Advanced Disposal is being mailed to the Town of Springvale.
- Deputy Clerk, Pat Heyer passed out the Financial Statement to Taxpayers for 2019. The board will review and get back to Clerk if they have any questions or changes.

Chairman letters and notices

- Serwe will have a cutter available March 28 to April 3. Gordy will pick it up in Theresa as there would be a pickup and delivery charge if delivered. It was noted Luke is also available to help that week.
- Brian attended an Emergency Management Meeting in Fond du Lac on March 2nd. He will work through updating the Emergency Plan for the Township.
 - Tornado/Storm sirens will be set off by the National Weather Service and as storms move may be activated more than once. There will never be an "all clear" signal.
- Brian received a phone call regarding residents Chad and Alissa Pinno (W10511 Cty Road T) putting up a new building. He checked with building inspector and they have not applied for a building permit. The new building (as well as the horse shed that was built without a permit) are both on Jeffrey and Lisa Wallace's property (W10573 Cty Road T), not the Pinno property. Brian asked what penalties there might be and the building inspector stated that per our contract "Permit fees double if work commenced without a permit"
- Brian attended another meeting regarding ambulance coverage from Waupun. Funding would be based on per capita and population. The Town of Springvale had 2% of the calls last year. There will be another meeting the 1st week in April.

Old Business:

The postcards informing residents of the change in garbage/recycling service was reviewed and approved and will be mailed the week of March 9, 2020.

New Business:

The review/update of the Township Emergency Management Plan was tabled until the April meeting.

The appointment of one (1) elector to serve on the Board of Review was tabled until the April meeting. Chairman, B. Madigan has a couple of electors in mind that he will contact to see if they are willing to serve.

The dates for Open Book and Board of Review have been set by the Town Assessor, Joel Ryan. These dates were approved by the Board members.

- Open Book: Monday, April, 13, 2020 from 3:00 – 5:00 p.m.
- Board of Review: Wednesday, May 6, 2020 from 6:00 – 8:00 p.m.

Set date for April meeting: Monday, April 20, 2020 at 7:00 p.m.

Set date for Road Review: Saturday, April 11 at 9:00 a.m.

Date and time of annual Town Electors Meeting: Tuesday, April 21, 2020 at 7:00 p.m.

Personnel Matters: None

Highway Matter: There is a bad culvert on Bell School Road. Also there is a hole on Bell School past the curve. Brian will ask Gordy to put up a sign by the bad culvert and check out the hole.

It was suggested we use crushed blacktop instead of gravel on some roads. It seems to hold very well.

Equipment Matters: None

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Patricia Heyer, Town of Springvale Deputy Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, April 20, 2020 at 7:00 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan, Clerk Karen Smit, Treasurer Rose Riedeman and Deputy Clerk Pat Heyer

Agenda properly posted and approved as posted

Visitors:

None

Prior to approval of the minutes. B. Madigan requested to correct the town of where the brush cutter was picked up. It should read Theresa rather than Campbellsport and to add the full names and address of residents Chad and Alissa Pinno and Jeffrey and Lisa Wallace.

The minutes were then approved on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Invoice listing for the month of April 2020 was reviewed and approved on a motion by T. Madigan, second B. Hollander and unanimously carried.

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

Checking: \$25,411.52

General Money Market: \$189,562.85

Highway Money Market: \$70,812.94

Fire Money Market: \$ 68,420.45

Clerk's letter & notices

- Clerk received a couple letters requesting donations

Chairman letters and notices

- Brian received a call from Dan Dahlke regarding damage to his driveway approach from the snow plow. The Township will get that fixed

Old Business:

Waste Management has been unable to begin collection of garbage and recycling containers in the Township. Per CDC guidelines and Waste Management's protocol they are no longer able to have more than one employee in a vehicle. They are working on a plan to get them removed and will keep the Township informed as they move forward.

If residents would like to get rid of the Waste Management containers before they come around and collect them, they can drop off at the Town Hall along the far fence line.

New Business:

The 2020 Board of Review will be held on Wednesday, May 6 at 6:00 p.m. A motion was made by B. Madigan to appoint resident, Dan Dahlke to serve on the 2020 Board of Review. The motion was second by T. Madigan and unanimously carried.

The Town Board performed a road review the morning of Saturday, April 11, 2020. Brian will contact Bill Plucker for measurements of proposed areas.

New Business Continued:

There was a lengthy discussion amongst board members regarding the process for new CSM's and potential rezoning of property. The board took no action on the CSM for Susan Shafer Survivors Trust but rather the Plan Commission will review at an upcoming public hearing.

Set date for May meeting: Monday, May 18, 2020 at 7:00 p.m.

Personnel Matters: None

Highway Matter: Brian passed out a listing of potential road work/maintenance for 2020 as noted from the recent road review.

Equipment Matters: None

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, May 18, 2020 at 7:00 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan, Clerk Karen Smit, Treasurer Rose Riedeman and Deputy Clerk Pat Heyer

Agenda properly posted and approved as posted

Visitors:

Surveyor, Jeffrey Butzke was present to wait for the decision of the Town Board in regards to the Shafer Certified Survey Map.

The minutes were approved on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Invoice listing for the month of May 2020 was reviewed and approved on a motion by B. Hollander, second T. Madigan and unanimously carried.

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

Checking: \$31,599.33

General Money Market: \$189,575.32

Highway Money Market: \$70,817.02

Fire Money Market: \$ 68,424.38

Clerk's letter & notices

It was noted that at the annual Board of Review, the Town Assessors informed the board that the township assessment values are out of compliance. The board asked Clerk, Smit to contact Bowmar Appraisal, the same company that performed the revaluation in 2010.

Chairman letters and notices

- Brian received a notice from Fond du Lac Planning that a new Fire # was issued at N5946 Leon Circle for a new home to be built.

Old Business:

There was discussion regarding the Town's Association Christmas Party. The Town of Springvale is in charge of the planning and prizes this year. This will be an ongoing topic through the end of the year

New Business:

Highway work bid for 2020: Board has determined the road maintenance work to be bid for in 2020 will be:

- Metovale Road- (TC to Liner) 2,550' (.48) By 20ft.
- Lange Road - (T to Center) 6,575ft. (1.25) By 20ft.
- Pommering Road- (Zimmerman Dr. Corner to Hwy. '23' - 4,775ft. (.90) by 19-20ft.
- Church Road - (Riedeman north prior to corner) 1,000' by 20ft.
- Center Road - (South of Derkson Farms) Culvert | cold mix overlay
- Lange Road - (Mid-section) Culvert | cold mix overlay
- Raube Road - (Curve by Miller Farms) Culvert | cold mix overlay
- Raube Road - (Rough areas east of #W11599) | cold mix full & edge wedging

Bid request to be published in the Ripon Commonwealth May 28 and June 4 with bids due to Chairman by 5:00 pm June 15. Board will open bids at a meeting on June 15 at 7:00 pm

New Business Continued:

Following the recommendation of the Plan Commission, a motion was made by T. Madigan to approve the Conditional Use Permit and Certified Survey Map for Susan B Shafer Survivors Trust. The motion was second by B. Hollander and unanimously carried.

(It was noted that the Surveyor will add verbiage to the Certified Survey Map, prior to it being recorded, that there is a Conditional Use Permit attached to the lot.)

Following the recommendation of the Plan Commission, a motion was made by B. Hollander to approve the rezone application from Dean Krohn as well as the Certified Survey Map. The motion was second by T. Madigan and unanimously carried.

A motion was made by B. Madigan to appoint Dennis Badtke to serve as Chairman of the Plan Commission for the remainder of his term (February/2023). The motion was second by B. Hollander and unanimously carried.

Set date for June meeting: Monday, June 15, 2020 at 7:00 p.m.

Personnel Matters: None

Highway Matter: There are a couple of road signs missing. The board requested Gordy order new road signs for Church Road, Konow Road as well as the new Fire# for Leon Circle.

Equipment Matters: None

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, June 15, 2020 at 7:00 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan, Clerk Karen Smit, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer, Roadworker, Luke Sina and Scott Plucker from Scott's Construction.

Agenda properly posted and approved as posted

Visitors:

Bill Plucker was present to answer any questions the board may have about the road bid he submitted.

The minutes from the May 18, 2020 board meeting were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of June 2020 was reviewed and approved on a motion by B. Hollander, second T. Madigan and unanimously carried.

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

Checking: \$21,698.35

General Money Market: \$189,588.20

Highway Money Market: \$70,821.23

Fire Money Market - \$68,428.45

Clerk's letter & notices

- Clerk shared the email response from Bowmar Appraisal for an estimate to perform a revaluation for the property assessments. After discussion, the board would like the clerk to get a second estimate.

Chairman letters and notices

- Brian attended an online zoom meeting for Waupun EMS
- Was contacted by L. Guenzel regarding concerns about culvert and ditch backing up
- Was contacted by a Town of Waupun resident concerned about the possibility of a cell phone tower being erected in the Town of Springvale.

Old Business:

There was discussion regarding the Town's Association Christmas Party. Treasurer, R. Riedeman drafted a letter to area businesses soliciting donations for the party. The letter was read out loud and approved as written. Rose also reported that her brother, Ted Otto has agreed to supply the entertainment/music for the Christmas Party. This will be an ongoing topic through the end of the year

New Business:

There was discussion regarding a couple of emails the Town Chairman received voicing concern over the road name Triple Kay. Following discussion, Chairman Madigan is going to have Town Attorney Matt Parmentier send a response on behalf of the Town Board.

The 2020 roadwork bids were opened and reviewed. Only one bid was received and that was from Scott's Construction. Following discussion and due to budget constraints, the board decided to remove the Metovale Road repair from this year's maintenance. A motion was made by B. Hollander, second by T. Madigan and unanimously approved to award the 2020 road work contract to Scott Construction.

New Business Continued:

It was the intention of the board to convene into closed session, but following discussion, the town chairman asked the supervisors if they had any concerns. Hearing there were no concerns at this time, the Chairman chose not to go into closed session.

Set date for July meeting: Monday, July 20, 2020 at 7:00 p.m.

Personnel Matters: Chairman, Madigan reported he telephoned both roadworkers (Gordy and Luke) and requested they put in a minimum of 10 hours per week between the two of them. (or an average of 40 hours per month)

Highway Matter: There are some weight limit signs missing on several roads. If there are none in the shop, the roadworkers will get more ordered.

Equipment Matters: Purchase another set of knives for the mower.

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, July 20, 2020 at 7:00 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan, Clerk Karen Smit via telephone, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer

Agenda properly posted and approved as posted

Visitors:

None

Prior to the approval of the minutes, B. Madigan requested a correction to the number of hours for the roadworkers. Rather than 20 hours between the two of them it should state 10 hours between the two roadworkers. The minutes from June 15, 2020 were then approved on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Invoice listing for the month of July 2020 was reviewed and it was noted the election sneeze guards were missing from the listing. Following the addition of the reimbursement invoice to K. Smit for the sneeze guards, the July invoices were approved on a motion by T. Madigan, second B. Hollander and unanimously carried.

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

Checking: \$12,127.56

General Money Market: \$189,600.66

Highway Money Market: \$70,825.30

Fire Money Market - \$68,432.39

Clerk's letter & notices

- Contact was made to Borree Appraisal Services. They indicated they are interested in providing Assessor services for the Town of Springvale but needed clarification on what year and what services he should prepare an estimate for. Following discussion, the board would like an estimate for both Assessor services and revaluation beginning in the year 2022.
- There will be a Zoom meeting held on Wednesday, July 22, 2020 hosted by Fond du Lac County Land Information. The purpose of the meeting is to present the Farmland Preservation update process to town officials and the Plan Commission.

Chairman letters and notices

- A recent fire inspection found an extinguisher at the Town Hall expired and with no pressure. They are recommending an annual service inspection contract. At this time, it was decided to add this to the roadworker job description list.
- Received another email from a non-resident about the name of "Triple Kay Road" A phone call was made to the Town Attorney, Matt Parmentier and his response was "The Township has no obligation to respond to the emails."
- With recent storms, several trees have fallen into roadways.

Old Business:

There was discussion regarding the Town's Association Christmas Party. With the continuing concern of coronavirus, the question was asked if the Towns Association Christmas Party will even be held this year. Before we proceed with asking local businesses for donations Brian is going to call Gary Miller and pose the question to him.

New Business:

Set date for August meeting: Monday, 17, 2020 at 7:00 p.m.

Personnel Matters: None

Highway Matter: Scott's Construction has completed the road maintenance

Equipment Matters: None

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, August 17, 2020 at 7:00 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan, Clerk Karen Smit, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer

Agenda properly posted and approved as posted

Visitors: None

The minutes of the July 20, 2020 meeting were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of August 2020 was reviewed and was approved on a motion by B. Hollander, second T. Madigan and unanimously carried.

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

Checking: \$18,626.70

General Money Market: \$189,613.55

Highway Money Market: \$70,829.51

Fire Money Market - \$68,436.46

Clerk's letter & notices: None

Chairman letters and notices

- Attended an online Zoom meeting with Fond du Lac County Land Information to begin the process of updating the Farmland Preservation map. Also in attendance for the Zoom meeting was T. Madigan and Plan Commission Chairman, D. Badtke

Old Business:

There was continued discussion regarding the Town's Association Christmas Party. Following discussion, the board decided not to move forward with planning the Christmas Party. Brian will let Gary Miller know the board's decision.

There have been no new estimates received from Assessors. Nothing new to report.

New Business:

A motion was made by B. Hollander to follow the recommendation of the Plan Commission to update the Farmland Preservation map as presented. The motion was second by T. Madigan and unanimously carried.

Set date for September meeting: Monday, September 21, 2020 at 7:00 p.m.

Personnel Matters: None

Highway Matter: Scott's Construction will start seal coating this week

Equipment Matters: None

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, September 21, 2020 at 7:00 p.m.

The meeting was called to order by Town Chairman, Brian Madigan via a Zoom video call. Those present were Supervisors Barb Hollander, Terry Madigan, Clerk Karen Smit, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer

Agenda properly posted and approved as posted

Visitors: None

The minutes of the August 17, 2020 meeting were approved on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Invoice listing for the month of September 2020 was reviewed and was approved on a motion by B. Hollander, second T. Madigan and unanimously carried.

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

Checking: \$61,175.09

General Money Market: \$189,626.43

Highway Money Market: \$70,833.72

Fire Money Market - \$68,440.53

Clerk's letter & notices:

- The Springvale Township received funds under the WEC Care Subgrant and the requirement was the funds needed to be spent on Election expenses due to the Covid-19 pandemic. The township chose to purchase the plexiglass sneeze guards with the money.

Chairman letters and notices

- Received a call from Kurt Krohn notifying the township that during the process of harvesting his crop by Pinkerton Drive, the canning factory rutted up the ditch and got a lot of mud on the roadway. They cleaned the roadway and plan to fix the rut in the ditch.
- Communication with Jim Zimmerman questioning who has water drainage rights in the road right-a-ways.

Old Business:

Chairman, B. Madigan reported the Town's Association Christmas Party has been cancelled for this year.

Justin Schumacher from Borree Appraisal Services plans to attend the October meeting to provide an estimate for Assessor services.

New Business:

There was a significant increase in the cost of garbage/recycling services in 2020. As in the past, the cost of this service is relayed to the residence in the form of a special assessment placed on the tax roll. Following discussion, a motion was made by T. Madigan to increase the special assessment from \$135.00 to \$202.00 to cover the increase. The motion was second by B. Hollander and unanimously carried.

Set date for October meeting: Monday, October 19, 2020 at 6:30 p.m. (regular meeting and the board budget workshop meeting)

Personnel Matters: None

Highway Matter: None

Equipment Matters: None

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, October 19, 2020 at 6:30 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan, Clerk Karen Smit, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer and Justin Schumacher from Borree Appraisal Services.

Agenda properly posted and approved as posted

Visitors: Justin Schumacher from Borree Appraisal Services was present to introduce himself to the board and distribute his resume for Assessor services. He also provided an estimate for a revaluation in the year 2022.

The minutes of the September 21, 2020 meeting were approved on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Invoice listing for the month of October 2020 was reviewed and was approved on a motion by T. Madigan, second B. Hollander and unanimously carried.

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

Checking: \$13,951.36

General Money Market: \$129,636.66

Highway Money Market: \$70,837.80

Fire Money Market - \$68,444.46

Clerk's letter & notices: None

Chairman letters and notices

- Chairman, B. Madigan and Supervisor B. Hollander attended the annual Brandon/Fairwater Fire District meeting on October 6, 2020. They reported the annual budget was approved at \$103,500.00
- Church Road has sustained damage as the result of Rosendale Dairy trucks. Approximately 200 feet of the shoulder is broken up. Brian and Gordy met with an employee of Rosendale Dairy at the site of the damage on Church road. Rosendale Dairy agreed to repair the damage and have it completed by November 30th, 2020.

Old Business:

- Clerk K. Smit reported making contact with Advanced Disposal regarding the difference in numbers of those residents receiving a special assessment on their property tax bill versus the number Advanced Disposal is billing the Township for. In an attempt to true up the numbers, Advanced Disposal offered to have an employee drive in front of the garbage truck to take note of residents with receptacles and potentially make note of those residents with 2 sets of carts.

New Business:

- Following discussion, it was decided to hold off on scheduling a special plan commission meeting until after the new year.
- The annual Rosendale Fire District meeting will be held Wednesday, October 21 @ 7:00 p.m.
- The board reviewed the preliminary budget figures for 2021
- Set date for Public Budget Hearing and Special Town Meeting of the Electors-: Monday, November 16, 2020 at 6:30 p.m.
- Set date for November meeting: Monday, November 16, 2020 immediately following the budget hearing and special town meeting of the electors.

Personnel Matters: None

Highway Matter: B. Hollander reported the stop sign on the corner of Bell School Road and Forest Avenue is faded.

Equipment Matters: None

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, November 16, 2020 immediately following the
Town Budget Hearing and Special Meeting of Taxpayers

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan. Treasurer Rose Riedeman, Deputy Clerk Pat Heyer, Resident Dan Dahlke and Clerk Karen Smit via Zoom

Agenda properly posted and approved as posted

Visitors:

Resident, Dan Dahlke was present just to listen.

The minutes of the October 19, 2020 meeting were approved on a motion by B. Madigan, second by T. Madigan and unanimously carried.

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

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

Checking: \$23,103.87

General Money Market: \$129,645.47

Highway Money Market: \$70,842.01

Fire Money Market: \$ 68,448.53

Clerk's letter & notices:

- Advanced Disposal was bought out by Waste Management effective November 1, 2020.

Town Chairman letter & notices:

- Contacted by Jim and Dan Zimmerman asking for permission to shut down a portion of Center Road to complete a tiling project. There was no definite date for completion. A motion was made by B. Hollander giving Chairman, B. Madigan authority to give approval to the Zimmerman's once they have a finalized plan. Motion was second by T. Madigan and unanimously carried.

Old Business:

Chairman, B. Madigan and Supervisor B. Hollander and Clerk K. Smit attended the annual Rosendale Fire District meeting on Wednesday October 21, 2020. They reported it was approved to give the Fire Chief and Assistant Chief a \$500/year raise and the Fireman a \$2.00 an hour raise. The budget was approved as presented.

New Business:

Prior to the regular board meeting, the budget hearing and special meeting of taxpayers was held. Hearing no questions or concerns from the taxpayers, A motion was made by B. Hollander to adopt the proposed 2021 budget as presented. The motion was second by T. Madigan and unanimously carried. (The township levy adopted at the special meeting of the electors is \$179,173.00)

During the special meeting of taxpayers, a motion was made by town elector, Pay Heyer, second by elector Dan Dahlke to increase the Town Chairman salary by \$1000.00.

A motion was made by B. Hollander to approve the salary increase as approved and recommended by town electors. The motion was second by T. Madigan and unanimously carried.

New Business Continued:

A motion was made by B. Madigan to instruct the Town Treasurer to transfer the budgeted amount of \$20,000.00 to the Fire Money Market account and to increase the budgeted transfer for the Highway Money Market to \$51,000.00. The motion was second by B. Hollander and unanimously carried.

Set date for December meeting: Wednesday, December 16, 2020 at 6:30 p.m.

Personnel Matters:

Equipment Matters:

The salter and plows are on the trucks ready for winter.

The dusk to dawn is not working properly on the south shed. Chairman Madigan contacted Redeker Dairy to fix.

It was noted the hot water in the lady's restroom at the Town Hall is down to a trickle.

Highway Matter:

The bridge marker on Forest Avenue is down.

The stop sign is down at the intersection of Center Road and Bell School Road.

The meeting was adjourned on a motion by T. Madigan, second by B. Hollander and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Wednesday, December 16, 2020 at 6:30 p.m.

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan. Treasurer Rose Riedeman, Deputy Clerk Pat Heyer and Clerk Karen Smit

Agenda properly posted and approved as posted

Visitors: None

The minutes of the November 16, 2020 regular meeting, the Budget Hearing and the Meeting of Taxpayers were approved on a motion by B. Hollander, second by T. Madigan and unanimously carried.

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

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

Checking: \$20,564.02

General Money Market: \$58,651.59

Highway Money Market: \$121,847.92

Fire Money Market: \$ 88,453.01

Clerk's letter & notices:

- Town of Springvale was the recipient of funds through the Routes to Recovery grant program.
- Discussion regarding the January 2021 Insurance renewal

Town Chairman letter & notices:

Old Business:

- Jim and Dan Zimmerman completed their tiling project and repaired the roadway with 3/4-inch clear gravel

New Business:

There was discussion regarding Town Assessor and a required township revaluation. Following discussion, it was decided to table this topic until late spring 2021. No action taken.

The Town Caucus was set for Tuesday, January 12 at 6:30 and will be held just prior to the regular January board meeting

Personnel Matters: None

Equipment Matters: None

Highway Matter: None

The meeting was adjourned on a motion by B. Hollander, second by T. Madigan and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk