

Town of Springvale
Minutes of Board Meeting
held Monday, January 17, 2022 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau via Zoom. Those present in person were Supervisor Brian Madigan, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer and Clerk Karen Smit. Supervisor Barbara Hollander attended via Zoom.

Visitors: None

The minutes of the December 20, 2021 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of December 2021 and updated balances as follows:

Checking: \$168,404.22

General Money Market: \$206,347.95

Highway Money Market: \$168,970.36

Fire Money Market: \$118,524.26

Clerk's letter & notices:

- Still trying to coordinate dates for a workshop meeting

Town Chairman letter & notices:

- He reviewed the J. Tipton property and gave approval for the building inspector to return the deposit/bond fee to the property owner.
- The payment/ballot drop box has arrived. The company is offering a free replacement vinyl wrap if we need to repurpose the box.

Old Business: None

New Business:

A motion was made by B. Madigan to renew the BP gas cards and to investigate the possibility of getting credit cards for the town employees. The motion was second by B. Hollander and unanimously carried.

Employee Gordon Montey is resigning from the position of Lead Highway worker but is interested in remaining part time as needed. Following discussion, a motion was made by B. Madigan to move Luke Sina into the Lead Highway worker position. The motion was second by B. Hollander and unanimously carried. (It was noted this switch will be retroactive beginning January 1, 2022 and the rate of hourly pay will also be retroactive to that date)

Set date for February meeting: Monday February 21, 2022 at 6:30 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter: The town board would like more salt and sand put down on the winter roads

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

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, February 21, 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, Treasurer Rose Riedeman, Clerk Karen Smit and Road Supervisor Luke Sina.

Visitors: None

The minutes of the January 17, 2022 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of January 2022 and updated balances as follows:

Checking: \$62,556.54

General Money Market: \$556,372.60

Highway Money Market: \$168,981.84

Fire Money Market: \$118,532.31

Clerk's letter & notices:

- Order new fire # for property at N5509 County Road M
- Workshop meeting with Attorney Matthew Parmentier set for Wednesday February 23 @ 6:30
- BP gas cards have been ordered. Waiting for them to get delivered
- Fond du Lac County Emergency Management meeting on March 21, 2022.

Town Chairman letter & notices:

- Attended the Executive Board meeting for the Brandon Fire Department on February 15, 2022 to approve the 2021 annual report. The Fire Department is requesting a change in the payment schedule. Going forward invoices will be sent to municipalities 3 times a year rather than quarterly (November 1st, March 1st and July 1st)

Old Business: None

New Business:

- Set date for March meeting: Monday March 21, 2022 at 6:30 p.m.

Personnel Matters: None

Equipment Matters:

- Rebuild floor grates in the Town Garage

Highway Matter:

- Place "Dip" signs on Metovale
- Pine tree on the corner of Hwy 26 and Marchant Road obstructs view for snow plow drivers.
- Rent Chipper for larger brush

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

Town of Springvale
Minutes of Board Meeting
held Monday, March 21, 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, Deputy Clerk Pat Heyer, Road Supervisor Luke Sina and resident Randy Madison.

Visitors:

Resident Randy Madison was present to inquire about the status of possible zoning changes. He was informed the Plan Commission will meet later in the month to discuss possible changes.

The minutes of the February 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 March was reviewed and approved on a motion by B. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman was unable to be present, but prior to the meeting distributed the Treasurer's Report for the month of February 2022 and updated balances as follows:

Checking: \$30,321.90

General Money Market: \$206,393.85

Highway Money Market: \$168,992.21

Fire Money Market: \$118,539.59

Clerk's letter & notices:

- Distributed the completed 2021 Financial Statement for Board review
- Plan Commission meeting Tuesday, March 29, 2022 @ 6:30
- Notice received from Fond du Lac County Treasurer regarding In REM property located in the Town of Springvale

Town Chairman letter & notices:

- Attended the Fond du Lac County Emergency Management meeting on March 21, 2022. The Emergency Management Plan needs to be updated.
- Discussed salt order

Old Business: None

New Business:

- A motion was made by B. Madigan to appoint resident, Dan Dahlke to serve on the 2022 Board of Review. The motion was second by B. Hollander and unanimously carried.
- Date and time of annual Town Electors Meeting: Tuesday, April 19, 2022 at 6:30 p.m.
- Set date for April meeting: Monday April 18, 2022 at 6:30 p.m.
- Set date for Annual Road Review: Friday, April 8, 2022 at 1:00 p.m.
- The dates for Open Book and Board of Review have been set and were approved by the Town Board members.
 - Open Book: Thursday, May 5, 2022 from 6:00 – 8:00 p.m.
 - Board of Review: Thursday, May 12, 2022 from 6:00 – 8:00 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter: None

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

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, April 18, 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 via Zoom, Deputy Clerk Pat Heyer, Road Supervisor Luke Sina

Visitors: None

The minutes of the March 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 April 2022 was reviewed and approved on a motion by B. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of March 2022 and updated balances as follows:

Checking: \$12,782.59

General Money Market: \$206,407.87

Highway Money Market: \$169,003.69

Fire Money Market: \$118,547.64

Clerk's letter & notices:

- Received notice of Special Election to be held on June 7, 2022 to fill vacant County Board Supervisor position
- There was discussion regarding the Deputy Clerk's role in elections. Chairman, Eric Hau and Deputy Clerk, Pat Heyer will together create a job description to clarify the duties.

Town Chairman letter & notices:

- Provided an update on the annual road review

Old Business: None

New Business:

- A motion was made by B. Madigan to allow for split shifts to staff polls on election days. The motion was second by B. Hollander and unanimously carried.
- A motion was made by B. Madigan, second by B. Hollander and unanimously carried to increase the hourly wage for election workers as follows:
Chief Election Inspectors- new hourly rate of \$15.00/hour
Election poll workers- new hourly rate of \$14.00/hour
- Set date for May meeting: Monday May 16, 2022 at 7:00 p.m.
- Set date and time for Public Hearing: Monday May 16, 2022 at 6:45 p.m.

Personnel Matters:

- For the additional special election in June, Deputy Clerk will be paid from the election expense account rather than deduction from Clerk salary.

Equipment Matters:

- Tires needed for John Deere Tractor

Highway Matter:

- Crack filling on Center Road

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

Town of Springvale
Minutes of the Public Hearing and Town Board Meeting
held Monday, May 16, 2022 at 6:45 p.m.

The **Public Hearing** on the proposed amendment to the Town of Springvale Zoning Ordinance was called to order at 6:45 p.m. by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander, Treasurer Rose Riedeman, Clerk Karen Smit and Emergency Responder Sam Guenzel

There were no residents present that had concerns or questions regarding the proposed amendments to the Zoning Ordinance.

The Public Hearing was closed at 6:59 p.m. on a motion by B. Hollander, second by R. Riedeman and unanimously carried.

Monthly **Board Meeting** was called to order at 7:00 p.m. –It was noted Supervisor Brian Madigan joined at 7:00 p.m.

Agenda properly posted and approved as posted on a motion B. Hollander, second by B. Madigan and unanimously carried.

Visitors:

Brandon/Fairwater First Responder Sam Guenzel was present to inform the board that as of April 2022 they are now “live”. At the present time they only have 4 responders and want to get the word out that they need more volunteers. They are planning a Fall Fest Fundraiser on October 15, 2022 at the Fairwater Civic Center. They would appreciate any donations.

The minutes of the April 18, 2022 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of May 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 April 2022 and updated balances as follows:

Checking: \$43,282.25

General Money Market: \$206,421.44

Highway Money Market: \$169,014.81

Fire Money Market: \$118,555.44

Clerk’s letter & notices:

- Letter received from the Rosendale Memorial Day Committee asking for donation
- Compass Surveying dropped off a copy of a new CSM for Chad and Alissa Pinno. At this time, the board only briefly discussed as the originals have not yet been received.
- Email received from CHS Transportation inquiring about a multiple trip permit

Town Chairman letter & notices:

- Four driveway permits received from Kevin Madigan

Old Business: None

New Business:

- A motion was made by B. Madigan to donate \$100.00 to the Rosendale Memorial Day activities. The motion was second by B. Hollander and unanimously carried
- There was discussion regarding a job description for Deputy Clerk, however no action was taken at this time.

- The 2022 roadwork bids were opened and reviewed. Only one bid was received and that was from Scott's Construction. Following discussion, the board decided to remove the section on Raube Road from Church Road going West from this year's road maintenance. A motion was made by B. Madigan, second by B. Hollander and unanimously approved to award the 2022 road work contract to Scott Construction.
- A motion was made by B. Madigan to adopt the amendments of the Town of Springvale Zoning Ordinance as recommended by the Plan Commission. The motion was second by B. Hollander and unanimously carried. A complete listing of said amendments are attached to these minutes.
- Set date for June meeting: Tuesday June 14, 2022 at 6:30 p.m.

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

Town of Springvale
Minutes of Board Meeting
held Tuesday, June 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, Deputy Clerk Pat Heyer, Treasurer, Rose Riedeman and members of Country Road ATV/UTV Club, Steve Hopp, Greg Lawson, Chad Riter, Resident, Robert Lawson, land owner Gary Lawson and Mike Perry from the Oakfield UTV/ATV Club.

Visitors:

The Country Road ATV/UTV Club members were present to request the Springvale Town Board consider opening up the town roads to ATV/UTV access. They supplied samples of Ordinances from surrounding municipalities and answered any questions the board had.

The minutes of the May 16, 2022 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of June 2022 was reviewed and approved on a motion by B. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of May 2022 and updated balances as follows:

Checking: \$26,947.79

General Money Market: \$206,435.47

Highway Money Market: \$169,026.29

Fire Money Market: \$118,563.49

Clerk's letter & notices:

- Letter received from the Rosendale Memorial Day Committee thanking us for the monetary donation

Town Chairman letter & notices:

- Attended the Fire Department Executive meeting held June 7, 2022. The purpose of the meeting was to approve the purchase of used self-contained breathing apparatus (SCBA). This purchase was necessary due to several that failed inspection.

Old Business: None

New Business:

- Motion was made by B. Madigan, second by B. Hollander to approve the job description for Deputy Clerk as presented. Motion unanimously carried.
- Motion was made by B. Hollander to approve the Overweight/Oversize Permit application from CHS Inc. The motion was second by B. Madigan and unanimously carried.
- Motion made by B. Hollander to approve a \$500 one-time donation to the Brandon/Fairwater First Responder program. The motion was second by B. Madigan and unanimously carried.
- There was continued discussion regarding ATV/UTV access, but no action taken. Tabled until July meeting.
- Discussion was held regarding the Ripon Guardian Ambulance service agreement. Board members had questions that needed answers before action can be taken. Tabled until July meeting.
- Set date for July meeting: Monday July 18, 2022 at 6:30 p.m.

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

Town of Springvale
Minutes of Board Meeting
held Monday, July 18, 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, Deputy Clerk Pat Heyer, Treasurer, Rose Riedeman, Resident, Randy Madison and Steve Hopp member of Country Road ATV/UTV Club.

Visitors:

Randy Madison was present to ask for a re-zone application for property he will be acquiring.

Steve Hopp was present to answer any questions the board may have about opening up the township to ATV/UTV traffic. There was discussion regarding signage. The township needs to place the order but the ATV/UTV Club will reimburse the township for the expense of signs and posts. They will also provide maintenance in the future for damaged signs.

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

Invoice listing for the month of July 2022 was reviewed and approved on a motion by B. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of June 2022 and updated balances as follows:

Checking: \$53,220.70

General Money Market: \$206,456.73

Highway Money Market: \$169,043.70

Fire Money Market: \$118,575.709

Clerk's letter & notices:

- Received 2 inquiries from residents about re-zoning property out of Farmland Preservation and into Rural Residential. Clerk followed up with a phone call with Building Inspector, Susan Leahy, many of the small parcels do not fit the criteria for being zoned Farmland Preservation

Town Chairman letter & notices:

- Chairman made some phone calls to surrounding municipalities to ask if they have had any problems or concerns with ATV/UTV traffic. They all reported they have had no issues.
- Received phone inquiry regarding Broadband installation.

Old Business: None

New Business:

- A motion was made by B. Madigan to move forward with creating an Ordinance allowing ATV/UTV traffic in the Town of Springvale. The motion was second by B. Hollander and unanimously carried.
- A motion was made by B. Madigan to approve the Ripon Guardian Ambulance Service Agreement. The motion was second by B. Hollander and unanimously carried.
- Set date for August meeting: Monday August 22, 2022 at 6:30 p.m.

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

Town of Springvale
Minutes of Board Meeting
held Monday, August 22, 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, Deputy Clerk Pat Heyer, Treasurer, Rose Riedeman and Steve Hopp member of Country Road ATV/UTV Club.

Visitors:

Steve Hopp was present to answer any questions the board may have about the UTV/ATV Ordinance. Steve will begin to put together a plan for signage and give it to Eric for review. The Township will need to order and pay for the signs however the ATV/UTV Club will reimburse the Township for the expense of signs and posts and also do the installation of signs.

The minutes of the July 18, 2022 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of August 2022 was reviewed and approved on a motion by B. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of July 2022 and updated balances as follows:

Checking: \$66,645.96

General Money Market: \$206,500.57

Highway Money Market: \$169,079.60

Fire Money Market: \$118,600.88

Clerk's letter & notices:

Town Chairman letter & notices:

- Scott Construction called and they will complete the seal coating by the end of August
- Supervisor, B. Madigan received a phone call regarding a resident dumping garbage on their property including lights that may contain mercury. Brian called the DNR and they will follow up on the complaint.

Old Business: None

New Business:

- Draft of the UTV/ATV Ordinance was reviewed and discussed. The only change was the ending time for hours of operation. Trails will be closed between the hours of 10:00 p.m. and 6:00 a.m. daily. Following the minor change, a motion was made by B. Hollander, second by B. Madigan to adopt the UTV/ATV Ordinance as amended. Motion unanimously carried.
- Set date for September meeting: Monday September 19, 2022 at 7:00 p.m.

Personnel Matters:

- Roadman, Bill Reitz has offered to do the tree trimming but needs help. Wondering if he can have his brother help. Following discussion, it was determined his brother would need to be hired as an employee. Eric will get him an employment application and request that they only do ground work. If aerial work is required it will need further follow up.

Equipment Matters:

- Tractor had a flat tire and PT Tire was called to fix

Highway Matter:

- Ditches have been mowed for the 2nd time. It was also noted that if mowing puts debris on the roadway, our township road crew should be cleaning it up.
- Discussion regarding vision triangles. Farmers are supposed to leave a viewing triangle. The corn at several intersections is causing a hazard.

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

Respectfully Submitted,

Patricia Heyer, Town of Springvale Deputy Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, September 19, 2022 at 7:00 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, Residents Nick Giebel, Randy Madison and Steve Hopp member of Country Road ATV/UTV Club.

Visitors:

ATV/UTV club member, Steve Hopp presented a map showing a plan for placement of UTV/ATV on Town roads. He would like to spend time with Springvale Road Supervisor, Luke Sina driving the town roads to find the best options for placement of signs.

The minutes of the August 22, 2022 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of September 2022 was reviewed and approved on a motion by B. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of August 2022 and updated balances as follows:

Checking: \$104,846.90

General Money Market: \$206,553.47

Highway Money Market: \$169,122.91

Fire Money Market: \$118,631.26

Treasurer, Rose Riedeman updated the board regarding a past due personal property tax for Chad Pinno. A past due notice has been mailed.

Clerk's letter & notices:

- Note received from Building Inspector regarding the issuance of a building permit for Steve Clausen and a new CSM will be coming in the near future.
- Received notification that the Elections Security Subgrant program has been extended. If interested, the Township could receive a \$500 grant to upgrade the office computer.

Town Chairman letter & notices:

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Old Business: None

New Business:

- Following the recommendation of the Plan Commission, a motion was made by B. Madigan to approve the rezone application and Certified Survey Map for Lighted Path Properties LLC. The motion was second by B. Hollander and unanimously carried.
- Following the recommendation of the Plan Commission, a motion was made by B. Madigan to approve the rezone application for Jennifer Taplin. The motion was second by B. Hollander and unanimously carried.
- Following discussion and review of the signage plan presented by Steve Hopp, a motion was made by B. Hollander, second by B. Madigan to approve the plan as presented. Motion unanimously carried.
- Set date for October meeting: Monday October 17, 2022 at 6:30 p.m.

Personnel Matters:

Equipment Matters:

Highway Matter:

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

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk

Town of Springvale
Minutes of Board Meeting
held Monday, October 17, 2022 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau via Zoom. Those present were Supervisors Barb Hollander and Brian Madigan, Clerk, Karen Smit, Treasurer, Rose Riedeman.

Visitors:None

The minutes of the September 19, 2022 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of October 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 September 2022 and updated balances as follows:

Checking: \$34,020.18

General Money Market: \$131,606.79

Highway Money Market: \$169,178.51

Fire Money Market: \$118,670.26

Clerk's letter & notices:

- Letter received from US Cellular regarding interest in purchasing a perpetual easement to their cell tower. However, it appears there is some confusion on their part as the Town of Springvale does not own the land.

Town Chairman letter & notices:

- Annual meeting for the Rosendale Fire District will be held Thursday October 20 at 7:00 p.m.
- The ATV/UTV signs have arrived.

Updates from Supervisors:

- Supervisor, B. Hollander attended the annual Brandon Fire District meeting and provided the following update:
 1. The annual budget was approved at \$111,000.00
 2. The Department needs to purchase a Cascade system to fill air bottles. This expense will be billed and split by valuation.
 3. The Brandon/Fairwater First Responder received a grant for \$234,000.00. They are in need of more Responders and are offering a monetary sign-up incentive.

Old Business: None

New Business:

- The Board reviewed preliminary budget figures for 2023
- Set date for Public Budget Hearing and Special Town Meeting of the Electors-: Monday, November 21, 2022 at 6:30 p.m.
- Set date for November meeting: Monday, November 21, 2022 immediately following the budget hearing and special town meeting of the electors.

Personnel Matters:

Equipment Matters:

Highway Matter:

- Road worker, B. Reitz trimmed trees at the intersection of Metovale and Raube Road.

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

Town of Springvale
Minutes of Board Meeting
held Monday, November 21, 2022 at 7:00 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 October 17, 2022 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of November 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 October 2022 and updated balances as follows:

Checking: \$46,541.52

General Money Market: \$61,646.89

Highway Money Market: \$199,256.11

Fire Money Market: \$158,728.33

Clerk's letter & notices:

- Annual Town's Association Christmas Party will be held on December 1, 2022.
- Received 1st Notice of Non-Compliance from Wisconsin Dept. of Revenue. This will be taken care of in year 2023 when the Township is re-assessed by Borree Appraisal Services.
- Email received from Emily Koepsell regarding the intersection of TC and M. Several accidents have occurred on this section of roadway. The board requested Clerk Smit forward the email to Tom Jahnke at FDL County as these are both County roads.

Town Chairman letter & notices:

Updates from Supervisors:

- Supervisor, B. Hollander attended the annual Rosendale Fire District meeting and provided a brief update, noting nothing has changed.

Old Business: None

New Business:

- Prior to the regular board meeting, the budget hearing and special meeting of taxpayers was held. A motion was made by B. Madigan to adopt the proposed 2023 budget as presented and to continue to use the Fond du Lac County sales and use tax dollars in the amount of \$14,944.00 to offset the rising cost of garbage and recycling. The special assessment placed on the tax bills will remain at \$154.00. The motion to approve the budget was second by B. Hollander and unanimously carried. (Township levy adopted at the special meeting of the electors is \$182,782.00)
- The Board discussed salary increases for 2023: A motion was made by B. Madigan to give a 10% salary increase for the following positions: Beginning January 1, 2023 the Deputy Clerk hourly wage will increase to \$22.00, the annual salary of Town Clerk to \$11,000.00, and beginning the next 2-year term in April 2023, the Elected Town Treasurer will increase to \$4,675.00 The motion was second by B. Hollander and unanimously carried.
- Discussion was held regarding options for tax collection. A motion was made by B. Madigan to allow use of the drop box at the Town Hall and US postal mail as options for residents to make tax payments. There will be NO in-person tax collection dates/hours. The motion was second by B. Hollander and unanimously carried.
- Set date for December meeting: Wednesday, December 14, 2022 at 6:30 p.m.

Personnel Matters:

Equipment Matters: Plows are on the trucks and ready to go.

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

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