

Town of Springvale
Minutes of Board Meeting
held Wednesday January 5, 2023 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 and Road Supervisor, Luke Sina

Visitors:None

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

Invoice listing for the month of January 2023 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 December 2023 and updated balances as follows:

Checking: \$71,504.45

General Money Market: \$326,892.52

Highway Money Market: \$199,538.44

Fire Money Market: \$158,953.24

Clerk's letter & notices:

- Notice for upcoming township revaluation posted on website. Board members requested a postcard be mailed to all property owners.

Town Chairman letter & notices:

- On January 2nd an abandoned dog was found on Raube Road. The dog was transferred to Lost Dogs of Wisconsin.

Old Business:

- Chairman, E. Hau made contact with Charter Communication and asked about their plans for installing cable and if high speed internet would be an option for Springvale residents. He was informed that high speed internet should be available for Springvale residents by the end of 2023.

New Business:

- A motion was made by B. Madigan to approve the Right-of-Way permit for Charter Communications to install fiber cable. The motion was second by B. Hollander and unanimously carried.
- Set date for February meeting: Monday February 20, 2023 at 6:30 p.m.

Personnel Matters:

Equipment Matters:

- Luke reported on some estimates for a new tractor and snow blower
- Purchased new cutting edge for plow on pickup

Highway Matter:

- Many road signs are faded. Roadcrew will take note of which ones need to get ordered and replaced.

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, February 20, 2023 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, Road Supervisor Luke Sina and Randy Kuik from the Town of Lamartine.

Visitors:

Randy Kuik, a Supervisor for the Town of Lamartine and was present to sit in on our meeting to see how our meetings are held.

The minutes of the January 5, 2023 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 2023 and updated balances as follows:

Checking: \$21,657.92

General Money Market: \$467,953.71

Highway Money Market: \$199,713.92

Fire Money Market: \$159,093.03

Clerk's letter & notices:

- Verbiage for the postcard mailer for 2023 reassessment was reviewed and discussed
- High fees were incurred on the BP Solutions gas cards account. Due to the short time they allow for monthly payments, it will be a recurring problem. The Board discussed discontinuing use of these gas cards and look for an alternative credit card option.
- Notice of foreclosure sale at N5601 Center Road

Town Chairman letter & notices:

- Every 2 years, Fond du Lac County inspects the two bridges in the Springvale Township. One is located on Center Road and the other on Church Road. Following the inspection Fond du Lac County provides us with an inspection report indicating areas that need repair or maintenance. Eric will communicate with the road maintenance men what needs to be completed.

Old Business: None

New Business:

- Set date for March meeting: Monday March 20, 2023 at 6:30 p.m.
- The December 2022 snowstorm brought up the topic of Holiday and overtime pay for the road maintenance/snow plow crew. Following discussion, a motion was made by B. Madigan, second by B. Hollander to pay overtime (1.5) after 8 hours worked in any given day, and to pay overtime (1.5) on the following Holidays and triple pay after 8 hours worked on any noted Holiday. Motion unanimously carried.
 1. New Years Eve
 2. New Years Day
 3. Easter
 4. Memorial Day
 5. 4th of July
 6. Labor Day
 7. Thanksgiving
 8. Christmas Eve
 9. Christmas

New Business Continued:

- The December 2022 snowstorm occurred during the Christmas Holiday and both snow plow drivers put in long days keeping the town roads cleared. A motion was made by B. Hollander to go back and recalculate the December 2022 time cards for both Luke and Bill and pay at the rate approved in the prior motion. The difference/backpay will be paid in a separate payroll check. The motion was second by B. Madigan and unanimously carried.
- Motion made by B. Madigan to approve the purchase of a John Deere 6135E Tractor and Loader along with a 92-inch commercial snowblower attachment as quoted from Ballweg Implement. The quote includes trading in the 2008 John Deere 5101. Motion second by B. Hollander and unanimously carried.
- Motion made by B. Madigan to hire Greg Hollander as a snow plow driver. Motion was second by E. Hau and unanimously passed. (B.Hollander abstained due to personal conflict)
- No action was taken on the approval of a pressure washer. This will be tabled until March 2023 meeting.

Personnel Matters: None

Equipment Matters: None

Highway Matter: None

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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, March 20, 2023 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, Road Supervisor Luke Sina, Lawn Maintenance, Mike and Marilyn Oskola, Country Roads ATV/UTV Club Steve Hopp and Gary Lawson and Land Owner, Jim Zimmerman.

Visitors:

- Land owner, Jim Zimmerman distributed a certified survey map of his property at the intersection of Hwy 23 and Center Road. Mr. Zimmerman was asking for the boards opinion for building a new home with half the house being in the Town of Springvale and the other half in the Village of Rosendale. The board was not in favor.
- Mike and Marilyn Oskola were present to ask the board for an increase in pay for lawn maintenance. They were asking for a \$10.00 per diam increase.
- Steve Hopp and Gary Lawson, both members of the ATV/UTV Club were present asking the board to endorse the club's request to FDL County for a connecting route between the Town of Metomen and Town of Springvale.

The minutes of the February 20, 2023 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 presented the Treasurer's Report for the month of February 2023 and updated balances as follows:

Checking: \$85,728.65

General Money Market: \$168,227.01

Highway Money Market: \$199,882.45

Fire Money Market: \$159,227.28

Clerk's letter & notices:

- Fond du Lac Country Treasurer provided notice of property "In Rem" to foreclose because of unpaid 2019 property taxes. The Town of Springvale has 1 property on the list at N6647 State Road 26.
- Notice received by BP Business Solutions Fuel Cards that they will be modifying the payment terms from Monthly to Weekly. The Township plans to discontinue using these cards.
- Received an inquiry regarding the township sex offender ordinance.

Town Chairman letter & notices:

Old Business:

- No action was taken on the purchase of a pressure washer. Tabled until April meeting.

New Business:

- Set date for April meeting: Monday April 17, 2023 at 6:30 p.m.
- Set date and time for April Road review: Friday, April 14, 2023 at 1:00 p.m.
- Date and time of annual Town Electors Meeting: Tuesday, April 18, 2023 at 6:30 p.m.
- A motion was made by B. Madigan, second by B. Hollander to appoint resident Dan Dahlke to serve on the 2023 Board of Review. Motion unanimously carried.
- A motion was made by B. Madigan to set date for the 2023 Board of Review as Monday, May 15 at 6:30 p.m. The motion was second by B. Hollander and unanimously carried.

New Business Continued:

- A motion was made by E. Hau to increase the per diem rate of pay for lawn maintenance to \$50.00. (a \$10.00 increase) The motion was second by B. Hollander and unanimously carried.
- A motion was made by B. Hollander stating the Town of Springvale endorses the request by Country Road ATV/UTV Club Inc, to the Fond du Lac County Highway Commission, for ATV/UTV connecting routes of County "T" starting at the intersection of County "TC" and County "T" commencing North to the intersection of County "T" and Metovale Road, commencing East to the intersection of County "T" and County "M". The motion was second by B. Madigan and unanimously carried.

Personnel Matters: None

- Chairman, E. Hau extended a "Thank You" to both Luke and Bill for the great job keeping the roads plowed this winter.

Equipment Matters: None

Highway Matter: None

- There was discussion regarding creating an agreement and billing procedure for when land owners install drainage tiling under town roadway.

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 17, 2023 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 March 20, 2023 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of April 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 2023 and updated balances as follows:

Checking: \$57,422.55

General Money Market: \$168,389.70

Highway Money Market: \$200,075.76

Fire Money Market: \$159,381.27

Clerk's letter & notices:

- Letter received from the Rosendale Memorial Day Committee asking for donation

Town Chairman letter & notices:

- Provided an update on the annual road review

Old Business:

- Discussion and review of sample agreements for when land owners request to cut through town roads to install drainage tiling.

New Business:

- Motion was made by B. Hollander to donate \$100 to the Rosendale Memorial Day activities. The motion was second by B. Madigan and unanimously carried.
- Motion made by B. Madigan approving opening up a credit card account and the use of credit cards issued by National Exchange Bank and Trust. Motion second by B. Hollander and unanimously carried.
- Motion made by B. Madigan to have a National Exchange Bank credit card be issued in the name of Luke Sina, Road Supervisor. Also included in the motion was to appoint Town Chairman, Eric Hau and Clerk Karen Smit as administrators/signers of the account to be able to make account inquiries and make future changes. The motion was second by B. Hollander and unanimously carried.
- Motion was made by B. Hollander approving three (3) right-of-way permit application for Charter Communications. (Curtis Road, Forest Ave, Triple Kay). The motion was second by B. Madigan and unanimously carried.
- Motion made by B. Madigan approving invoices for Evergreen Growers and Pinch Brothers for culvert overlay road cuts from previous years. Motion second by B. Hollander and unanimously carried.
- Motion made by B. Madigan appointing Dennis Badtke, James Gillett and Robert Hiemstra to serve an additional 3-year term on the Board of Appeals/Plan Commission. Motion was second by B. Hollander and unanimously carried.
- Set date for May meeting: Monday May 15, 2023 at 6:30 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter: None

- Shredded top soil needed to repair areas damaged by loader.

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, May 15, 2023 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 (attended by voice call), Treasurer Rose Riedeman, Clerk Karen Smit, Road Supervisor Luke Sina, Land Owner James Zimmerman and Bill Plucker from Scott's Construction

Visitors:

Land owner James Zimmerman was present to answer any questions the board may have regarding the CSM and his petition to annex 2.023 acres into the Village of Rosendale.

The minutes of the April 17, 2023 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of May 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 2023 and updated balances as follows:

Checking: \$67,892.25

General Money Market: \$168,597.31

Highway Money Market: \$200,322.43

Fire Money Market: \$159,577.77

Clerk's letter & notices:

Town Chairman letter & notices:

- City of Waupun is having emergency response issues due to staffing shortage.
- Received a phone call from Phil Pinch inquiring about the proper procedure for parceling off 5 acres of land

Old Business:

- Motion made by B. Madigan to approve the Road Cutting/Boring agreement as presented by Chairman E. Hau. The motion was second by B. Hollander and unanimously carried.

New Business:

- Resolution #1-2023 titled "Electing the Standard Allowance of Revenue Loss Pursuant to the American Rescue Plan Act" was approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.
- The 2023 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 Metovale Road from Pommering Road going North. A motion was made by B. Hollander, second by B. Madigan and unanimously approved to award the 2023 road work contract to Scott Construction. It was further noted that ARPA funds will be used for any road maintenance expense exceeding the amount budgeted.
- The Board reviewed a draft policy for purchasing limits/authorization. Following a minor revision, this policy will be placed on the June agenda for approval.
- The Board reviewed the Certified Survey Map and acknowledged receipt of a copy of the Petition for Annexation from Golden Grain LLC. The Petitioner is requesting 2.023 acres be annexed into the Village of Rosendale.
- At the request of Pinch Brother's, the board reviewed the invoice mailed in April for culvert overlay where drainage tiling was installed. Upon further review, it was determined the invoice was accurate and no adjustments were made.

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New Business Continued:

- New rural fire number assignment on Hwy TC for Ceres Farms (W11750).
- Set date for June meeting: Monday June 19, 2023 at 6:30 p.m.

Personnel Matters:

- There was discussion regarding needing a point of contact for stray animals

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, June 19, 2023 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, Road Supervisor Luke Sina and Surveyor, Eric Freiberg of ET Surveying, INC.

Visitors:

Land surveyor, Eric Freiberg was present to answer possible questions the board may have regarding the Pinch CSM and once approved he took the original signed documents with him to record at Fond du Lac County.

The minutes of the May 15, 2023 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of June 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 May 2023 and updated balances as follows:

Checking: \$65,833.73

General Money Market: \$168,821.33

Highway Money Market: \$200,588.61

Fire Money Market: \$159,789.81

Clerk's letter & notices:

- Thank you letter received from the Rosendale Memorial Day Committee for donation.
- One (1) Township credit card was received and is activated.
- Email response from Hwy TC property owner, High Point Trust. In the email he indicated it is his intention to place a trailer home on the property. The email was forwarded to Building Inspector, Susan Leahy and she will contact the property owner.
- Letter received from the State of Wisconsin regarding Golden Grain/Zimmerman annexation. The request has been reviewed and found to be in the public interest.

Town Chairman letter & notices:

- Contact with Sam Owens of Ballweg Implement. Sam stated the loader should be here in the next month.

Old Business:

New Business:

- Motion was made by B. Hollander to approve the Town of Springvale policy regarding purchasing powers and limitations. Motion was second by B. Madigan and unanimously carried.
- Following the recommendation of the Plan Commission, a motion was made by B. Hollander to approve the rezone application and Certified Survey Map for Philip and Susan Pinch. The motion was second by B. Madigan and unanimously carried. (Parcel will be rezoned from Farmland Preservation to Residential)
- Motion was made by B. Madigan, second by B. Hollander to approve the Right-of-Way Permit application for Charter Communication (Towne Road). Motion unanimously carried.
- Set date for July meeting: Monday July 17, 2023 at 6:30 p.m.

Personnel Matters:

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

Town of Springvale
Minutes of Board Meeting
held Monday, July 17, 2023 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 (attended by voice call), Treasurer Rose Riedeman and Clerk Karen Smit

Visitors: None

The minutes of the June 19, 2023 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of July 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 June 2023 and updated balances as follows:

Checking: \$53,225.48

General Money Market: \$169,064.16

Highway Money Market: \$200,877.13

Fire Money Market: \$160,019.64

Clerk's letter & notices:

- Contact from Bug Tussel Wireless for a Conditional Use Application for a proposed communication tower.

Town Chairman letter & notices:

- Letter from Senator Dan Feyen regarding increased shared revenue funds.
- Stray pet point of contact is Miranda Klotzbach. Her name and phone number shall be listed on Town website.

Old Business:

New Business:

- No action was taken regarding changes to our Best Buy technical support agreement. This topic will be tabled until the August board meeting.
- Set date for August meeting: Tuesday August 15, 2023 at 6:30 p.m.

Personnel Matters:

Equipment Matters: None

Highway Matter:

- A number of stop signs have been vandalized/defaced by graffiti. If road workers are unable to clean them, they will need to be replaced.

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 15, 2023 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 and Clerk Karen Smit

Visitors: None

The minutes of the July 17, 2023 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of August 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 July 2023 and updated balances as follows:

Checking: \$67,511.74

General Money Market: \$169,315.44

Highway Money Market: \$201,175.69

Fire Money Market: \$160,257.48

Clerk's letter & notices:

- Conditional Use application received from BugTussel to construct a communication tower.
- Building Inspector, Susan Leahy forwarded the response from property owner on TC regarding placement of mobile home. This particular mobile home is not allowed. (Note: Mobile homes must be a minimum of 24' wide and 42' long and on a foundation)
- Communication regarding occupancy of a condemned home on Hwy 26. Guardian of the Estate will need to get ahold of FDL Sheriff Department to file for an eviction notice.
- After the 2022 Zoning Amendment which transferred all General Ag parcels to Farmland Preservation, Fond Du Lac County Land Information has updated the zoning map and a color printed map is ready for pickup at their office.

Town Chairman letter & notices:

- Email received from PAA (Public Administrator Association) regarding Fire and EMS Services

Old Business:

- No action was taken regarding changes to our Best Buy technical support agreement. The contract will remain as is, with no changes until the next renewal date of May 24, 2024.

New Business:

- Set date and time for Public Hearing and Plan Commission meeting for BugTussel Conditional Use Application: Monday September 18, 2023 at 6:00 p.m.
- Set date for September meeting: Monday September 18, 2023 immediately following the Plan Commission meeting

Personnel Matters:

Equipment Matters:

- New tractor is in and getting set up

Highway Matter:

- The Rip-Rap has been completed on Raube & Pommering Roads

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, September 18, 2023 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, Treasurer Rose Riedeman, Clerk Karen Smit and Lee Larson from BugTussel Wireless.

Visitors:

Lee Larson, Agent for Bugtussel Wireless was present to answer any questions the board may have about the Conditional Use Permit application for constructing a 300-foot guyed tower.

The minutes of the August 15, 2023 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of September 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 August 2023 and updated balances as follows:

Checking: \$64,866.66

General Money Market: \$84,468.50

Highway Money Market: \$201,474.70

Fire Money Market: \$160,495.67

Clerk's letter & notices:

- Town Assessor, Borree Appraisal Services has completed the township revaluations and notices to property owners will be mailed this week.

Town Chairman letter & notices:

Old Business:

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New Business:

- Motion made by B. Madigan to approve the Conditional Use Permit for Cloud 1, LLC- BugTussel Wireless as recommended by the Plan Commission. Motion was second by B. Hollander and unanimously carried.
- Motion made by B. Madigan, second by B. Hollander to approve estimate from Duke's Tree Service to trim trees on all town road right-a-ways. Estimate includes labor and equipment charge not to exceed \$10,000.00. Motion unanimously carried.
- Set date for October meeting: Monday October 16 at 6:30 p.m.

Personnel Matters:

Equipment Matters:

- There are a couple of bad blades on the mower. Luke will try to sharpen

Highway Matter:

- Our order of replacement warning signs/traffic signs are in at Fond du Lac County. They will invoice the township directly.

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, October 16, 2023 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 Resident Nathaniel Jahns.

Visitors:

Resident Nathaniel Jahns was present to express concern about the unfinished pile of rocks and holes left behind by the construction crew after installing Charter Communications underground fiber cable.

The minutes of the September 18, 2023 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 presented the Treasurer's Report for the month of September 2023 and updated balances as follows:

Checking: \$32,116.42

General Money Market: \$24,522.43

Highway Money Market: \$161,741.48

Fire Money Market: \$160,726.52

Clerk's letter & notices:

- Variance application received from Dave Duley. The Plan Commission meeting date has been set for Tuesday, November 14, 2023 at 6:30 p.m.
- Annual meeting for the Rosendale Fire District will be held Tuesday October 24 at 6:00 p.m.
- Reminder of Board of Review meeting on October 19, 2023 from 6:00 p.m. - 8:00 p.m.

Town Chairman letter & notices: None

Updates from Supervisors:

- Supervisor, B. Madigan attended the annual Brandon Fire District meeting and provided the following update:
 1. The 10% shared cost for air packs will be funded through 2 reserve funds.
 2. The 2023/2024 budget includes an hourly wage increase for the firefighters.

Old Business: None

New Business:

- The Board reviewed preliminary budget figures for 2024
- Set date for Public Budget Hearing and Special Town Meeting of the Electors-: Tuesday, November 14, 2023 at 7:00 p.m.
- Set date for November meeting: Tuesday, November 14, 2023 immediately following the budget hearing and special town meeting of the electors.

Personnel Matters: None

Equipment Matters: None

Highway Matter:

- Good progress being made on trimming trees in road right-of-way's
- Road certification has been mailed in

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, November 14, 2023 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, Treasurer Rose Riedeman, Road Supervisor Luke Sina, Clerk Karen Smit and Resident Jake Falk.

Visitors:

Resident Jake Falk is new to the municipality and was present to learn about the local government.

The minutes of the October 16, 2023 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of November 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 2023 and updated balances as follows:

Checking: \$33,969.06

General Money Market: \$24,538.05

Highway Money Market: \$161,981.87

Fire Money Market: \$160,965.41

Clerk's letter & notices:

- Annual Town's Association Christmas Party will be held on December 7, 2023.
- Attorney Matthew Parmentier finalized the Conditional Use Permit for BugTussel using the conditions and standards approved by the Town Board. Town Chairman and Clerk signed the document and will forward to BugTussel.

Town Chairman letter & notices:

- Gave a brief update from the annual Rosendale Fire District meeting and approved budget.

Old Business: None

New Business:

- A motion was made by B. Madigan, second by B. Hollander and unanimously carried to continue to use the Fond du Lac County sales and use tax dollars in the amount of \$14,900.00 to offset the rising cost of garbage and recycling. The special assessment placed on the tax bills will be decreased to \$125.00 for current year. (down from \$154.00)
- Prior to the regular board meeting, the budget hearing and special meeting of taxpayers was held. Motion made by B. Hollander to adopt the proposed 2024 budget as presented. Motion was second by B. Madigan and unanimously carried. (Township levy adopted at the special meeting of the electors is \$183,818.00)
- Motion made by B. Madigan to approve the right-of-way permit application from BugTussel to install conduit and fiber for broadband service. Motion second by B. Hollander and unanimously carried.
- Set date for December meeting: Monday, December 18, 2023 at 6:30 p.m.

Personnel Matters: None

Equipment Matters:

- Need to put beet juice in tractor tires before winter

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

Town of Springvale
Minutes of Board Meeting
held Monday, December 18, 2023 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, Treasurer Rose Riedeman, Road Supervisor Luke Sina, Clerk Karen Smit and Resident Lynn Guenzel.

Visitors:

Resident Lynn Guenzel was present to deliver a couple road signs that were laying in the ditch by his property. He also inquired about solar farms and if the township had an ordinance in place restricting them. The board responded with "yes, we do have an ordinance in place, and can place conditions on the project but can not restrict them from being built in the township."

The minutes of the November 14, 2023 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of December 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 November 2023 and updated balances as follows:

Checking: \$7,088.84

General Money Market: \$996.25

Highway Money Market: \$170,695.72

Fire Money Market: \$181,178.65

Clerk's letter & notices:

Town Chairman letter & notices:

- Dukes Tree Service ran short of time to finish trimming all the trees in township right-of-ways. The board will revisit this topic in the spring.

Old Business: None

New Business:

- Chairman, E. Hau appointed election officials for the 2024-2025 term:
 - Chief Inspectors: Patricia Heyer, Karen Madigan, Barb Hollander
 - Poll Workers: Linda Smit, Marilyn Oskola, Mary Steinman, Alice Posthuma, Norma Smit and Paula Hensel
- Following a lengthy discussion regarding the potential exposed risk vs. annual premium for cyber liability insurance, a motion was made by B. Madigan to decline cyber liability coverage beginning with the January 1, 2024 renewal. The motion was second by B. Hollander and unanimously carried.
- Motion made by B. Madigan, second by B. Hollander to approve the 2024 Insurance renewal package and proposed annual premium minus the cyber liability coverage. Motion unanimously carried.
- Set date for January meeting: Wednesday, January 10, 2024 at 6:30 p.m.

Personnel Matters: None

Equipment Matters:

- Snow plow that goes on truck is bent

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