

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Wednesday, January 10, 2024 at 6:30 p.m.**

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander via speaker phone and Brian Madigan, Road Supervisor Luke Sina and Clerk Karen Smit

**Visitors: None**

The minutes of the December 18, 2023 board 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. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman was unable to be present, but distributed the Treasurer's Report for the month of December 2023 prior to the meeting for the Board to review. The updated balances are as follows:

Checking: \$121,053.72

General Money Market: \$191,827.70

Highway Money Market: \$170,974.45

Fire Money Market: \$181,472.96

**Clerk's letter & notices:**

**Town Chairman letter & notices:**

**Old Business: None**

- Reviewed legal response from Wisconsin Towns Associated regarding dual control for withdrawals and disbursements from public funds.

**New Business:**

- Set date for February meeting: Monday February 19, 2024 at 6:30 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, February 19, 2024 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, Road Supervisor Luke Sina, Treasurer Rose Riedeman, Steve Hopp President of Country Roads ATV/UTV Club and Clerk Karen Smit

**Visitors: None**

President of Country Roads ATV/UTV Club, Steve Hopp was present to request the board consider endorsing the connecting route request to FDLCounty.

The minutes of the January 10, 2024 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 distributed the Treasurer's Report for the month of January 2024

Updated balances are as follows:

Checking: \$95,205.59

General Money Market: \$562,377.04

Highway Money Market: \$171,228.56

Fire Money Market: \$181,742.68

**Clerk's letter & notices:**

- Notice of Sheriff's sale for property located at N5601 Center Road, Brandon WI
- New address assignment for Cloud 1, LLC (Bugtussel) communication tower, **W9984 CTH T**

**Town Chairman letter & notices: None**

**Old Business: None**

**New Business:**

- New business item number 1 regarding reimbursement for damaged mailbox was tabled until the March meeting.
- Motion made by B. Madigan, second by B. Hollander to contribute \$100 to the Fond du Lac County Towns Association checking account. Motion unanimously carried.
- Motion made by B. Madigan to endorse Country Roads ATV/UTV Club's request to Fond du Lac County Highway Commission for an ATV/UTV connecting route starting at the intersection of Cty Hwy "T" and Church Road, commencing .75 miles East to the intersection of Cty "T", Cty "M" and Lange Road. Motion second by B Hollander and unanimously carried.
- Set date for March meeting: Monday March 18, 2024 at 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters:**

- Western Star plow truck is leaking oil.
- Discussion regarding possible sale of Oshkosh plow truck

**Highway Matter:**

- Continued discussion regarding unfinished right-of-way work following the installation of broadband cable.

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 18, 2024 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, Road Supervisor Luke Sina, Treasurer Rose Riedeman and Clerk Karen Smit

**Visitors: None**

The minutes of the February 19, 2024 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. Hollander, second B. Madigan and unanimously carried.

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of February 2024

Updated balances are as follows:

Checking: \$19,084.20

General Money Market: \$112,812.99

Highway Money Market: \$171,466.64

Fire Money Market: \$181,995.38

**Clerk's letter & notices:**

- Email regarding potholes on Liner Road.

**Town Chairman letter & notices: None**

**Old Business:**

- Following discussion after received an invoice from a resident for \$100.00 to fix and replace a damaged mailbox, A motion made by B. Hollander to adhere to the township damaged mailbox policy, allowing a reimbursement up to \$50.00 for mailbox damaged by snowplow. Motion second by B. Madigan and unanimously carried.

**New Business:**

- Chairman, E. Hau will ask resident Dan Dahlke if he is willing to serve on the 2024 Board of Review.
- Discussion regarding continuing tree trimming by Duke's Tree Service. Good for now. possible spot work this year, but will discuss more in the fall when budgeting for 2025.
- Set date and time for April Road review: Friday, April 5, 2024 at 1:00 p.m.
- Date and time of annual Town Electors Meeting: Tuesday, April 16, 2024 at 6:30 p.m. In the absence of Town Chairman, Supervisor B. Madigan will Chair the annual meeting.
- Set date for April meeting: Monday April 22, 2024 at 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter: None**

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

Respectfully Submitted,  
Karen Smit, Town of Springvale Clerk

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Monday, April 22, 2024 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 March 18, 2024 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

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

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of March 2024

Updated balances are as follows:

Checking: \$24,770.18

General Money Market: \$112,980.66

Highway Money Market: \$171,721.49

Fire Money Market: \$182,265.88

**Clerk's letter & notices: None**

**Town Chairman letter & notices: None**

- Provided an update on the annual road review and requested Clerk move forward with publishing for bids in local newspaper.
- Kartechner Brothers LLC wedged and shouldered a portion of the west side of Metovale Rd north of Pommering Rd as a neighborly favor due to their business's heavy truck traffic in that area.

**Old Business:**

**New Business:**

- Chairman, E. Hau appointed Melvin Gunnink and Aaron Zimmerman to serve an additional 3-year term on the Board of Appeals/Plan Commission. The appointment was approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.
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- Set date for May meeting: Monday May 20, 2024 at 7:00 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, May 20, 2024 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, Road Supervisor Luke Sina and Bill Plucker from Scott Construction, Inc.

**Visitors: None**

The minutes of the April 22, 2024 board meeting were approved on a motion by B. Madigan, second by B. Hollander 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 distributed the Treasurer's Report for the month of April 2024 and reported on the following:

- Best Buy technical support mentioned that after October 14, 2024 Windows 10 will not be supported.
- At the end of Best Buy service agreement, we will be billed separately for Webroot Internet Security.

Updated balances are as follows:

Checking: \$31,824.03

General Money Market: \$113,143.17

Highway Money Market: \$171,968.49

Fire Money Market: \$182,528.04

**Clerk's letter & notices: None**

- Discussion regarding getting a town hall key for Assessor. Eric will get one made.

**Town Chairman letter & notices: None**

**Old Business:**

**New Business:**

- The 2024 roadwork bids were opened and reviewed. Only one bid was received and that was from Scott's Construction. Following discussion, A motion was made by B. Madigan, second by B. Hollander and unanimously approved to award the 2024 road work contract to Scott Construction excluding the section on Liner Road listed as #9 on the bid sheet. It was further noted that ARPA funds will be used for any road maintenance expense exceeding the amount budgeted
- Discussion was held regarding holding a bulky waste event for the Town of Springvale residents. This topic was tabled until budget time and possible work into the 2025 municipal budget.
- Set date for June meeting: Monday June17, 2024 at 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters:**

- Road Supervisor reported a new set of blades is needed for the mower

**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 17, 2024 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 May 20, 2024 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of May 2024

Updated balances are as follows:

Checking: \$24,518.45

General Money Market: \$113,311.33

Highway Money Market: \$172,224.09

Fire Money Market: \$182,799.33

**Clerk's letter & notices:**

- Thank you letter received from the Rosendale Memorial Day Committee for donation.
- Updated Board on the new required Maintenance of Effort Report.

**Town Chairman letter & notices: None**

**Update from Supervisors:**

B. Madigan attended the June FDL County Towns Association meeting. A few highlighted topics:

- There is NO all-clear sign following storms and sounding sirens
- Future road planning: In 2027-2028 roundabouts planned for Hwy 26 & TC and also Hwy 23 & Esterbrook Road

**Old Business:**

**New Business:**

- Motion made by B. Madigan to increase the hourly wage by \$5.00 for both the Road Supervisor and General Road Workers effective July 1, 2024. Motion second by B. Hollander and unanimously carried.

New rates as follows:

Supervisor \$27.00

General Road Workers: \$25.00

- Set date for June meeting: Monday July15, 2024 at 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter:**

- Resident concern about a hole on Bell School Road.

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, July 15, 2024 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 Mike Kartechner of Kartechner Brothers LLC

**Visitors:**

- Mike Kartechner was present to voice safety concerns at the intersection of Metovale and Pommering/Reeds Corners. Speed of vehicles and lack of vision are a concern.

The minutes of the June 17, 2024 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. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of June 2024

Updated balances are as follows:

Checking: \$11,503.79

General Money Market: \$113,474.32

Highway Money Market: \$172,471.81

Fire Money Market: \$183,062.26

**Clerk's letter & notices:**

- Email from resident on County Road TC regarding garbage and building materials on neighbor's property. Clerk will send a letter to the neighbor at W11864 giving them 30 days to clean it up.
- Possible use of ballot box for November Election.

**Town Chairman letter & notices:**

- Email from Envision Greater Fond du Lac asking for donation/investment. Clerk will ask them to attend a future board meeting to explain more.

**Old Business:**

**New Business:**

- Set date for August meeting: Monday August 19, 2024 at 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter:**

- Supervisor Madigan looked at the concerned area on Bell School. He found a large hole on the culvert that needs to be filled/packed in with gravel.

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 19, 2024 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 Mike Kartechner of Kartechner Brothers LLC

**Visitors:**

- Mike Kartechner was present to listen in on the continuing conversation regarding safety concerns at the intersection of Metovale and Pommering/Reeds Corners.

The minutes of the July 15, 2024 board meeting were approved on a motion by B. Madigan, second by B. Hollander.

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

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of July 2024

Updated balances are as follows:

Checking: \$33,751.52

General Money Market: \$113,642.97

Highway Money Market: \$172,728.15

Fire Money Market: \$183,334.35

**Clerk's letter & notices: None**

**Town Chairman letter & notices:**

- Email received from Mike Oskola resigning from lawn mowing position at Town Hall
- Resident inquiry about placing shipping container on property for storage. At this time, the township does not have an ordinance in place that would restrict use of them. Upon further discussion, at this time the board does not want to implement an ordinance.
- Response from resident at W10758 State Rd. 23 who received a letter regarding yard clutter. Resident stated he will actively start removing vehicles but will need longer than 30 days to complete.

**Old Business: None**

**New Business:**

- Following discussion regarding options for lawn maintenance at Town Hall. At this time, the board would like to get estimates to purchase a lawn mower. This topic will be placed on the September Agenda for the board to review estimates and possible action to purchase.
- Regarding use of ballot drop box at the November Federal Election: A motion was made by B. Hollander, second by B. Madigan to not use the ballot drop box for November 2024 Election. Motion unanimously carried.
- Discussion was held regarding lowering speed limit on both Metovale Road and Center Road. Motion was made by B. Madigan to table until September meeting to obtain more information. Motion second by B. Hollander and unanimously carried.
- Review of estimates from Harters and GFL waste removal quotes. A short discussion followed. No action taken at this time.
- Regarding resident getting recycled blacktop using his own equipment. The board took no action as the Township already took care of this.
- Set date for September meeting: Monday September 16, 2024 at 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter: None**

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

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Monday, September 16, 2024 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, Road Supervisor Luke Sina, Clerk Karen Smit, Resident Joel Duke and Mike Kartechner of Kartechner Brothers LLC

**Visitors:**

- Resident Joel Duke was present to answer any questions the board may have regarding the Certified Survey Map being presented for approval.
- Mike Kartechner was present to listen in on the continuing conversation regarding safety concerns at the intersection of Metovale and Pommering/Reeds Corners.

The minutes of the August 19, 2024 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. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of August 2024

Updated balances are as follows:

Checking: \$73,414.14

General Money Market: \$113,811.88

Highway Money Market: \$172,984.88

Fire Money Market: \$183,606.84

**Clerk's letter & notices:**

- Letter received asking for review/confirmation of land enrolled in Managed Forest Land Program. Supervisor B. Madigan confirmed the land is still eligible.
- Notice of expiring Farmland Preservation Zoning Certification. Chairman E. Hau suggested we utilize the available 2-year extension.

**Town Chairman letter & notices:**

- Communication with landowner on NW corner of Metovale/Reeds Corner intersection regarding vision triangle. Landowner was receptive and began clearing brush. (it was noted Chairman was unsuccessful at contacting the landowner on the SW corner)

**Old Business:**

- Motion made by B. Madigan to take action on landowners that have not complied with the township request to clean up yard clutter on their property. Motion second by B. Hollander and unanimously carried.

**New Business:**

- The board reviewed the Certified Survey Map for Joel Duke. Mr. Duke wants to build a shed on lot 3 of the subdivision and is requesting to combine lots 2 and 3 into one (1) parcel. It was noted that the existing lots are non-conforming in regards to minimum lot size, BUT are grandfathered in. Even after combining the 2 lots, it will still fall short of zoning requirements. After discussion, a motion was made by B. Hollander to approve the Certified Survey Map for Joel Duke for the purpose of combining lots 2 and 3 into one (1) lot. Motion was second by B. Madigan and unanimously carried.
- After the August board meeting, contact was made with Attorney M. Parmentier regarding the Townships authority to lower speed limits on town roads. Law requires municipalities start with a speed study and depending on the outcome of the study, a lower speed limit may be adopted by ordinance. A motion was made B. Hollander to approve a speed study for both Metovale Road and Center Road. Motion second by B. Madigan and unanimously carried. Chairman E. Hau will contact FDL County to begin the study.

***New Business Continued:***

- Motion made by B. Madigan, second by B. Hollander to approve the renewal of Service Agreement with Ripon Guardian Ambulance. Motion unanimously carried.
- Motion made by B. Madigan to approve the purchase of a lawn mower with a spending limit of \$2500.00. Motion second by B. Hollander and unanimously carried.
- Set date for October meeting: Monday October 21, 2024 at 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters:**

- Hydraulics on the tractor. In shop for repair.

**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, October 21, 2024 at 6:45 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 and Tracy Qualmann from Envision Greater Fond du Lac.

**Visitors:**

Tracy Qualmann, Director of Marketing for Envision Greater Fond du Lac was present to provide a brief update of what services the organization is providing for Fond du Lac County municipalities.

The minutes of the September 16, 2024 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 distributed the Treasurer's Report for the month of September 2024

Updated balances are as follows:

Checking: \$55,955.75

General Money Market: \$113,975.58

Highway Money Market: \$173,233.69

Fire Money Market: \$183,870.93

**Clerk's letter & notices:**

- Invitation received for FDL County Towns Association Christmas Party on December 5, 2024.
- Annual Rosendale Fire District meeting will be held Wednesday, October 23 at 6:30 p.m.

**Town Chairman letter & notices:**

- Attended the Brandon Fire District meeting on October 1, 2024. The annual operating budget was approved at \$134,500

**Old Business:**

- Following the September meeting, Chairman Hau reached out to Fond du Lac County Highway Department to set up the speed study for both Center Road and Metovale Road. As of today, neither roads have been set up for the study. Upon further discussion, it appears the township can disregard the speed studies all together, because once the land owners on Metovale take care of trees growing in the vision triangle obstructing driver's views, there will be no issue.

**New Business:**

- The Board reviewed preliminary budget figures for 2025
- There was no action taken regarding the purchase of a town lawnmower. With it being late in the season, they will continue looking.
- Set date for Public Budget Hearing and Special Town Meeting of the Electors -: Monday, November 18, 2024 at 6:30 p.m.
- Set date for November meeting: Monday, November 18, 2024 immediately following the budget hearing and special town meeting of the electors.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter:** Chairman has completed the annual WISLR road/pavement certification.

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 18, 2024 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 GFL Government Contracts Manager Jason Johnson.

**Visitors:**

Jason Johnson, Government Contracts Manager for GFL (Green For Life) was present to discuss the proposal for contracted waste removal services.

The minutes of the October 21, 2024 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of November 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 October 2024 and updated balances as follows:

Checking: \$36,035.40

General Money Market: \$64,065.66

Highway Money Market: \$73,353.21

Fire Money Market: \$184,144.22

**Clerk's letter & notices: None**

**Town Chairman letter & notices:**

- Gave a brief update from the annual Rosendale Fire District meeting and approved budget.
- Speed study results showed no reason to change anything at this time.

**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 remain at \$125.00 for current year.
- At the recommendation by the town electors at the special town meeting held November 18, 2024, a motion was made by B. Hollander, second by B. Madigan and unanimously carried to approve the following salaries for the next term:
  - Clerk -\$12,000
  - Treasurer \$5200
  - Supervisor I and II \$2250.00
  - Town Chairman \$5000
- 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 2025 budget as presented. Motion was second by B. Madigan and unanimously carried. (Township levy adopted at the special meeting of the electors is \$186,612.00)
- No action was taken regarding financial support for Envision Greater Fond du Lac.
- Set date for December meeting: Monday, December 12, 2024 at 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters:**

- L. Sina reported the ditch mower broke and needed a new gear box.

**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 Thursday, December 12, 2024 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 November 18, 2024 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 2024 and updated balances as follows:

Checking: \$69,427.03

General Money Market: \$64,126.21

Highway Money Market: \$73,422.54

Fire Money Market: \$184,409.08

**Clerk's letter & notices:**

- Discussion regarding possible training for the Board of Appeals/Plan Commission members.

**Town Chairman letter & notices: None**

**Old Business: None**

**New Business:**

- The Town Caucus was set for Thursday January 16, 2025 at 6:30 p.m.
- January monthly board meeting will be held on January 16, 2025 immediately following the Caucus.
- Motion made by B. Madigan to discontinue service with Waste Management at the end of contract (March 31, 2025). Motion second by B. Hollander and unanimously carried.
- Motion made by B. Madigan to accept the 5-year garbage proposal from GFL (Green For Life) beginning April 1, 2025. Motion second by B. Hollander and unanimously carried.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter:**

- Road sign on Hollander Drive is faded and should 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