<u>Town of Springvale</u> Minutes of Board Meeting held Monday, March 17, 2025 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barbara Hollander and Brian Madigan, Road Supervisor Luke Sina, Treasurer Rose Riedeman and Clerk Karen Smit.

Visitors: None

The minutes of the February 13, 2025 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 2025 and updated balances as follows: Checking: \$21,187.05 General Money Market: \$193,891.60 Highway Money Market: \$93,676.34 Fire Money Market: \$205,275.08

Clerk's letter & notices:

• Request to use the Town Hall for meeting space by Wedges Prairie. Following discussion the request was denied.

Town Chairman letter & notices:

Old Business: None

New Business:

- <u>Set date and time for Board of Review</u>: Thursday May 1st from 3:30 -5:30 p.m.
- <u>Set date and time for April Road review</u>: Saturday April 5, 2025 at 8:00 a.m.
- Date and time of annual Town Electors meeting: Tuesday, April 15, 2025 at 6:30 p.m.
- Motion made by B. Madigan to set aside \$5,300 for the purchase of a grapple bucket. Motion second by B. Hollander and unanimously carried.
- Set date for April meeting: Monday April 21, 2025 @ 6:30 p.m.

Personnel Matters: None Equipment Matters:

• The 1959 Oshkosh truck is now listed on the Wisconsin Surplus Auction site.

Highway Matter:

• Theft of township road signs and posts.

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