

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Wednesday, January 12, 2021**  
**immediately following the Town Caucus held at 6:30 p.m.**

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

Agenda properly posted and approved as posted

**Visitors:**

Eric Hau was present to sit in on a board meeting as he was just nominated at the Town Caucus for Chairman and will appear on the ballot in April.

The minutes of the December 16, 2020 board meeting were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.

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

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

Checking: \$23,460.98

General Money Market: \$360,059.11

Highway Money Market: \$121,856.20

Fire Money Market: \$ 88,458.27

**Clerk's letter & notices:**

- Notification of a Sheriff sale for the property at N5601 Center Road

**Town Chairman letter & notices:**

- Department of Transportation reviewed and approved the reimbursement (at a rate of 75% of actual costs) for repairs associated with flooding in the spring of 2019.
- Letter received from City of Beaver Dam regarding LifeStar EMS ambulance service. If the City of Beaver Dam responds to a call, they will be billing the Township due to the difficulty getting paid from Lifestar EMS. Beaver Dam believes these calls are not for mutual aid as long as Lifestar is transporting patients for a fee, and not available for emergency calls.

**Old Business: None**

**New Business:**

Following the review of the annual town insurance renewal, a motion was made by T. Madigan to upgrade the auto coverage from actual cash value to agreed value. The motion was second by B. Hollander and unanimously carried. It was noted the board chose to decline the increase for public official's defense expense limit.

The February board meeting was set for Monday, February 15 at 6:30.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter:**

- Try to get limbs trimmed on low branches
- Tires have been dumped in the ditch on Center Road

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

Respectfully Submitted,  
Karen Smit, Town of Springvale Clerk

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Monday, February 15, 2021 at 6:30 p.m.**

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

Agenda properly posted and approved as posted

**Visitors:** No visitors present

The minutes of the January 12, 2021 regular meeting and Town Caucus were approved on a motion by B. Hollander, second by T. Madigan and unanimously carried.

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

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

Checking: \$ 240,809.16

General Money Market: \$ 333,461.51

Highway Money Market: \$ 121,864.48

Fire Money Market: \$ 88,463.53

**Clerk's letter & notices:**

- In January, the Clerk was notified by Town Assessor, Joel Ryan that the Waste Management personal property account was omitted from the 2020 tax roll. Assessors, J. Ryan and W. Kiekhaefer will be handling the correction of this error.

**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. Brian will inform the road maintenance men what needs to be completed.
- A couple of mailboxes were damaged from the snowplow during recent storms.
- Ordered 2 more load of salt and they have been delivered

**Old Business:** - None

**New Business:**

Set date for March meeting: Monday, March 15, 2021 at 6:30 p.m.

**Personnel Matters:** None

**Highway Matter:**

- Chairman, B. Madigan stressed the importance of snowplowing the North and South roads first (Center, Metovale), and then moving on to the secondary roads.
- T. Madigan reported he was contacted by a resident about the bump on the culvert on Konow Road.

**Equipment Matters:**

- It was noted the carbide tips on the snowplow are holding up well and not showing much wear.

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

Respectfully Submitted,  
Karen Smit, Town of Springvale Clerk

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Monday, March 15, 2021 at 6:30 p.m.**

The meeting was called to order by Town Chairman, Brian Madigan. Those present were Supervisors Barb Hollander, Terry Madigan. Clerk Karen Smit, Treasurer Rose Riedeman, Deputy Clerk Pat Heyer, residents, Eric Hau and Daniel Dahlke and Fond du Lac County Judge candidate, Andrew Christenson

Agenda properly posted and approved as posted

**Visitors:**

- Andrew Christenson was present to introduce himself as a candidate for Fond du Lac County Circuit Court Judge and will appear on the ballot for April Election.
- Resident, Dan Dahlke was present to ask about the following items. 1) placing a snow fence across the road from his residence next winter to help alleviate accumulated snow in the roadway. 2) Wondering if the board was interested in hiring inmates from the Burke Center to re-wax the floors and paint at the Town Hall. 3) Inquiring about different options for the purchase of propane at Town Hall.

The minutes of the February 15, 2021 regular meeting were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.

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

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

Checking: \$ 33,363.09

General Money Market: \$ 222,785.25

Highway Money Market: \$ 121,871.96

Fire Money Market: \$ 88,468.28

**Clerk's letter & notices:**

- Deputy Clerk, Pat Heyer passed out the Financial Statement to Taxpayers for 2020
- Clerk, K. Smit reported on information received from Towns Association legal consult and area townships regarding a policy for refunding small tax overpayments
- Received a variance application from Dennis Pipping but is on hold until after the real estate closing.

**Town Chairman letter & notices:**

- The Rosendale Fire Department has once again responded to a fire call at the Dave Duve property. Fire Chief, Dave McCoy has discussed with Mr. Duve on several occasions his lack of good judgement when starting his fires and is requesting the Town of Springvale send Mr. Duve a letter from the Town Board that no more burning is allowed and authorizing Chief McCoy policing powers to authorize charges or a citation.
- A thank you email was received from Rebecca Westphal just wanting to say the town snowplow men have been doing an outstanding job.

**Old Business: -**

- Assessor, Joel Ryan received notice from Waste Management that as of 12/31/2020 they have discontinued business and is unsure how that will affect the collection of the omitted personal property tax from 2020.

**New Business:**

- A motion was made by B. Madigan to appoint resident, Dan Dahlke to serve on the 2021 Board of Review. The motion was second by T. Madigan and unanimously carried.
- Set date for April meeting: Monday, April 19, 2021 at 6:30 p.m.

*New Business continued*

- Set date for Annual Road Review: A motion was made by B. Hollander to hold the annual road review on Friday, April 9, 2021 at 1:00 p.m. The motion was second by T. Madigan and unanimously carried.
- Date and time of annual Town Electors Meeting: Tuesday, April 20, 2021 at 6:30 p.m.
- The dates for Open Book and Board of Review have been set and were approved by the Town Board members.
  - Open Book: Monday, April, 12, 202 from 3:00 – 5:00 p.m.
  - Board of Review: Tuesday, April 27, 2021 from 6:00 – 8:00 p.m.

**Personnel Matters:** None

**Highway Matter:**

- Several signs and posts are broken or missing following the winter weather and snowplowing
- Contact Derkson Tree Trimming to schedule spring trimming

**Equipment Matters:** None

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

Respectfully Submitted,  
Karen Smit, Town of Springvale Clerk

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Monday, April 19, 2021 at 6:30 p.m.**

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

Agenda properly posted and approved as posted

**Visitors:** None

Minutes of the March 15, 2021 regular meeting were approved on a motion by T. 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 by T. Madigan and unanimously carried.

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

Checking: \$ 12,391.00

General Money Market: \$ 222,800.39

Highway Money Market: \$ 121,880.24

Fire Money Market: \$ 88,473.54

**Clerk's letter & notices:**

- Response letter from Attorney Matthew Parmentier regarding the numerous fires started by Dave Duve.

**Town Chairman letter & notices:**

- E-mail from Attorney Matthew Parmentier providing funding information and allowable uses on the American Rescue Plan for local go governments.
- On Friday, April 9, 2021 the board held the annual road review. Brian submitted minutes from the road review. The minutes were approved on a motion by T. Madigan, second by B. Hollander and unanimously carried.
- Numerous complaints were received regarding missed garbage pickup.

**Old Business:** -None

**New Business:**

- A motion was made by B. Hollander to approve a Town of Springvale Tax Refund Policy. In the policy it states that the Township will not provide an automatic refund if the amount in question is less than \$5.00 unless requested by the taxpayer in writing. The motion was second by T. Madigan and unanimously carried.
- Chairman, B. Madigan presented a Resolution of Appreciation for Terry Madigan.
- B. Madigan made a motion to appoint Melvin Gunnink to another 3-year term to serve on the Board of Appeals/Plan Commission. The motion was second by T. Madigan and unanimously carried.
- Set date for the Variance request from Dennis Pipping: Monday, May 17, 2021 at 6:30 p.m.
- Set date for May meeting: Monday, May 17, 2021 immediately following the variance hearing.

**Personnel Matters:** None

**Highway Matter:** None

**Equipment Matters:** None

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

Respectfully Submitted,  
Karen Smit, Town of Springvale Clerk

**Town of Springvale**  
**Minutes of Board Meeting**  
**held Monday, May 17, 2021 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, Deputy Clerk Pat Heyer, Residents, Matt and Katrina Miller and Bill Plucker from Scott's Construction

Agenda properly posted and approved as posted. (It was noted that New Business item #2 was not needed as this was decided by the Plan Commission at meeting prior to board meeting)

**Visitors:**

- Matt and Kristina Miller live on Pommering Road and have been seeing a lot of ATV/UTV activity on their road. Concerned because roads in the Town of Springvale are not open to recreational ATV/UTV use.

Minutes of the April 19, 2021 regular 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. Madigan, second by B. Hollander and unanimously carried.

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

Checking: \$ 22,158.49

General Money Market: \$ 222,815.04

Highway Money Market: \$ 121,888.25

Fire Money Market: \$ 88,478.63

**Clerk's letter & notices:**

- The Town of Springvale is responsible for providing refreshments for the Town's Association quarterly meeting on June 3, 2021. Brian Madigan agreed to handle the purchase and delivery.
- A sample template for a driveway/culvert application was presented to the board

**Town Chairman letter & notices:**

- Communication from Towns Association regarding the American Rescue Plan and use of funds.
- Was contacted by Oakridge Conservation Club informing the township that a licensed pyrotechnician will be performing blasts to eliminate beaver dams near Raube Road that are not accessible by equipment. The date is unknown at this time.
- Complaints continue to be received regarding missed garbage pickup.

**Old Business:** -None

**New Business:**

- The 2021 roadwork bids were opened and reviewed. Two (2) bids were received and they were from Scott's Construction and Kartechner Brothers. Following discussion, A motion was made by B. Madigan to split the award between both bids. Kartechner was awarded the culvert patches on Bell School Road and Forest Ave, and the remaining project sites were awarded to Scott's Construction. The motion was second by E. Hau and unanimously approved.
- Set date for June meeting: Monday, June 21, 2021

**Personnel Matters:** B. Madigan requested to review roadworker wages at the June meeting

**Highway Matter:** None

**Equipment Matters:** 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 21, 2021 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 Envision Greater Fond du Lac representative Elle Henne

Agenda properly posted and approved as posted.

**Visitors:**

Elle Henne from Envision Greater Fond du Lac was present to share information with the town board on who they are and what they do as Fond du Lac County's combined Chamber of Commerce and Economic Development organization. Some of the resources they offer are workforce development, Informational learning sessions, new business loans, gap funding at a low interest

Minutes of the May 17, 2021 regular 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 by B. Madigan and unanimously carried.

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

Checking: \$ 9,488.10

General Money Market: \$ 222,830.18

Highway Money Market: \$ 121,896.54

Fire Money Market: \$ 88,483.89

**Clerk's letter & notices:**

- An email was received by the Town Attorney, Matthew Parmentier regarding Waste Management. He has been in contact with Waste Management legal counsel about the concerns and deficiencies in our waste hauling service. Following discussion, the board would like residents to continue calling Waste Management customer service in the event of a missed pickup, but additionally let the Township know so we can keep track of the issues. This information will be added to the Town website.

**Town Chairman letter & notices:**

- The Township has filed for the American Rescue Plan Act funds.
- An email was received by a company inquiring about zoning regulations for a solar farm. Our current zoning ordinance does not specifically mention solar farms as a permitted use. This topic is something the Plan Commission and Board will continue to review and discuss.

**Old Business: -None**

**New Business:**

- Following discussion, a motion was made by B. Madigan to increase the hourly rate of pay for the Highway worker to \$20.00 and the Road Supervisor to \$22.00. The motion was second by B. Hollander and unanimously carried.
- Set date for July meeting: July 19, 2021 @ 6:30 p.m.

**Personnel Matters:** None

**Highway Matter:**

- The first round of ditch mowing is complete
- Pinkerton Drive will need a new culvert. It has a big hole in it.

**Equipment Matters:** 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 19, 2021 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 Deputy Clerk Pat Heyer

Agenda properly posted and approved as posted.

**Visitors:** None

Minutes of the June 21, 2021 regular meeting were approved on a motion by B Madigan, second by B. Hollander and unanimously carried.

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

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

Checking: \$ 28,939.72

General Money Market: \$ 234,477.97

Highway Money Market: \$ 121,904.55

Fire Money Market: \$ 88,488.98

**Clerk's letter & notices:**

- Update on timeline for a township revaluation

**Town Chairman letter & notices:**

- Received 2 notices of missed garbage pickup

**Old Business:**

- There was no update or correspondence from Attorney Matt Parmentier regarding Waste Management service issues

**New Business:**

- Notice was received from Assessor's Joel Ryan and William Kiekhaefer terminating their contract effective 12/31/2021. A motion was made by B. Madigan to accept the termination letter from Assessor's. 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 appoint resident Aaron Zimmerman to serve as a member on the Plan Commission for a 3 year term. Aaron's term will begin effective immediately replacing Courtney Hollander.
- The board discussed the draft culvert ordinance
- The board discussed the draft solar ordinance. Clerk will send a copy of draft the Attorney Matt Pamentier for review and legal opinion.
- Set date for August meeting: August 16, 2021 @ 6:30 p.m.

**Personnel Matters:**

- Chairman E. Hau drafted a job description/employee contract for the highway supervisor position.

**Highway Matter:**

- Pot holes on Pommering Road need to be filled in

**Equipment Matters:** 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, August 16, 2021 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, Deputy Clerk Pat Heyer, Clerk Karen Smit via Zoom, Road Supervisor, Gordy Montey, Plan Commission members, Dennis Badtke and Aaron Zimmerman and Town Attorney Matthew Parmentier

Agenda properly posted and approved as posted.

**Visitors:**

- Attorney Matthew Parmentier was present to discuss the law regarding solar energy ordinances. He handed out a sample ordinance that Springvale could use as a template.

Minutes of the July 19, 2021 regular meeting were approved on a motion by B Hollander, second by B. Madigan and unanimously carried.

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

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

Checking: \$ 39,954.72

General Money Market: \$ 234,494.50

Highway Money Market: \$ 121,912.83

Fire Money Market: \$ 88,494.24

**Clerk's letter & notices:**

- None

**Town Chairman letter & notices:**

- Email received regarding ATV/UTV enforcement

**Old Business:**

- Attorney Parmentier provided a brief update regarding Waste Management

**New Business:**

- Road Supervisor was present to discuss with the board the issues he has been having with the ditch mower. He presented options for purchase of a new mower and a bigger tractor. The board was not ready to take action of this and it was tabled until September meeting.
- Mel Gunnink notified Clerk Smit that he wanted to attend the town board meeting to discuss the temporary stop sign that has been placed at the intersection of Metovale and County Road T. Mr. Gunnink did not show and therefore only a brief discussion was held on the topic.
- Two proposals were received for Assessor Services. Following discussion and review of the proposals, the board had a few questions. It was decided to table the topic until September meeting. Clerk, K. Smit will follow up with Assessors to get answers.
- Set date for September meeting: September 20, 2021 @ 6:30 p.m.

**Personnel Matters: None**

**Highway Matter:**

- Liner Road needs to be graded

**Equipment Matters:**

- Ditch mower issues

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, September 20, 2021 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

Agenda properly posted and approved as posted.

**Visitors:** None

Minutes of the August 16, 2021 regular meeting were approved on a motion by E. Hau, 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 by B. Madigan and unanimously carried.

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

Checking: \$ 155,574.76

General Money Market: \$ 159,508.46

Highway Money Market: \$ 121,921.12

Fire Money Market: \$ 88,499.50

**Clerk's letter & notices:**

- Provided updated information from Assessors

**Town Chairman letter & notices:**

- Bill Reitz is interested in assisting with snowplowing, mowing or other general needs after November

**Old Business:**

- Briefly discussed amending the zoning ordinance to update culvert dimensions.

**New Business:**

- A motion was made by E. Hau to approve the purchase of a new John Deere R10 Flex wing rotary cutter from Riesterer & Schnell and trading in our 2017 ditch mower. The motion was second by B. Hollander and unanimously carried.
- Following discussion and review of contracts, A motion was made by E. Hau to award a 5-year contract for Assessor services to Borree Appraisal. The motion was second by B. Madigan and unanimously carried. (Included in the contract is the required exterior revaluation in 2023.)
- Every 10 years following a decennial census, municipalities are required to establish wards and approve ward maps. The Town of Springvale will remain as 1 ward and a part of supervisory district number 3. A motion was made by E. Hau, second by B. Hollander and unanimously carried to approve Resolution # 2-2021 titled "Establishing ward boundaries for the Town of Springvale"
- Set date for Public Hearing: Monday, October 18, 2021 at 6:30 p.m.
- Set date for October meeting: Monday, October 18, 2021 immediately following the Plan Commission meeting

**Personnel Matters: None**

**Highway Matter: None**

**Equipment Matters: 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 Public Hearing and Town Board Meeting**  
**held Monday, October 18, 2021 at 6:30 p.m.**

**Public Hearing** was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander and Brian Madigan, Treasurer Rose Riedeman, Clerk Karen Smit, Deputy Clerk Pat Heyer and resident Terry Madigan

The purpose of the Public Hearing was to receive public comments on the proposed amendment to the Town of Springvale Zoning Ordinance regulating solar energy systems.

After hearing there were no more questions or comments, B. Madigan made a motion to close the Public Hearing. Motion was second by B. Hollander and unanimously carried.

**Regular Town Board meeting** was called to order at 6:48 p.m. by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander and Brian Madigan, Treasurer Rose Riedeman, Clerk Karen Smit, Deputy Clerk Pat Heyer and Road Supervisor, Gordy Monty

**Visitors:** None

Minutes of the September 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 October was reviewed and approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Checking: \$ 22,494.92

General Money Market: \$ 159,518.95

Highway Money Market: \$ 121,929.14

Fire Money Market: \$ 88,504.59

**Clerk's letter & notices:**

- Was contacted by David Wilke representing the East Central Benefit Tractor Cruise asking permission to use the Town Hall restrooms for their 2022 tractor cruise. This topic was tabled until next month as there may be a building use restriction.
- Annual Insurance renewal questionnaire. Add new JD R10 Flex Wing Rotary Cutter to policy and remove 2017 JD ditch mower

**Town Chairman letter & notices:**

- Chairman, E. Hau and Supervisor B. Hollander attended the annual Brandon/Fairwater Fire District meeting on October 5, 2021. They reported the annual budget was approved at \$108,000.00
- The annual Rosendale Fire District meeting will be held Wednesday, October 27 @ 6:30 p.m.
- Information was received regarding an Official Drop Box. Possibly use for tax payments and absentee ballots.

**Old Business:**

- Amending the zoning ordinance regarding culverts/driveways has been tabled until a future date

**New Business:**

- A motion was made by B. Hollander to approve the amendment to the Town of Springvale Zoning Ordinance regarding Solar Energy Systems. The motion was second by B. Madigan and unanimously approved on a roll call vote of all Ayes
- The board reviewed the preliminary budget figures for 2022
- Set date for Public Budget Hearing and Special Town Meeting of the Electors:- Monday, November 15, 2021 at 6:30 p.m.

**New Business Continues:**

- Set date for November meeting: Monday, November 15, 2021 immediately following the budget hearing and special town meeting of the electors.

**Personnel Matters:**

- Application for employment for Bill Reitz

**Highway Matter:**

- Culvert on Forest Ave and Curtis Road needs gravel

**Equipment Matters:**

- New Flex Wing mower has been delivered and ready for use

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 15, 2021 immediately following the**  
**Town Budget Hearing and Special Meeting of Taxpayers**

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

**Visitors:**

Resident, Randy Madison was present to discuss the possibility of surveying 10 acres off of a 40-acre parcel zoned Farmland Preservation. At this time our zoning ordinance does not allow.

The minutes of the October 18, 2021 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 2021 and updated balances as follows:

Checking: \$19,242.52

General Money Market: \$159,529.79

Highway Money Market: \$121,937.42

Fire Money Market: \$88,509.85

**Clerk's letter & notices:**

- The annual Town's Association Christmas Party will be held on December 2, 2021.
- The unpaid fire invoice for Dave Duve will be placed on his tax bill as a special assessment.

**Town Chairman letter & notices:**

- Eric and Barb attended the annual budget meeting for the Rosendale Fire Department on Wednesday October 27<sup>th</sup>.
- Supervisor, B. Madigan provided an update on a TRIP Highway meeting he attended on November 8, 2021.

**Old Business:**

- Tabled from the month of October was the request to use town hall restrooms for the annual tractor cruise in August, 2022. Following discussion, B. Madigan made a motion to deny the request. The motion was second by B. Hollander and unanimously carried.

**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 2022 budget as presented with the following changes:

- Adding in the anticipated revenue from FDL County for the sales and use tax dollars in the amount of \$14,944.00
- Reducing the recycling special assessment placed on the tax bills. (Reduce from \$202.00 to \$154.00)

The motion to approve the budget with the above amendments was second by B. Hollander and unanimously carried.

(The township levy adopted at the special meeting of the electors is \$181,475.00)

A Motion was made by B. Hollander to approve the purchase of an official ballot drop box and Blink security camera to be placed at the Town Hall. These 2 items will be purchased using ARPA funds. (American Rescue Plan Act). The motion was second by B. Madigan and unanimously carried.

***New Business Continued:***

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

Set date for December meeting: Monday, December 20, 2021 at 6:30 p.m.

**Personnel Matters: None**

**Equipment Matters: None**

**Highway Matter:**

The board would like the Town Hall parking lot cleaned up before snowfall.

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, December 20, 2021 at 6:30 p.m.**

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

**Visitors: None**

The minutes of the November 15, 2021 regular meeting, the Budget Hearing and the Meeting of Taxpayers were approved on a motion by B. Madigan, second by B. Hollander 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 2021 and updated balances as follows:

Checking: \$17,493.50

General Money Market: \$82,525.41

Highway Money Market: \$168,958.88

Fire Money Market: \$118,516.21

**Clerk's letter & notices:**

- Memo received from FDL County Executive, Allen Buechel regarding the annual motion for sales and use tax dollars. A motion will be required annually indicating how the Township will use the dollars.

**Town Chairman letter & notices:**

- Proposal from Modern Pole to come take a look at the roof at Town Hall

**Old Business:**

**New Business:**

A motion was made by B. Madigan to approve Resolution #3-2021 titled "Jurisdictional transfer of sections of County Highway T and Metovale Road". The motion was second by B. Hollander and unanimously carried.

Chairman, E. Hau appointed election officials for the 2022-2023 term:

- Chief Inspectors: Patricia Heyer, Karen Madigan
- Poll Workers: Linda Smit, Marilyn Oskola, Barb Hollander

Following discussion regarding a workshop meeting to update zoning codes, the board asked Clerk, K. Smit to ask Attorney Parmentier for available dates the end of January or anytime in February.

Set date for January meeting: Monday January 17, 2022 at 6:30 p.m

**Personnel Matters: None**

**Equipment Matters:** The oil has been changed in the small truck

**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