

Town of Springwater
Regular Board Meeting
October 14, 2024

Meeting called to order at 7:00 p.m. Present C/Hernandez, S/Baitinger, S/Johnson

Motion by S/Baitinger, Second by S/Johnson to accept the agenda. Motion carried.

Motion by S/Baitinger, Second by S/Johnson to approve the September 9, 2024, minutes. Motion carried.

Motion by S/Baitinger, Second by S/Johnson to accept checks 22578 to 22606 for a total of \$118,906.09 Motion carried.

Motion by S/Baitinger, Second by S/Johnson to reimburse Gilbert Lake Advancement Association \$2000.00 towards weed control. Motion carried.

Mike reported the new well is in and advised the board to run the water weekly. Mowing is underway, shoulder work on 23rd Road completed, work completed on Twin Lake landing, the gravel roads are graded and the pump at the Covered Bridge Park will be pulled after the wedding on 10/20/24.

The Kurth's will be painting and cleaning up around the windows in the Covered Bridge House. They will take off their time and materials from their rent, not to exceed \$150.00.

Motion by S/Baitinger, Second by S/Johnson to approve the 2025 Saxeville-Springwater Fire Department budget with the Town of Springwater's obligation being \$80,114.00. Motion carried.

Motion by S/Baitinger, Second by S/Johnson to approve the Wild Rose Area Fire District budget with the Town of Springwater's obligation being \$65,036.90. Motion carried.

Motion by S/Baitinger, Second by S/Johnson to approve the Certified Survey Map for Staffords. Motion carried and C/Hernandez signed the map.

Motion by S/Baitinger, Second by S/Johnson to move forward with the exterior only revaluation by Associated Appraisal Consultants in 2025 for a contract amount of \$123,800.00. Motion carried.

C/Hernandez will cover the wedding at the Park on 10/20/24.

The Board continued to review the boating ordinance.

The Hall is too close to the tower so wireless internet is not feasible at this time. We are on the list for fiber when it's available.

C/Hernandez researched placing Stop signs on town roads and found the Board has the authority to do so.

Correspondence from Jeff Loken regarding the wake enhancement proposal.

Special Budget workshop set for October 29th at 7:00pm. Budget Hearing November 11, 2024 at 6:30pm. Board Meeting November 11, 2024 at 7:00pm.

Future Agenda Item: Stop sign, boating ordinance.

Motion by S/Baitinger, Second by S/Johnson to adjourn the meeting at 8:03pm. Motion carried.

Respectfully submitted to the Board by Clerk Yeska.