

Town of Springvale
Minutes of Board Meeting
held Thursday, January 16, 2025 at 6:45 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisor Brian Madigan, Treasurer Rose Riedeman, Road Supervisor Luke Sina, Deputy Clerk Pat Heyer, Clerk Karen Smit and Government Contracts Manager for GFL Jason Johnson

Visitors:

Jason Johnson, Government Contracts Manager for GFL discussed the transition plan for delivery of new carts. First service day with GFL will be Friday April 4th, 2025.

The minutes of the December 12, 2024 board meeting were approved on a motion by B. Madigan, second by E. Hau and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of December 2024 and updated balances as follows:

Checking: \$139,194.66

General Money Market: \$262,750.70

Highway Money Market: \$93,502.45

Clerk's letter & notices:

- Notice of February 18th Primary Election.
- Pat Heyer requested permission to use the drop box for absentee ballots. OK'd by all.

Town Chairman letter & notices: None

Old Business: None

New Business:

- Motion made by B. Madigan to list the 1959 Oshkosh truck for sale on Wisconsin Surplus Auction with a minimum bid of \$500.00. Motion second by E. Hau and unanimously carried.
- Motion by B. Madigan to award Town Hall mowing contract to Rick and Nancy Smit. Motion second by E. Hau and unanimously carried.
- Set date for February meeting: Thursday February 13, 2025 @ 6:30 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter:

- New road signs for Hollander Drive and Triple K

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

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk