

**Town of Springvale
Minutes of Board Meeting
held Monday, April 21, 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, Deputy Clerk Pat Heyer and Clerk Karen Smit.

Visitors: None

The minutes of the March 17, 2025 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of April 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 March 2025 and updated balances as follows:

Checking: \$8,540.04

General Money Market: \$184,172.59

Highway Money Market: \$93,797.83

Fire Money Market: \$205,580.18

Clerk's letter & notices: None

Town Chairman letter & notices:

The 1959 Oshkosh truck sold on the Wisconsin Surplus Auction for \$4025

Old Business: None

New Business:

- Right-of-way application submitted by Brightspeed to perform aerial work along Paul Drive and Hill Blvd. was approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.
- Following an update on the road review, a motion was made by B. Hollander to post for bids the areas noted for repair in 2025. Motion was second by B. Madigan and unanimously carried.
- Motion made by B. Hollander approving Marchant Excavating dig out and place gravel on Paul Drive South end. Motion second by B. Madigan and unanimously carried.
- Motion made by B. Madigan to approve Duke's Tree Service to clear all necessary trees on the southeast vision corner of Metovale and Raube Road. Motion second by B. Hollander and unanimously carried.
- New Business item regarding Town Hall flooring was tabled until firm figures are received.
- Chairman Hau appointed Dennis Badtke, James Gillett and Robert Hiemstra to serve an additional 3-year term on the Board of Appeals/Plan Commission.
- Set date for May meeting: Monday May 19, 2025 @ 6:30 p.m.

Personnel Matters:

- Pat Heyer was present to address the board on her decision to give up certain duties involving election absentee ballots.
- Rose Riedeman was appointed by Chairman Hau to serve on the 2025 Board of Review.

Equipment Matters:

Highway Matter:

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