

**Town of Springvale
Minutes of Board Meeting
held Monday, September 15, 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, Treasurer Rose Riedeman, Clerk Karen Smit.

Visitors:

Resident, Karen Pollack was present to discuss a few concerns:

- Update on round-a-bout and clarification on re-routing of traffic during construction.
- Structure being built at N5601 Center Road. Does the structure need a building permit and meet the zoning setbacks.

The minutes of the August 18, 2025 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of August 2025 and updated balances as follows:

Checking: \$82,093.30

General Money Market: \$175,520.45

Highway Money Market: \$94,220.72

Fire Money Market: \$207,092.67

Clerk's letter & notices:

- Ripon Ambulance service agreement- an increase due to the need for increased staff
- Mandatory requirement to update recycling ordinance by April 30, 2026
- During the beginning stages of Farmland Preservation recertification, it came to our attention of a dual zoned property within the township. Eric will contact the property owner to discuss rectifying the issue.
- Annual Brandon/Fairwater Fire Department meeting will be held October 7, 2025 at 6:00 p.m.

Town Chairman letter & notices:

Old Business:

- Regarding Flooring: Eric met with salesman from Twohig Floor Covering. Salesman left floor samples for the other board members to look at. No decision was made. The Board would like to wait and see how the budget looks.

New Business:

- Set date for October meeting: Thursday October 23, 2025 @ 6:30 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter: 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