

Town of Springvale
Minutes of Board Meeting
held Thursday October 23, 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 and Clerk Karen Smit.

Visitors: None

The minutes of the September 15, 2025 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

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

Prior to the meeting, Treasurer Rose Riedeman delivered the September 2025 Treasurer's Report and updated balances for board review.

Checking: \$8,659.58

General Money Market: \$140,747.74

Highway Money Market: \$94,309.77

Fire Money Market: \$207,390.54

Clerk's letter & notices:

- Invitation received for the FDL County Towns Association Christmas Party on December 4, 2025
- Unable to make contact with owner of dual zoned property. Clerk will mail letter

Town Chairman letter & notices:

- Road Certification has been submitted
- Received a phone call from a concerned resident on N. Center Road about visibility of a school bus stop. Road Supervisor will place a "School bus stop ahead" sign alerting traffic of upcoming bus stop.
- Attended the Brandon-Fairwater annual Fire Department meeting on October 7, 2025. The annual budget was unanimously approved.
- Attended the Rosendale Fire Department annual budget meeting on October 22, 2025. The annual budget was approved with the following amendment: The annual contribution to the capital truck fund was increased to \$7,000/per municipality.

Old Business:

- Motion made by B. Madigan, second by B. Hollander to approve the estimate for purchase of new flooring from Twohig Floor Covering. Motion unanimously carried. (It was noted that a 75% deposit is required at the time the flooring is ordered)

New Business:

- The Board reviewed preliminary budget figures for 2026
- Motion made by B. Madigan approving Fond du Lac County installing a new culvert on Towne Road and sharing the expense with Town of Lamartine. Motion second by B. Hollander and unanimously carried.
- Set date for Public Budget Hearing and Special Town Meeting of the Electors-: Monday, November 17, 2025 at 6:30 p.m.
- Set date for November Board Meeting: Monday, November 17, 2025 immediately following the budget hearing and special town meeting of the electors.

Page 2

Minutes of Board Meeting held October 23, 2025

Personnel Matters: None

Equipment Matters: None

Highway Matters:

- Damage repair required on N. Metovale
- The following roads need to be taken care of and specifically gravel before winter.
 - Gallagher Road
 - Pinkerton Road
 - Miller Road

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