

Town of Springvale
Minutes of Board Meeting
held Monday, September 16, 2024 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander and Brian Madigan, Treasurer Rose Riedeman, Road Supervisor Luke Sina, Clerk Karen Smit, Resident Joel Duke and Mike Kartechner of Kartechner Brothers LLC

Visitors:

- Resident Joel Duke was present to answer any questions the board may have regarding the Certified Survey Map being presented for approval.
- Mike Kartechner was present to listen in on the continuing conversation regarding safety concerns at the intersection of Metovale and Pommering/Reeds Corners.

The minutes of the August 19, 2024 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

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

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of August 2024

Updated balances are as follows:

Checking: \$73,414.14

General Money Market: \$113,811.88

Highway Money Market: \$172,984.88

Fire Money Market: \$183,606.84

Clerk's letter & notices:

- Letter received asking for review/confirmation of land enrolled in Managed Forest Land Program. Supervisor B. Madigan confirmed the land is still eligible.
- Notice of expiring Farmland Preservation Zoning Certification. Chairman E. Hau suggested we utilize the available 2-year extension.

Town Chairman letter & notices:

- Communication with landowner on NW corner of Metovale/Reeds Corner intersection regarding vision triangle. Landowner was receptive and began clearing brush. (it was noted Chairman was unsuccessful at contacting the landowner on the SW corner)

Old Business:

- Motion made by B. Madigan to take action on landowners that have not complied with the township request to clean up yard clutter on their property. Motion second by B. Hollander and unanimously carried.

New Business:

- The board reviewed the Certified Survey Map for Joel Duke. Mr. Duke wants to build a shed on lot 3 of the subdivision and is requesting to combine lots 2 and 3 into one (1) parcel. It was noted that the existing lots are non-conforming in regards to minimum lot size, BUT are grandfathered in. Even after combining the 2 lots, it will still fall short of zoning requirements. After discussion, a motion was made by B. Hollander to approve the Certified Survey Map for Joel Duke for the purpose of combining lots 2 and 3 into one (1) lot. Motion was second by B. Madigan and unanimously carried.
- After the August board meeting, contact was made with Attorney M. Parmentier regarding the Townships authority to lower speed limits on town roads. Law requires municipalities start with a speed study and depending on the outcome of the study, a lower speed limit may be adopted by ordinance. A motion was made B. Hollander to approve a speed study for both Metovale Road and Center Road. Motion second by B. Madigan and unanimously carried. Chairman E. Hau will contact FDL County to begin the study.

New Business Continued:

- Motion made by B. Madigan, second by B. Hollander to approve the renewal of Service Agreement with Ripon Guardian Ambulance. Motion unanimously carried.
- Motion made by B. Madigan to approve the purchase of a lawn mower with a spending limit of \$2500.00. Motion second by B. Hollander and unanimously carried.
- Set date for October meeting: Monday October 21, 2024 at 6:30 p.m.

Personnel Matters: None

Equipment Matters:

- Hydraulics on the tractor. In shop for repair.

Highway Matter: None

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