

Town of Springvale
Minutes of Board Meeting
held Monday, February 19, 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, Road Supervisor Luke Sina, Treasurer Rose Riedeman, Steve Hopp President of Country Roads ATV/UTV Club and Clerk Karen Smit

Visitors: None

President of Country Roads ATV/UTV Club, Steve Hopp was present to request the board consider endorsing the connecting route request to FDLCounty.

The minutes of the January 10, 2024 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of February 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 January 2024

Updated balances are as follows:

Checking: \$95,205.59

General Money Market: \$562,377.04

Highway Money Market: \$171,228.56

Fire Money Market: \$181,742.68

Clerk's letter & notices:

- Notice of Sheriff's sale for property located at N5601 Center Road, Brandon WI
- New address assignment for Cloud 1, LLC (Bugtussel) communication tower, **W9984 CTH T**

Town Chairman letter & notices: None

Old Business: None

New Business:

- New business item number 1 regarding reimbursement for damaged mailbox was tabled until the March meeting.
- Motion made by B. Madigan, second by B. Hollander to contribute \$100 to the Fond du Lac County Towns Association checking account. Motion unanimously carried.
- Motion made by B. Madigan to endorse Country Roads ATV/UTV Club's request to Fond du Lac County Highway Commission for an ATV/UTV connecting route starting at the intersection of Cty Hwy "T" and Church Road, commencing .75 miles East to the intersection of Cty "T", Cty "M" and Lange Road. Motion second by B Hollander and unanimously carried.
- Set date for March meeting: Monday March 18, 2024 at 6:30 p.m.

Personnel Matters: None

Equipment Matters:

- Western Star plow truck is leaking oil.
- Discussion regarding possible sale of Oshkosh plow truck

Highway Matter:

- Continued discussion regarding unfinished right-of-way work following the installation of broadband cable.

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