

Town of Springvale
Minutes of Board Meeting
held Monday, May 20, 2024 at 7:00 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, Clerk Karen Smit, Road Supervisor Luke Sina and Bill Plucker from Scott Construction, Inc.

Visitors: None

The minutes of the April 22, 2024 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

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

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of April 2024 and reported on the following:

- Best Buy technical support mentioned that after October 14, 2024 Windows 10 will not be supported.
- At the end of Best Buy service agreement, we will be billed separately for Webroot Internet Security.

Updated balances are as follows:

Checking: \$31,824.03

General Money Market: \$113,143.17

Highway Money Market: \$171,968.49

Fire Money Market: \$182,528.04

Clerk's letter & notices: None

- Discussion regarding getting a town hall key for Assessor. Eric will get one made.

Town Chairman letter & notices: None

Old Business:

New Business:

- The 2024 roadwork bids were opened and reviewed. Only one bid was received and that was from Scott's Construction. Following discussion, A motion was made by B. Madigan, second by B. Hollander and unanimously approved to award the 2024 road work contract to Scott Construction excluding the section on Liner Road listed as #9 on the bid sheet. It was further noted that ARPA funds will be used for any road maintenance expense exceeding the amount budgeted
- Discussion was held regarding holding a bulky waste event for the Town of Springvale residents. This topic was tabled until budget time and possible work into the 2025 municipal budget.
- Set date for June meeting: Monday June17, 2024 at 6:30 p.m.

Personnel Matters: None

Equipment Matters:

- Road Supervisor reported a new set of blades is needed for the mower

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