

Town of Springvale
Minutes of Board Meeting
held Monday, November 18, 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, Road Supervisor Luke Sina, Clerk Karen Smit and GFL Government Contracts Manager Jason Johnson.

Visitors:

Jason Johnson, Government Contracts Manager for GFL (Green For Life) was present to discuss the proposal for contracted waste removal services.

The minutes of the October 21, 2024 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of October 2024 and updated balances as follows:

Checking: \$36,035.40

General Money Market: \$64,065.66

Highway Money Market: \$73,353.21

Fire Money Market: \$184,144.22

Clerk's letter & notices: None

Town Chairman letter & notices:

- Gave a brief update from the annual Rosendale Fire District meeting and approved budget.
- Speed study results showed no reason to change anything at this time.

Old Business: None

New Business:

- A motion was made by B. Madigan, second by B. Hollander and unanimously carried to continue to use the Fond du Lac County sales and use tax dollars in the amount of \$14,900.00 to offset the rising cost of garbage and recycling. The special assessment placed on the tax bills will remain at \$125.00 for current year.
- At the recommendation by the town electors at the special town meeting held November 18, 2024, a motion was made by B. Hollander, second by B. Madigan and unanimously carried to approve the following salaries for the next term:
 - Clerk -\$12,000
 - Treasurer \$5200
 - Supervisor I and II \$2250.00
 - Town Chairman \$5000
- Prior to the regular board meeting, the budget hearing and special meeting of taxpayers was held. Motion made by B. Hollander to adopt the proposed 2025 budget as presented. Motion was second by B. Madigan and unanimously carried. (Township levy adopted at the special meeting of the electors is \$186,612.00)
- No action was taken regarding financial support for Envision Greater Fond du Lac.
- Set date for December meeting: Monday, December 12, 2024 at 6:30 p.m.

Personnel Matters: None

Equipment Matters:

- L. Sina reported the ditch mower broke and needed a new gear box.

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