## TOWN OF SPRING VALLEY Monthly Meeting Monday, December 11, 2023 at 6 PM Orfordville Fire District Meeting Room 173 N. Wright St., Orfordville, WI

Attending: Chairman Steve Hazeltine, Supervisors Dave Brethauer Micah Ends, Clerk Dela Ends, Treasurer Betty Anderson. Via phone, Residents: David Hoff, Rock County Officer Shelby

Steve Hazeltine called the meeting to order at 6:07

Agenda Motion to approve the agenda by Dave Brethauer, Second by Micah Ends Motion carried 3-0

<u>Verification</u> The Agenda was published in the <u>Independent Register</u>, Posted on the town website, Sugar River Bank, Bank of Brodhead

<u>Secretary's Report</u> Dela Ends shared the minutes from November 13, 2023 meeting. Motion to approve the minutes as presented by Dave Brethauer, Second by Micah Ends, Motion carried 3-0

<u>Treasurers Report</u> was given by Dela Ends and Betty Anderson. Current finances were reviewed. As of November 31, 2023 the current balance was \$474,922.79 with expenses of \$11,527.17 Motion to approve the treasurer's report by Micah Ends, Second by Dave Brethauer Motion carried 3-0

## Reports

- \*Officers Report Strangers are knocking on doors saying they need help to trying to get people to leave their homes. So far no one has fallen victim and people have been reporting the incidents. Residents should be cautious.
- \* <u>Supervisors Report Dave said legally the closed roads are still ours until we receive letter from Dept. Transportation.WISLR report done</u>
- \* <u>Chairman's Report</u> Shadewaldt's not answering the door to receive the certified letter.regarding road closure.. Steve has tried to personally deliver it. Next step is to have the sheriff deliver it. Check with Mark about this.
- \* Other Reports Blonhaven complaint. Both sides have notified the town over the recent problems.

<u>Audience Communication</u> David Hoff asked if we were still responsible for plowing the closed roads. Since we haven't received the final paperwork from Dept. of Transportation the board assumes at this time we are still responsible.

## Old Business

<u>Public works/roadwork-</u>Last years credit has been used. Pay ahead \$150,000 like we did last year. We'll do about 2.5 miles paving in 2024. Potholes need immediate attention.

<u>Fire/EMS\_Next meeting is a week or so. Chief is now full time.</u>

Official approval of 2024 Budget Motion to approve the 2024 budget by Dave Bretheaur, 2nd Micah Ends Motion carried 3-0

## New Business

<u>2024 Poll worker approval.</u> Motion to approve the 2024 poll workers\_by Dave Brethauer, second by Micah Ends. Motion carried 3-0

<u>Ratification of new fire agreement Orfordville</u>, Avon, Spring Valley and Plymouth in the district. Motion to ratify the new Orfordville fire agreement by Micah Ends, 2nd Dave Brethauer Motion carried 3-0

Future Agenda Items Roads, Fire/EMS,

<u>Payment of Bills</u> An additional \$150,000 is to be paid to DPW for next years roadwork plus \$1508.23 for the September billing. Motion to pay the bills of \$250,809.93 by Dave Brethauer, second by Micah Ends Motion carried 3-0
<u>Adjournment</u> at 7:07

Respectfully submitted, Dela Ends, Clerk