## TOWN OF SPRING VALLEY Monthly Meeting Monday January 8, 2024 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. Residents: James Carlini Rock County Officers: Shelby and Peters

Steve Hazeltine called the meeting to order at 6:07

<u>Agenda</u> Motion to approve the agenda by Dave Brethauer, Second by Micah Ends. Motion carried 3-0 Add operators license to new business

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

<u>Secretary's Report</u> Dela Ends read the minutes from December 11, 2023 meeting and provided minutes from Electors budget approval meeting in November. 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 Betty Anderson. Current finances were reviewed. As of December 31,2023 the current balance was \$480,121.36 with expenses of \$250,809.93 Including \$150,000 pre payment to DPW for 2024 roadwork.Motion to approve the treasurer's report by Dave Brethauer, Second by Micah Ends. Motion carried 3-0

<u>Reports</u>

<u>Officers report:</u> New initiative to spend 4 hour blocks in the townships prior to town board meetings.Officers hope residents will bring issues to them as they make themselves more available to residents. No further issues with strangers knocking on doors

\* Supervisors Report none

\* Chairman's Report none

\* Other Reports

<u>Audience Communication</u> New resident, James Carlini, introduced himself and said he would like to share his skills if needed to serve the town.

Old Business

<u>DPW/roads</u> Steve signed 2024 contract with DPW. Work needing to be done in 2024 in clued a mile on Dorner and a mile on Nelson east, possibly finish Hafeman. Dave suggested doing more seal coating to make new roadwork last longer. Seal coating is considerably less expensive than paving.

<u>Fire/EMS</u> Things running smoothly with new fire chief in Orfordville <u>New Business</u>

<u>Bank of Brodhead</u> want us to move our accounts to them. They need to provide more information.

<u>Approve operators license</u> Motion to approve operators license for new employee at CLB by Dave Brethauer 2nd by MicahEnds. Motion carried 3-0

Future Agenda Items DPW/ roads, Fire/EMS

<u>Payment of Bills</u> Motion to pay the bills of \$151,898.07 by Dave Brethauer, 2nd Micah Ends Motion carries3-0 <u>Adjournment</u>

Respectfully submitted, Dela Ends, Clerk