TOWN OF SPRING VALLEY Monthly Meeting Monday, February 12, 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: Dave Hoff, Dawn and Jeremy Manly, Bessie Karrabotos No Rock County Officers attended

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

<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 January 8, 2024 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 Betty Anderson. Current finances were reviewed. As of January 31, 2024 the current balance was \$865,230.79 with expenses of \$373,418.78 Motion to approve the treasurer's report by Dave Brethauer, Second by Micah Ends. Motion carried 3-0

Reports

- * <u>Supervisors Report</u> Dave went to Towns Association meeting and learned_equal to or more than previous years allocated funds need to be spent on fire and EMS to keep shared revenue money. Dave got BOR certification. Local roads funds must be class B roads with weight limits. Work would remove weight limits. Regarding the 60 to 20 foot small bridge program. All towns must do an inventory (no penalty). Phase 1 is to inventory culverts. Can do yourself or hire a consultant. Supervisors decided we should hire the consultant since it is no cost to the town. Phase 2 Cost analysis. April 29th a three day town road school is being offered..
- * Chairman's Report
- * Other Reports

<u>Audience Communication</u> Dave Hoff said there's a lot of potholes and loose gravel on Bernstein Rd. Previously there was a sign. We needs a new loose gravel sign. Jeremy Manley said the cell tower on Hafeman does not have a tracking pad and fence around it which are requirements. He asked if our building inspector was responsible. Board said our town had decided to have the state cover large commercial inspections Dela will contact Kevin about this.

Bessie would like to build a church on the lot where the cemetery is on Stephen Rd. Board told her to start with the Planning and Zoning Commission.

Old Business

Roads Get bids on Hafeman, and Dorner

New Business

<u>Approve dates for Open Book and Board of Review Motion by Dave Brethauer to hold Open Book on May 6 from 9-11am and Board of Review June 3, from 11-1. Second Micah Ends. Motion carried 3-0</u>

<u>Future Agenda Items</u> Small bridge and culvert program(Delamar consultant), Parkview Schools, Set date for Annual Meeting of the electors, roads

<u>Payment of Bills</u> Motion to pay the bills of \$424,211.18 by Dave Brethauer, second by Micah Ends. Motion carried 3-0

<u>Adjournment</u> at 7:23

Respectfully submitted, Dela Ends, Clerk