Town of Springvale Columbia County WI Minutes, July 16, 2024 Springvale Town Hall

The meeting was called to order at 7:00 PM, with reciting of the Flag Pledge.

Present: Andy Fischer, Glen Fischer, John Gutzman, Becky Gutzman, Denise Bancroft-Hart, visitors Patti Fischer, Joyce Manthey, Ryan Hart, Paul Bernander, Dietrich Vedder, Ellen Richter, Bob Breneman, and representatives of Jewell Associates and General Engineering.

Minutes of the June 11, 2024 meeting were read; motion by John, seconded by Glen, and carried to approve the minutes.

## Treasurer's report:

Checking: \$159,143.97 Savings: \$184,560.50 ARPA Savings: \$54,796.32

Motion by Glen, seconded by John, and carried to approve the report.

Review of bills: Motion by John, seconded by Glen, and carried to approve payment of the bills.

Paul Bernander reviewed the work of the Town Hall Building Committee to date. Two proposals have been received for the Town Hall Feasibility Study. At 7:20 pm, Paul Kadartzke, lead architect for Jewell presented their proposal to the Board, and answered questions. At 7:42 pm, two representatives from General Engineering presented their proposal to the Board and answered questions. At 8:03 pm, a roll call vote was taken to adjourn to closed session pursuant to WI Statutes 19.85 (1)(e): John-yes, Glen-yes, Andy-yes. The Board asked the building committee and the treasurer to remain in the meeting. All others were excused. At 8:33 pm the Board returned to open session. A motion was made by John, and seconded by Glen to award the feasibility study to Jewell; the motion was amended to add "and authorize the chairman to sign the contract with Jewell if it agrees with the presentation tonight." Motion and amendment carried.

Road maintenance: Andy stated that he has been in contact with the DOT's motor vehicle sergeant regarding Welsh Prairie Rd. Healy Road has been repaired by Mike Krueger. A question about low-hanging branches in the roadway should be addressed in general maintenance by the County.

Recycling Center: none.

Other business: None

Due to the Partisan Primary to be held on August 13, the next meeting was set for Tuesday, August 6, 2024 at 7 PM.

The meeting was adjourned.

Becky Gutzman, Clerk