

Regular Monthly Meeting Minutes
Maxville Town Board of Supervisors
Tuesday, April 19, 2022 – Maxville Town Hall

Chairman Dan Weisenbeck called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:11 PM (immediately following the Annual Meeting of the Maxville Electors April 19, 2022 that started a 6:00 PM at the Maxville Town Hall

Roll Call/Present: Chairman Dan Weisenbeck, Supervisor Bruce Kees, Treasurer Carrie Lindstrom, Clerk Barb Traun, Jane Weisenbeck & Allen Carothers. Supervisor, Andy Hayden was excused.

Minutes & Treasurer's Report: Minutes of the March 8, 2022 meeting were read and approved as read. Treasurer's report showed that Maxville has a balance of \$115,298.67 including a cemetery fund total of \$7,071.71 with the tax collection amount of -0- leaving available funds of \$108,226.96.

Citizen's Concern: None

Correspondence/Announcements:

-Barb hasn't got any response regarding obtaining a **wi.gov** email. She will work on it.

Discuss/Approve ARPA Funds for Infrastructure in Maxville: There was discussion. Dan moved that ARPA Funds be used as needed for government services roadwork/infrastructure in Maxville. Bruce seconded. Vote was all ayes. Motion passed. Barb will complete the ARPA Project and Expenditure Report by April 30, 2022.

Discussion/Update on (BIL) Bipartisan Infrastructure Law: Dan and Supervisors meet April 11th and approved to have Dan pursue the process for the application for Lindstrom Valley Road and Johnson Hill Road under the BIL program. 5 engineer firms have to be and have been contacted. Supervisors will meet April 27 to approve the Engineer Firm. Bruce moved that after the Engineer Firm is selected/approved to have Dan, as Maxville Chairman, be able to proceed with all decisions and paperwork for the BIL Project for Maxville according to the BIL project timeline (This timeline was given to all and is attached to the minutes). Dan seconded. Vote was all ayes. Motion carried.

Town Hall Update: The eavestroughs on the recycling center has not been done because of the cold weather. Bruce talked to Schaul's gas. They recommended that we change the furnace filter every month and have the furnace cleaned this fall to improve the efficiency of the township furnace. All suggestions will be followed. There is a back door in the town hall that needs weather stripping and "great stuff" caulking is needed around a section in the basement.

Town Road Update:

-Bruce had checked out roads: Price Rd needs grader patching and some shale on corners. Johnson Hill Rd culverts are filled in and rain caused shoulders to wash out. Rock is needed. Bruce will work at this when weather permits. Dan will call Steve Berger regarding insurance for the months of June, July and August for Bruce's tractor and dump trailer.

-Dan will ask Buffalo Co. Hwy Commissioner about 2 downed signs on Kings Hwy and Stai. Snow plow hit them.

-Bruce suggested to ask County Hwy Dept. to grader patch Castleberg Rd.

Pay Monthly Bills: Monthly bills were reviewed and payments made. See disbursement journal for details.

Next Meeting: May 17, 2022.

2 agenda items: Adopt Resolution # 5-17-2022A The Buffalo County Multi-Hazards Mitigation Plan 2022-2026 and Adopt Resolution # 5-17-2022B A Resolution to Support Changes to the Managed Forest Law (MFL) Program.

Adjourn: Bruce moved to adjourn at 7:04 PM. Dan seconded – all ayes, meeting adjourned.

Filed in my office this 19th day of April, 2022

Barb Traun, Maxville Town Clerk