Town of Maxville Regular Monthly Meeting Minutes " August 15, 2023

"Amended"

Dan Weisenbeck, Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, Tuesday, August 15th, 2023 at the Maxville Town Hall.

Roll Call/ Present: Chairman Dan Weisenbeck; Supervisor Bruce Kees; Supervisor Andy Hayden; Treasurer Carrie Lindstrom and Clerk Barb Traun.

Minutes/Treasurer's Report: Minutes of the July 11th, 2023 meeting were read and approved as read. Treasurer's report showed that Maxville has a balance of \$147,758.46 including a cemetery fund total of \$8,006.19 & ARPA funds of \$31,692.00 leaving available funds of \$139,752.27. Treasurer's report was approved as read.

Citizen's Concerns: Bruce Kees reported Bruce Martin had a tree down on Woodpecker Ln. on July 22nd. Bruce Kees, as supervisor, cut it up.

-State trooper and resident, Jeremy Brunner, reported a downed box elder tree on Spring Creek Rd. Dan, Andy and Bruce took care of that tree.

-Dan also relayed that Sam & Chris Traun reported a culvert on Price Rd needed attention. All three Supervisors looked at the culvert and it needs some rip rap by the culvert. Supervisors approved 1-2 loads rip rap to be put by the culvert. Brian Berger will place the rip rap at no charge to the township. Brian Berger is doing the conservation work for Trauns. Supervisors approved having Brady Bauer haul in the rip rap needed.

Correspondence/Announcements:

-Dan reported on attending the WTA Unit Meeting July 17, Hwy Commissioner, Bob Platteter, thinks Maxville can still get cost sharing for the culvert already installed on Kings Hwy. Both Bob & Dan will work on that.

-Dan reported on the Durand Rural Fire Department meeting – there was not a quorum to conduct business because Mr. Brad Anderson was not there. He arrived very late – "then there was a quorum". The ladder truck is on schedule. -Barb asked if she could attend the WTA 2023 Fall Workshop September 19 in Eau Claire – registration was approved.

Town Hall Update: Schaul's Gas prepaid LP was approved. Bruce will be gone September 9th and 16th. Andy will open & close the WM – Recycling Center.

Town Road Update:

-Bruce reported he had checked out Castleberg Rd. Black's had put a small load of rock in the shoulder area that was close to the blacktop surface. More is needed. It was suggested township take pictures to monitor any damage that might occur when Black's haul lime, and more rock or breaker rock is not added to prevent damage on the blacktop surface. Dan will contact Don Black again if shoulder work is not done by Oct. board meeting.

-Pepin County Hwy Dept. mowed the town roads. They did a very good job! There was lengthy discussion on brushing the town roads. Several areas are really getting bad and need brushing.

Hwy Commissioner, Bob Platteter called Dan and asked if Maxville is still interested in chip sealing Stai and North Spring Creek Road? Township is still interested. And the town will use it's ARPA funds. It is looking like the seal chipping will be done the week of August 21st. Bruce asked if Corey Heitman can be notified. Dan will do so.

-Sheriff Osmond called Dan regarding a joint meeting between Town of Maxville, Town of Nelson and Village of Nelson. The meeting will be: August 29th 2023 at the Nelson Community Hall at 4:00 pm. The informational meeting will be about the highway cameras & program on State Rd 25. A representative of the program will be there to answer questions. Bruce agreed to go and Barb is also going to attend.

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

Next Meeting: Tuesday, September 19, 2023.

Adjourn: Andy Hayden moved to adjourn at 7:05 PM Bruce Kees seconded - all ayes, motion carried.

Barb Traun, Maxville Town Clerk Filed in my office this 16th day of August, 2023