

Town of Maxville
Regular Monthly Meeting Minutes
August, 10, 2021

Dan Weisenbeck, Chairman called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM August 10, 2021 at the Maxville Town Hall.

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

Minutes/Treasurer's Report: Minutes of the July 13, 2021 meeting were read and approved as read. Treasurer's report showed that Maxville has a balance of \$280,045.53 including cemetery fund total of \$5,857.41 & American Recovery fund of \$15,805.79 leaving available funds of \$274,188.12.

Citizen's Concerns: Lynette Wagenbach called Dan to complain about their town road. Both Dan and Bruce checked it out – a couple of small pot holes will be filled in when township is able. Rooney Farms called Dan wondering how to get Wifi at their new single family dwelling on Price Rd.

Correspondence/Announcements:

-Barb informed the Board the Bryan Bauer property on County Rd F needs an address/fire #. Pepin assigned a # off of County Rd F – but the house is in Maxville. For voting purposes residents/renters need to have a Maxville address. Zoning Specialist Briar Golden has been informed and will get back to Maxville what Emergency Responders & Zoning decide what address to assign.

-Barb will attend a Cyberattack event in Eau Claire provided by Heartland, our IT provider, Wed. Aug 11.

-Dan is going to register for online sessions "Using Paser and WISLR to Manage Your Roads".

-Dan gave an update on the WTA Unit Meeting/Picnic regarding ATV/UTV progress and the TRIP program. He also reported on the quarterly Rural Fire Department Meeting – they are still working on merging the City & Rural Fire Depts.

-Dan put up 5 ATV/UTV signs at the end of Town Roads saying route ends at State Road 25. Hopefully the County Hwy Dept signs the county roads soon – so Maxville is open to ATV/UTV usage.

-Maxville website is done and again – very nice.

-Dan is going to check into whether Maxville has had any financial loss from covid – if so, Maxville could use the American Rescue Plan money for town roads/infrastructure.

-Bruce can't open WM/Recycling September 11th. Clerk will be gone, Dan will do it.

Approve 2022 Maintenance Assessment Contract: After review, Andy Hayden moved to accept the 2022 Town of Maxville Assessment Contract Compensation from Kleven Property Assessment LLC for \$4,400. Bruce Kees seconded the motion. The vote was all 3 ayes. Motion carried. Chairman and Supervisors signed the contract and Clerk will inform/mail to Eric Kleven.

Town Hall: Maxville's LP tank reads 53% and we have \$266.89 credit from last year's contract. Board decided to not pay/purchase any prepaid LP from Schauls Gas this year.

Town Roads Update: Dan reported Sheriff's Dept notified him July 22. He and Bruce were called out to remove trees on Spring Creek Rd and Johnson Hill Road. Bruce said there were also downed trees on Thibodeau. Bruce said he wants to put shale on Johnson Hill Road and it should be sealed.

-Monarch still hasn't sent an updated/corrected bill. Dan will call again and maybe call the office also.

-Carrie said she had gotten the culvert payment from Kent Hurlburt.

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

Set September Meeting Date: Next Board meeting will be Tuesday, September 21, 2021 – 6:00 PM.
(Later changed to Sept. 14, 2021)

Adjourn: Bruce moved to adjourn at 6:50 PM. Andy seconded.- all ayes – meeting adjourned.

Filed in my office this 10th day of August, 2021
Barb Traun, Maxville Town Clerk