

**Town of Maxville  
Town Board of Supervisors  
Regular Monthly Meeting Minutes  
December 12, 2023**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:02 PM, December 12, 2023 at the Maxville Town Hall.

Present: Chairman, Dan Weisenbeck, Supervisors: Bruce Kees and Andy Hayden, Clerk, Barb Traun, Treasurer, Carrie Lindstrom and Jane Weisenbeck.

**Minutes & Treasurer's Report:** Minutes of the November 14, 2023 board meeting were read and approved as read. Andy moved to approve the minutes of the Public Hearing on the Proposed 2024 Budget and minutes of the Special Town Meeting of the Electors of the Town of Maxville as sent out. Bruce seconded. Vote was all ayes. Motion carried.

-Treasurer's report was given noting an account balance of \$121,169.75 with the cemetery fund balance of \$8,006.75 & American Recovery Fund of \$31,718.49. Leaving available funds of \$113,163.00. Treasurer's Report was approved as read and presented.

**Citizen's Concerns:** Dan and Carrie had gotten a call from Warren Zastrow. They explained to him how tax notices are sent out.

-Carrie also got a call from Mitch Doverspike about how his escrow real estate taxes are paid.

**Correspondence/Announcements:** None

**Appoint Election Officials for 2024-2025:** Bruce Kees moved to appoint all on the list presented:

Lou Ann Stewart – Certified Chief Inspector; Jane Weisenbeck – Certified Chief Inspector (non-town election year); Carol Martin – Election Inspector; Tammi Bechel – Election Inspector; Barb Traun – Certified Chief Inspector – (emergency & non-town election year); Larry Traun (emergency & non-town election year); Dan Weisenbeck (emergency & non-town election year); Stephanie Foust (emergency & non-town election year).

Andy Hayden seconded the motion. The vote was all 3 ayes. Motion carried. Clerk will follow up on the paper work, notification and signed oaths of office.

**Town Hall:** Dan had gotten anti-freeze and winterized the Town Hall.

**Town Road Update:**

-Bruce had been contacted by Neil Reinhardt, from Buffalo Co. Hwy Dept. about ash and poplar trees on Kings Hwy. After discussion, the board of supervisors decided to have the County remove the trees.

-Neil had also contacted Dan about Wittig Rd. County had hauled 6 tons of rock and sloped the road for proper drainage.

-Andy reported that the stop sign was missing on County AA by Burnside Farm.

**Approve Payment of ARPA funds for Seal Chip of Stai Coulee Rd and North Spring Creek Rd**

Andy Hayden moved to approve payment of ARPA (American Recovery Plan Act) funds of \$31,609.90 for seal chip/coating of Stai Coulee Rd and North Spring Creek Rd. Bruce Kees seconded the motion. The vote was all 3 ayes. Motion carried. Carrie will close out the American Recovery Fund account and put the money in the checking account for payment to Buffalo County Highway Dept. toward the bill for the seal coating job of the 2 local town roads listed above.

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

**Set Next Board Meeting:** After discussion, January's 2024 Board Meeting was set for Saturday, January 20, 2024 at 9:00 AM at the Town Hall.

**Adjourn:** Bruce moved to adjourn at 6:58 PM. Andy seconded – all ayes, motion carried. Meeting adjourned.

Filed in my office this 12<sup>th</sup> day of December, 2023

Barb Traun, Town of Maxville Clerk