

Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
December 13, 2022

Amended

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, December 13, 2022 at the Maxville Town Hall.

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

Minutes & Treasurer's Report: Minutes of the November 15, 2022 meeting were read. Minutes were approved as read. Treasurer's report was given noting an account balance of \$116,924.79 with the cemetery fund balance of \$7,683.84 and tax collection of \$56,560.45 Leaving available funds of \$52,680.50. ARPA fund has a balance of \$31,649.35 Treasurer's report was approved as presented.

Citizen's Concerns: Bruce had been asked from non-residents of Maxville, if they could bring their recyclables to Maxville. One person was from City of Mondovi. Barb had also been asked from a Town of Nelson resident. There was discussion, City of Mondovi has been struggling with keeping up with payment for their attendant. Bruce is a member of the County Recycling Committee and reported that the committee has come to an agreement with the City of Mondovi and all is good now regarding funding to them. It is our understanding that all Buffalo County residents can use any Buffalo County Recycling Centers.
Amended: (Bruce clarified "that residents from townships in Buffalo County who participate in the County Recycling Program can use any Buffalo County Recycling Centers"). There are some townships in southern Buffalo County that do not belong/participate in the Buffalo County Recycling Program.)

Correspondence/Announcements: Barb had gotten the Durand Ambulance Contract from the City of Durand. She will put action approving it & payment on the January 3, 2023 agenda.

-Barb asked if the January 3rd 2023 agenda could include appointing a Deputy Clerk to handle returned absentee ballots for the February 21, 2023 Spring Primary Election if required while she was gone/on vacation. Board agreed to put the appointment on the agenda. Lou Ann Stewart, Maxville's current Chief Election Inspector, has agreed to be appointed as Deputy Clerk.

-Heartland Business Systems will not be used to acquire a wis.gov email domain. They want \$2500 to \$3000, that is way more than the \$600 Maxville received from the Security Election Subgrant. Carrie reported that the IT person from NTEC said it was not necessary to obtain that domain. Barb will consider doing it if possible.

Set Town Caucus Date: Bruce Kees moved to set the Town Caucus date to nominate officers for the town offices for the April 4, 2023 Spring Election on January 3, 2023 at 6:00 PM at the Maxville Town Hall. Andy Hayden seconded. Vote was all ayes. Motion carried.

Town Hall: Dan asked about the LP being on keep fill status – yes, we are on keep fill status.

Town Road Update:

-Bruce reported there are only 2 guard rails from Kings Hwy and they are in good shape. He wants to check the current guard rails on the bridge on North Spring Creek Rd to see if they need to be replaced. He also reported that possible winter work would include brushing on Stai and Upper Spring Creek Rd towards Owen Hill. He also said the Hwy Dept. ripped off the black top fill when snow plowing in the spot where a culvert had sunk down on Kings Hwy. He suggested that next spring the township go to Monarch and get their blacktop to fill in that spot.

-Dan reported on the BIL application. It is very difficult to fulfill all the requirements. He will keep working on it.

-Barb asked about the Thibodeau chip seal project – who did the work – and if board would agree to prepay approximately \$30,000 toward the work. Buffalo County Highway Dept is way behind in their billing and township needs to pay some of the bill for state highway aid to continue at the amount Maxville gets. Board agreed to paying before the end of December.

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

Set Next Board Meeting: January 3, 2023 – Town Caucus at 6:00 PM and Regular Monthly Meeting to follow.

Adjourn: Andy moved to adjourned at 6:46 PM. Bruce seconded – all ayes, motion carried. Meeting adjourned. Filed in my office this 13th day of December, 2022 Barb Traun, Town of Maxville Clerk Amended 1/3/2023