

**Town of Maxville  
Town Board of Supervisors  
Regular Monthly Meeting Minutes  
December 14, 2021**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board to Supervisors to order at 6:02 PM, December 14, 2021 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 9, 2021 meeting were read. Minutes were approved as read. Treasurer's report was given noting an account balance of \$56,336.84 with the cemetery fund balance of \$5,863.55 & American Recovery Fund of \$15,813.72. Leaving available funds of \$50,473.29. Treasurer's report was approved as presented.

**Citizen's Concerns:** Sandy Lindstrom had called Carrie & Barb about her woodland taxes – she was directed to contact the DNR about MFL programs. Jon Belisle had emailed the township about Gull Lane not being plowed. Chairman and Supervisors discussed it and decided to make sure Buffalo Co. Hwy Dept. plows Gull Lane from now on. Also, Dan reported that Rooney Farms had contacted him and their portion of Price Road had not been plowed. Dan will follow up with the Buffalo County Hwy Dept. and see why it was not plowed. Barb asked Bruce to check out a large tree limb by Kiefor's corner on Spring Creek Rd. Darlene Brunner had reported it should be taken care of. Barb shared correspondence from Sue Heck, Command Central, regarding the HMA agreement for 2022. Fee is not due.

**Correspondence/Announcements:** Barb had gotten the Durand Ambulance Contract from the City of Durand. She will put action approving it on the January 11, 2022 agenda. She asked the Board to consider attending the WTA District Meeting March 5, 2022. Board of Review Training will be on the agenda – meeting will be at the Florian Garden in Eau Claire.

"Dan gave a detailed report regarding the Durand City and the Rural Fire Department combining forces. Some highlights of the report: The two departments have agreed on a 70:30 split. The Rural Department being 70% and the City 30%. The two Departments have agreed on a monetary settlement of all vehicles to achieve a 70:30 split of ownership of the fire departments vehicles. Going forward all new purchases and maintenance of vehicles and all expenses will be split 70:30 by The City and Rural Departments. With that being said the two departments are moving forward with the purchase of a ladder truck. A "lease to own" agreement for 7 years is how the truck is being financed for a cost of 1.25 million dollars. The down payment for the truck will be done by the end of Jan. 2022. It was also mentioned there may be a mill rate increase next year to be reflected by the townships in 2023. This is not because of the ladder truck purchase, but because there has not been an increase in the mill rate for several years and equipment costs are skyrocketing."

**Adopt 2022 Budget:** Bruce Kees moved to adopt the 2022 Budget of \$204,596.20. Andy Hayden seconded. Vote was all ayes. Motion carried.

**Appoint Election Officials for 2022-2023:** Andy Hayden moved to appoint all on the list presented:

Lou Ann Stewart – Certified Chief Inspector; Carol Martin – Election Inspector;

Jane Weisenbeck – Certified Chief Inspector (non-town election year); Tammi Bechel – Alternate Election Inspector; Cristan Black – Alternate Election Inspector (emergency); 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). Bruce Kees 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 worked on Wittig Rd and will install the post on Kings Hwy that is down when the ground allows.

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

**Set Next Board Meeting:** January 11, 2022

**Adjourn:** Andy moved to adjourn at 7:00 PM. Bruce seconded – all ayes, motion carried. Meeting adjourned.

Filed in my office this 15<sup>th</sup> day of December, 2021

Barb Traun, Town of Maxville Clerk