

**Town of Maxville  
Town Board of Supervisors  
Regular Monthly Meeting Minutes  
February 12, 2024**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, February 12, 2024 at the Maxville Town Hall.

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

**Minutes:** Minutes of the January 20, 2024 meeting were read and approved as read.

**Treasurer's Report:** Treasurer's report was given noting a checking/general account balance of \$186,499.04 and a money market balance of \$231,921.97. Cemetery savings and CD's balance is \$8,012.18. Tax Collections amount is \$239,917.14 leaving available funds of \$178,503.87. Treasurer's report was approved as read and presented.

**Citizen's Concerns:** Andy had gotten a call from Mike Stevens on Wittig Rd. The County Hwy Dept had plowed and really gouged and torn up Wittig Rd. There was discussion and Bruce will check it out.

-Dan had gotten a call from Corey Heitman – asking if logs could be delivered to him this coming weekend. Board discussed it and Dan will call him back asking him if coming from State Rd 25 that the logs be hauled early morning when cooler and no sun.

-Dan had also gotten a call from Lynette Wagenbach complaining that the end of Parrott Ln was all tore up. Dan checked it out and did not think it was bad, he told her Maxville could put some rock/gravel on it. She declined. She called back and said the Pepin County Highway Commissioner said Pepin Co. Hwy Dept would have recycled blacktop that could be put on Parrott Ln. There was board discussion. Maxville will not pay for any recycled blacktop on this town road driveway. Wagenbach's can buy and have it put on the road. Again, Maxville will not pay for it.

**Correspondence/Announcements:**

-Barb reported there is an election training February 22, 2024 at Alma. LouAnn, Jane, Carol, Tammi and Barb plan to attend.

-Dan and Barb are signed up for the WTA District Meeting in Eau Claire on March 2, 2024.

-Bruce reported on the Rural Fire Dept. meeting he had attended. They have the new brush truck. The ladder truck should be delivered mid-July. They are hoping 2 years or so down the road to get a 1 new tender truck. Stick shift vehicles need to be replaced. No one can drive them. Mill rate will remain the same. Annual Meeting will be April 25.

-Dan asked if the April board meeting could be April 9, 2024. Sheriff Osmond wants to attend. All agreed it was okay.

**Audit 2023 Town Books:** All reviewed the Detailed 2023 Financial Report. Carrie said her and Barb's books balanced. Bruce moved to accept the 2023 Financial Report; Andy seconded. The vote was all 3 ayes. Motion carried.

**Town Hall:** None

**Town Road Update:** Dan explained State of Wisconsin is requiring towns to create an inventory of all culverts/bridges spanning 6' to 20' by the end of 2024. All required information will be entered into a computer software program and sent to the WisDOT. Town can do it themselves; have the county highway dept do it or hire someone/a firm to do it. Cost will be reimbursed by WisDOT. Dan had a quote from Delmore Consulting. There was board discussion. Andy moved to hire Delmore Consulting to inventory/measure Maxville's culverts/bridges and do the entering in the computer system. Bruce seconded the motion. Vote was All AYES. Motion carried. Dan will call them and send in signed paper work. When all is done, there will be a state wide map that shows all these culverts/bridges. In 2025 State will inspect all culverts/bridges – this cost will also be paid by State of Wisconsin. -Bruce said he needs to take off or blade shoulders on Owl Lane. He will also do some brushing/road work in a couple of areas. -All Board members thought the Buffalo Co. Hwy Dept did a great job brushing Thibodeau Rd and Johnson Hill Rd.

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

**Set Next Board Meeting:** March 12, 2024.

**Adjourn:** Andy moved to adjourned at 7:22 PM. Bruce seconded – all ayes, motion carried. Meeting adjourned.

Filed in my office this 12<sup>th</sup> day of February, 2024      Barb Traun, Town of Maxville Clerk