

**Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
February 15, 2022**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:05 PM, February 15, 2022 at the Maxville Town Hall.

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

Minutes & Treasurer's Report: Minutes of the January 11, 2022 meeting were read and approved as read. Treasurer's report showed a checking balance of \$12,465.67 and a money market balance of \$75,590.32. Cemetery savings and CD's balance is \$7,068.45 and ARPA/Svgs Amer Recovery account is \$15,817.75.

Citizen's Concerns: Dan reported that Schmidt Logging had asked about the 15 ton limit on Golden Rd. They would have logs from Jenkins to haul out. It was explained that if there was any damage to the road or culverts – Schmidt Logging would be responsible. There was Board discussion. All agreed, if the logs are hauled out soon during this cold weather, it would be okay.

Barb mentioned Carrie had been given Bug Tussel's number. The new light on the tower is very bright.

Correspondence/Announcements:

There was discussion on how many will attend the WTA District Meeting March 5, 2022 at the Florian Gardens in Eau Claire. Dan, Bruce, Andy and Barb will go. There will be required Board of Review Training. All will meet at the Maxville Town Hall – 7:00 AM on March 5th to ride share with Dan.

Audit 2021 Town Books: Barb said her and Carrie's books balanced and the Municipal Financial Report has been submitted to the State of Wisconsin.

Town Hall: Barb said township has a bill for LP. We did not prepay this year. There was discussion. Dan said this year, Maxville can let Schauls know that Maxville will discontinue "Keep Fill". He, along with both Bruce & Andy are close and can call Schauls Gas when LP is needed

Town Road Update: Dan had gotten a call from Jim Bignell from Canton about mowing the town roads this coming year. Dan told him that Maxville only mows once and would need a bid/estimate. There was discussion on budgeting for brushing the town roads – keeping ahead of the growth. Bruce mentioned again Johnson Hill, Upper Spring Creek and Thibodeau all need brushing. He also reported Brian Weisenbeck did lots of cutting on his property by the old dump.

Dan also reported that the County did the Annual Bridge Inspection. The bridge by Andy's has an old fence close. Andy will remove/take care of it.

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

Set Next Board Meeting: March 8, 2022

Adjourn: Andy moved to adjourned at 6:54 PM. Bruce seconded – all ayes, motion carried. Meeting adjourned.

Filed in my office this 15th day of February, 2022
Barb Traun, Town of Maxville Clerk