

**Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
February 20, 2023**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, February 20, 2023 at the Maxville Town Hall.

Present: Chairman, Dan Weisenbeck, Supervisors: Bruce Kees and Andy Hayden; Clerk, Barb Traun; Treasurer, Carrie Lindstrom; Max Weiss, Herb Pelke, Jane Weisenbeck and Larry Traun.

Minutes & Treasurer's Report: Minutes of the January 3, 2023 meeting were read and approved as read. Treasurer's report showed a checking balance of \$239,461.86 and a money market balance of \$108,195.16. Cemetery savings and CD's balance is \$7,690.88 and ARPA/Svgs Amer Recovery account is \$31,657.42. Tax Collections amount is \$257,565.72 leaving available funds of \$121,748.72.

Remonumentation – Max Weiss: Dan had County Board Member, Max Weiss speak/explain his appearance at Maxville's board meeting. Mr. Weiss explained the County wants to get remonumentation done/completed in Buffalo Co. 3 townships are left to be done – Canton, Nelson and Maxville. Milton is being completed this year and Canton has agreed and will be next. The proposal for all left to be done, including Maxville, is to pay \$60,000 over the next 15 years. There were questions and lengthy discussion about correctional corners, the benefit to Maxville township, if DNR/Tiffany Wildlife Area will be included; Maxville has 44 total sections and 147 section corners. Mr. Weiss asked Maxville to consider approving the remonumentation proposal, he left handouts for all. He would like to come to the next Town Board meeting for an answer. He was thanked for coming and he left. Maxville Board discussed the information presented and there was talk about the amount of \$60,000 being negotiable (Jane Weisenbeck, Maxville resident, remembered that being mentioned). Maxville Board **did not make** a decision regarding remonumentation. It will be an agenda item next month.

Citizen's Concerns: None

Correspondence/Announcements:

-Barb reported that one board member needs to be certified for Board of Review. She is checking into UW-Extension offering online/virtual training/certification. Otherwise, there is a WTA training April 22, 2023 in Stevens Point. Maxville's BoR is April 26, 2023 before the WTA training in Eau Claire on April 28, 2023. Barb is working on getting a locked storage cabinet for the election machine to comply with the Election Security Subgrant Program. Money (\$600) has to be returned if not spent.

-Barb also wants to go to either the WTA meeting Saturday, February 25th or Capitol Day in Madison March 30th to urge/ask our representatives to introduce/pass legislation to increase the amount payable on State Trunk Highway Fire Call Claim DT1725. The \$500 now collectable needs to be increased. Maxville has many accidents on State Hwy 25.

-Dan was unable to attend the January WTA Unit meeting. He did attend the Rural Fire Dept Meeting and reported papers had been signed for the Ladder Truck and they are working on getting a brush fighting truck/pickup.

-Carrie will be attending an online training about the new software program for tax collection.

Audit 2022 Town Books: All reviewed the Detailed 2022 Financial Report. Barb said her and Carrie's books balanced and the Municipal Financial Report has been submitted to the State of Wisconsin. Bruce moved to accept the 2022 Financial Report; Andy seconded. The vote was all 3 ayes. Motion carried.

Town Hall: Schaul's had filled up the LP tank with the prepay amount.

Town Road Update: Bruce had trimmed limbs on Golden Rd. He has also checked out culverts on Kings Hwy & Golden Rd. Some culverts have sunk because of the weather.

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

Set Next Board Meeting: March 14, 2023.

Adjourn: Andy moved to adjourned at 8:12 PM. Bruce seconded – all ayes, motion carried. Meeting adjourned.

Filed in my office this 20th day of February, 2023

Barb Traun, Town of Maxville Clerk