

**Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
January 11, 2022**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, January 11, 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 and Larry Traun.

Minutes & Treasurer's Report: Minutes of the December 14, 2021 meeting were read and approved as read. Treasurer's report was given noting an account balance of \$314,262.02 with tax collection amount of \$268,043.30 and a cemetery fund balance of \$8,265.22. The American Recovery Fund has \$15,815.73. Available funds are \$37,953.50. Treasurer's report was approved as presented.

Citizen's Concerns: Dan reported that Neil Reinhardt reported a tree down on Golden Rd. Dan told him to have Buffalo Co. Hwy clear/cut it up.. Dan also said the reason Price Rd hadn't been plow last month was because Buffalo Co. Hwy Dept. had a new driver & he was unaware the road should be plowed. All is good now. Bruce had called Steve Brunner about the tree on Spring Creek Rd and it has been taken care of.

Correspondence/Announcements:

- WTA Buffalo Co. Unit Meeting is January 17, 2022. Dan will decide if he is going and call Anne Cornish if he goes.
- There was discussion on how many will attend the WTA District Meeting March 5, 2022 at the Florian Gardens in Eau Claire. We can attend or view virtually. There will be Board of Review Training. Board will decide at the February 15, Regular Monthly Meeting who will attend.
- Dan has a Durand Rural Fire Dept. Meeting next week, Tuesday, January 18, 2022.

Approve/Sign Agreement for Ambulance Services: Bruce Kees moved to approve the Agreement for Ambulance Services for 2022. Cost is \$13 per capita fee. Andy Hayden seconded the motion. Vote was all 3 ayes. Motion carried. Dan & Barb signed the contract.

Discussion/Action: Approve Rural Fire Department Lease of Ladder Truck: Bruce asked about the lease. Dan said it was a "lease to own" – a 7 year lease. After further discussion, Andy Hayden moved that the Town of Maxville approve the Rural Fire Department Inc. Lease of Ladder Truck. Bruce Kees seconded. The vote was all 3 ayes. Motion carried. Minutes will be sent to Diane Sinz, Secretary/Treasurer of the Durand Rural Fire Dept..

Town Hall: Nothing to report

Town Road Update: Bruce gave an update on the wind storm. Residents had cleared downed trees on Lindstrom Valley Rd, Johnson Hill Rd, Thibodeau Rd and Stai Coulee Rd. Bruce will do some brushing on Spring Creek Rd by Kieffor's corner and a few other spots and will grader patch when the weather permits. Board is hoping Buffalo Co. Hwy commissioner will do a spring road check to decide what should/can be done on town roads. Johnson Hill and Thibodeau need work.

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

Set Next Board Meeting: February 15, 2022

Adjourn: Andy moved to adjourned at 6:53 PM. Bruce seconded – all ayes, motion carried. Meeting adjourned.

Filed in my office this 11th day of January, 2022
Barb Traun, Town of Maxville Clerk