

**Town of Maxville  
Town Board of Supervisors  
Regular Monthly Meeting Minutes  
January 3, 2023**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board to Supervisors to order at 6:08 PM, January 3, 2023 at the Maxville Town Hall following the Town Caucus.

Present: Chairman, Dan Weisenbeck, Supervisors: Bruce Kees and Andy Hayden, Treasurer, Carrie Lindstrom, Clerk, Barb Traun, along with Jane Weisenbeck and Larry Traun.

**Minutes & Treasurer's Report:** Minutes of the December 13, 2022 meeting were read & amended to read: (Bruce clarified "that residents from townships in Buffalo County who participate in the County Recycling Program can use any Buffalo County Recycling Centers"). There are some townships in southern Buffalo Co. that do not belong/participate in the County Recycling Program.) Treasurer's report was given noting an account balance of \$341,050.93 with tax collection amount of \$183,509.37 and a cemetery fund balance of \$7,686.24. Leaving available funds of \$149,855.32. Carrie also reported she had gotten a ACH payment for \$469.45 – she will check it out to see what it is for. Treasurer's report was approved as presented.

**Citizen's Concerns:** Bruce Kees had seen Mike Danzinger at the WM/Town Hall and Mike said he was working on payment of his fire call bill. Carrie reported that Mike had paid the bill, it was a special assessment on his RE taxes. -Dan asked if the township can ask the Buffalo Sheriff Dept the name of who calls them concerning the town roads – he/Jane had gotten a call about down trees on Spring Creek Rd by Steve Brunner's. Larry Traun said to the best of his knowledge – the Sheriff's Dept will not tell. Bruce had cleared the trees. The trees were not impeding traffic. -Larry asked Bruce if the guard rails were good on North Spring Creek Rd? Bruce reported they were solid.

**Correspondence/Announcements:**

-Dan reported WTA Buffalo Co. Unit Meeting is January 16, 2023 at the Alma Courthouse 7:00 pm . Dan plans on attending. Barb is unable to attend. Supervisors should let Dan know if they want to attend/go.

**Approve/Sign Ambulance Contract:** Bruce moved to approve the Ambulance Contract with a \$16 per capita fee. Andy seconded the motion. All ayes. Dan & Barb signed the contract.

**Appoint Deputy Clerk if needed:** Barb reported that she had called WTA attorney about appointing Carrie, Maxville's Treasurer as Deputy Clerk. Attorney advised to not do so. Lou Ann Stewart has agreed to be appointed if needed (if a Spring Primary on Feb. 21, 2023 is required). Barb, as clerk, can appoint according to St. Stats. 60.331. Board approved Barb appointing a deputy clerk if needed.

**Town Hall:** Nothing to report

**Town Road Update:** Bruce had taken care of downed trees on Spring Creek Rd by Steve Brunner's - "Citizen's Concerns".

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

**Set Next Board Meeting:** Wednesday, February 22, 2023 **Later changed to Monday, February 20, 2023**

**Adjourn:** Andy Hayden moved to adjourned at 6:46 PM. Bruce Kees seconded – all ayes, motion carried. Meeting adjourned.

Filed in my office this 3rd day of January, 2023  
Barb Traun, Town of Maxville Clerk