

Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
January 20, 2024

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 9:00 a.m. Saturday, January 20, 2024, at Maxville Town Hall.
Present: Chairman Dan Weisenbeck, Supervisors: Bruce Kees and Andy Hayden, Treasurer: Carrie Lindstrom.

Minutes & Treasurers Report: Minutes of the December 12, 2023 board meeting were read and approved as read. Andy moved to approve the minutes and Bruce seconded. Vote was all ayes. Motion carried.

-Treasurers report was given noting an account balance of \$179,433.44 with the cemetery fund balance of \$8,011.62, and the tax collections \$163,602.89. Leaving available funds \$7,818.93. Treasurer's report was approved as read and presented.

Citizen's Concerns: Carol Martin wanted to pay Bruce Kees an extra \$50.00 for removing brush and trees. He stated that he already gets paid to do this.

No other calls were made, probably because no one is out and about due to the cold weather.

Correspondence/Announcements: The District Meeting is in Eau Claire on March 2, 2024. Dan and Barb will be attending. They will be discussing programs for small bridges, etc. Lots of information that day. Also, the Board of Review training will be done.

On January 25, 2024, at 7:00 p.m. at the Fire Hall, there is a Fireman's Meeting. Dan will be unable to attend this meeting and Bruce will attend.

Approve/Sign Agreement for Ambulance Services: The agreement was approved and signed for the ambulance service. Bruce moved to approve and Andy seconded. Vote was all ayes.

Town Road Update: Buffalo County will remove the brush and trees from Johnson Hill Road and Thibodeau Road at the rate of \$115.00 per hour. Man and Mower. Mower is at the Urne shop. Andy moved to approve the rate and Bruce seconded. Vote was all ayes.

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

Set Next Board Meeting: After discussion, February's 2024 Board Meeting was set for Monday, February 12, 2024 at 6:00 p.m.

Adjourn: Andy motioned to adjourn at 9:46 a.m. Bruce seconded. All ayes. Motion carried. Meeting adjourned.

Filed in my office this 20th day of January, 2024
Carrie Lindstrom, Town of Maxville Treasurer