

Town of Maxville
Regular Monthly Meeting Minutes
June 13, 2023

Dan Weisenbeck, Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, June 13th, 2023 at the Maxville Town Hall.

Roll Call/ Present: Chairman Dan Weisenbeck; Supervisor Bruce Kees; Supervisor Andy Hayden; Treasurer Carrie Lindstrom; and Clerk Barb Traun.

Minutes/Treasurer's Report: Minutes of the May 15th, 2023 meeting were read and approved. Treasurer's report showed that Maxville has a balance of \$164,860.26 including a cemetery fund total of \$7,698.70 & ARPA funds of \$31,678.76 leaving available funds of \$157,161.56. Treasurer's report was approved as presented.

Citizen's Concerns: None to report

Correspondence/Announcements: Dan mentioned the Buffalo County WTA picnic in July. Board can decide who can or wants to go at the next board meeting July 11, 2023.

Discussion/Action – Ordinance #6-13-2023 Ordinance Establishing Fire Protection Charges
-The ordinance replaces the current one established in year 2000. This ordinance is recommended by WTA. Bruce moved to adopted Ordinance #6-13-2023; Andy Hayden seconded the motion. Vote was all 3 ayes. Ordinance is adopted. It will be posted according to Wis. Stats. and on the website.

Town Hall Update: Buzzing sound was heard again. Andy went down stairs and turned the switch off.

Andy will open and close the WM/Recycling Center Saturday, June 24, 2023 for Bruce.

Town Road Update: Bruce gave an update on town roads. Bruce and Andy had worked on Crow and Swan Lane – they graded and shaved both roads and hauled shale. There was discussion on hauling rock on both roads. Dan will call Brady Bauer Trucking.

-Bruce had checked roads after a hard rain. There wasn't any/no serious washing etc. He had also filled in the sunken culvert on Kings Hwy with shale.

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

Next Meeting: Tuesday, July 11, 2023 – 6:00 PM.

Adjourn: Andy Hayden moved to adjourn at 6:38 PM Bruce Kees seconded - all ayes, motion carried.

Filed in my office this 13th day of June, 2023
Barb Traun, Maxville Town Clerk