

Town of Maxville
Regular Monthly Meeting Minutes
June 8, 2021

Dan Weisenbeck, Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:05 PM, June 8th, 2021 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 11th, 2021 meeting were read and approved as read. Treasurer's report showed that Maxville has a balance of \$127,715.28 including a cemetery fund total of \$5,704.40 leaving available funds of \$122,010.88.

Citizen's Concerns: Dan had been contacted by Ron Weisenbeck about a significant drop, off the shoulder on newly paved Golden Road going into a field. It really wasn't a field driveway. Bruce checked it out and dirt had been put in.

Bruce said Reinhardt's asked about their road. Bruce explained to them that the township didn't have crushed rock so he put shale on Crow Ln.

Bruce also mentioned Kent Hurlburt had 26 ft guard rails that the Maxville could use on Kings Hwy where needed.

Correspondence/Announcements: Town of Maxville now has it's SAM.gov # for the American Rescue Plan.

Review/Discuss/Adopt: Resolution No. 2021-2 Authorizing \$165,000 Security Financial Bank Loan for Financing Roadwork:

. Chairman, Dan Weisenbeck read the Resolution. He asked about whether Maxville could pay off the loan earlier without penalty if town funds were available. Clerk thought it was okay. Treasurer, Clerk and Chairman can all ask again when final promissory note is signed. Bruce Kees asked if \$165,000 was enough money to cover the roadwork? Chairman & Clerk said "yes".

Bruce Kees moved to adopt Resolution No. 2021-2 Authorizing \$165,000 Security Financial Bank Loan. Andy Hayden seconded the motion. Chairman, Dan Weisenbeck called for a vote on the motion. Voice vote was: Dan Weisenbeck – aye; Bruce Kees – aye; Andy Hayden – aye. 3 ayes 0 nays. Resolution was adopted. A copy of the minutes will be given to Security Financial Bank along with a certified copy of adopted Resolution No. 2021-2 Authorizing \$165,000 Security Financial Bank Loan for Financing Roadwork.

Town Hall Update: None

Town Road Update: Dan explained the Monarch Paving bill was incorrect. There was an overcharge on Golden Rd. They will send a corrected bill. It should be approximately \$1,800 less.

-Dan updated the Board on grader patching work the Buffalo County Hwy Dept had done. Neil Reinhardt informed Dan about the grader patching. The Highway Commissioner was supposed to give Maxville estimates on the cost of grader patching Johnson Hill Rd, Castleberg Rd and Lindstrom Valley Rd. before work was started/or done. Highway Dept. went ahead and grader patched Johnson Hill Rd and Castleberg Rd and then mistakenly grader patched Lindstrom Rd. instead of Lindstrom Valley Rd. Highway Commissioner said that was their mistake.

-The Board will get together to survey where the guard rails should go on Kings Hwy. They will meet maybe on a Saturday. Board will pick up guard rails at Ron Hurlburt's. Clerk offered a hay transport trailer to haul guard rails if needed.

-Dan said Township will need to provide a copy of the cancelled check payment to Monarch Paving and submit to the Buffalo Co Hwy Commissioner and then TRIP money can be awarded to Maxville.

-Bruce will patch next week (week of June 14th). He thinks he has enough blacktop.

-Dan has not heard anymore from Rooney Farms regarding discontinuing part of Price Rd. They have been issued a New Single Family Dwelling Zoning permit.

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

Next Meeting: July 13, 2021 – 6:00 PM.

Adjourn: Andy Hayden moved to adjourn at 7:04 PM Bruce Kees seconded - all ayes, motion carried.

Filed in my office this 8th day of June, 2021
Barb Traun, Maxville Town Clerk