

**Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
March 12, 2024**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, March 12, 2024 at the Maxville Town Hall.

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

Minutes: Minutes of the February 12, 2024 meeting were read and approved as read.

Treasurer's Report: Treasurer's report was given noting a checking general account balance of \$3,140.95 and a money market balance of \$157,173.04. Cemetery savings and CD balance is \$8,014.90. Available funds total \$160,313.99. Treasurer's report was approved as read and presented.

Citizen's Concerns: Dan had gotten a call from Shawn Breen who owns land off of Johnson Hill Rd. He wants a diverter on a culvert he says water is rushing out of and causing severe erosion/big ditch. He also wanted rip rap to be put by the culvert. Both Dan and Bruce checked it out and were unable to find the culvert or see what Mr. Breen called about. Dan & Bruce, if possible, hope to meet Mr. Breen when he is in the area so he can show them the culvert he called about.

-Dan had also gotten a call from John Parr. Zoning mistakenly thought he did not have permission from Dan/Town of Maxville to have a new driveway off of North Spring Creek Road. Dan had meet with John Parr and approve the driveway. All is good.

Correspondence/Announcements:

-Barb had a bill from Durand Publishing for \$50. They didn't print the correct time of the February Board Meeting. She wondered what the board wanted her to do regarding payment for the incorrect publication? It was decided to ask Durand Publishing what they felt was a fair price. Barb had posted and put the correct notice on the Maxville's website so township didn't commit an "Open/Public Meeting" violation.

-Township has 3 new address numbers: 1.) Gwen & Josh Sweeney S194 N Spring Creek Road for shed & house together 2.) DNR S89 State Road 25 for a Parking Lot 3.) Mike Danzinger S435 for a new dwelling and shed.

-Dan had talked to Delmore Consulting at the WTA District meeting and they got Maxville's paper work requesting they do the inventory on the culverts in Maxville. Dan will meet with them to show them our culverts when they come. He explained it is a good/needed project. He had gotten an inspection report from the highway dept. and they missed several culverts/bridges.

Town Hall: There will be an election April 2, 2024. Water will be turned on at the town hall.

Town Road Update: Bruce reported he had done brushing along with Dan on Kings Hwy. Bruce hauled shale on Stai and N Spring Creek Road. He bladed Owl Ln. He checked out Wittig Rd and other areas. Shoulders have really been worn down on N Spring Creek Rd from manure hauling trucks from Don Weisenbeck's farm last fall when the new culvert was put on Cty AA. He asked if township could get a load of bigger rock for needed areas. After discussion: Dan moved to have Brady Bauer deliver/haul bigger rock for a stock pile at Bruce's for shoulder repair. Andy seconded the motion. Vote was all AYES. Motion carried. Bruce will also reach out to resident on Stai Coulee Rd about him cutting trees/brushing on the town road right-away.

ARIP Update/Discussion/Action: Dan explained to qualify for the ARIP (Agriculture Road Improvement Program) – culverts need to be less than 20 ft.; project/area needs to be attached or come out on a Town Rd (weight restricted road); applications must be in first part of April – end of March preferred. 2 in our township that qualify are N Spring Creek Road and Kiwi Ln. WisDOT pays 90% and will pay quarterly. Engineering cost can be included in the cost of the total project. Dan explained he has contacted Corre Engineering and they will do the estimates by the end of March. He asked Bruce and Andy what they thought. There was lengthy discussion. Andy said even if Maxville didn't get awarded, they would have estimates of the costs from Corre if these 2 projects need culverts in the future. After, more discussion. Bruce moved to have Dan submit ARIP applications for N Spring Creek Rd and Kiwi Ln and get Corre Engineering to do the estimates for both project areas for \$2,500. Andy seconded the motion. Vote was all 3 AYES. Motion carried. Dan will call Corre, Cameron, the engineer he is working with.

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

Next Board Meeting: Annual Meeting – April 16, 2024. Regular Board meeting following. Board of Review – April 24, 2024
Dan will ask Sheriff Osmond if he can come to Maxville's May meeting – May 21, 2024? (updated: He can come to the April 16 mtg.)

Adjourn: Andy moved to adjourn at 7:43 pm; Bruce seconded. All AYES. Meeting adjourned.

Filed in my office this 12th day of March, 2024 Barb Traun, Town of Maxville Clerk