

**Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
March 14, 2023**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, March 14, 2023 at the Maxville Town Hall.

Present: Chairman, Dan Weisenbeck, Supervisors: Bruce Kees and Andy Hayden; Clerk, Barb Traun; and Kent Hurlburt.. Treasurer, Carrie Lindstrom was excused. Max Weiss came at 6:45pm.

Minutes & Treasurer's Report: Minutes of the February 20, 2023 meeting were read and approved as read. Board was given a copy of the Treasurer's report. It showed a checking balance of \$15,397.17 and a money market balance of \$108,429.46. Cemetery savings and CD's balance is \$7,693.11 and ARPA/Svgs Amer Recovery account is \$31,661.80. Leaving available funds of \$155,487.69. Andy moved to accept the Treasurer's Report; Bruce seconded the motion – vote was all AYES.

Remonumentation Discussion: Dan reported that he had talked to Tony Poeschel from Canton & Brad Mickelson from Nelson. Nelson had given \$10,000 in the 90's for remonumentation and nothing was done. Canton is going along with Buffalo Co. proposal because of their treasurer, Margo Traun, and they felt the Town of Canton should get the process done. Dan had done some figuring: Tiffany Bottoms has 16 markers; there are at least that many or more on the Durand Pepin line and with Canton's markers on their line – 20% of the markers would be done/accounted for. He proposed that we offer/give Buffalo County \$20,000 now and pay \$20,000 when the job/remonumentation is completed. Dan asked for input from the Supervisors and those present. There was discussion. Kent Hurlburt said he had wanted to get a piece of property surveyed and had been told by a surveyor if he waited until Maxville was remonumentated, he would save on the cost. Andy had talked to his parents and his mother thought Maxville could spend money more wisely. Bruce said he wanted to consider all of Maxville's residents on his decision. Andy said he would not agree to the \$60,000 cost. He said if Maxville got a break on the initial cost of \$60,000 & went with Dan's proposal – Maxville would need assurances from Buffalo Co. He and Jane suggested getting an agreement in writing and the remaining \$20,000 due would not be paid until the job was completed. After more discussion, Bruce Kees moved to offer Buffalo County: \$20,000 payable now; and \$20,000 payable when the remonumentation is completed. Andy Hayden seconded the motion. All board members, Dan, Bruce and Andy voted AYE. Motion carried.

-Max Weiss arrived at 6:45 pm. Dan told him Maxville's proposal. Max said the Buffalo County attorney could write up an agreement saying "**Town of Maxville agrees to pay Buffalo County \$20,000 now and \$20,000 at the completion of the remonumentation project in Maxville Township**". Max would present Maxville's proposal to the Land Management meeting Friday, March 17th, 2023. Board asked him when he thought the process would start if accepted. Max thought 2025.

Citizen's Concerns: Barb had gotten 2 phone calls from the renter on Owl Lane regarding snow plowing. J&K did get there on the first call. The 2nd call, J&K reported they hadn't plowed any town roads because the frost was gone & all recycled blacktop surfaces & crushed rock surfaces would have grated off. Board will check out Owl Lane when they do the Spring Road Check with Buffalo Co. Hwy Commissioner.

-Kent Hurlburt asked about burning permits. He was told to get one from Town Chair, Dan Weisenbeck and continue calling the Fire Dept and Pepin & Buffalo County Sheriff's Depts. – when he wanted to burn brush piles.

Correspondence/Announcements:

-Barb had contacted UW-Extension and will get Board of Review Training materials for recertification. They will be available mid-March.

Town Hall: Bruce needs LED lights for the WM/Recycling shed. He can get them at the Ace Hardware in Durand.

Town Road Update: Bruce reported 2 semi's hauling potatoes had had trouble on Stai Coulee Rd. on Saturday, Feb. 25th because of the icy road. Polzer's had to pull one out.

-Kent Hurlburt said a van had mistakenly taken the former Yarrington Rd/now Kiwi Ln and got stuck. He also asked about the culvert on Kings Hwy – if it would be ripped up and replaced?

-Bruce has been filling it but it needs more/better blacktop filling. Another item to check on Spring Road Check.

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

Set Next Board Meeting: Annual Meeting – April 18, 2023. Board meeting following. Board of Review – April 26, 2023

Adjourn: Andy moved to adjourn at 7:29 pm; Bruce seconded. All AYES. Meeting adjourned.

Filed in my office this 14th day of March, 2023 Barb Traun, Town of Maxville Clerk