

Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
March 8, 2022

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, March 8, 2022 at the Maxville Town Hall.

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

Minutes & Treasurer's Report: Minutes of the February 15, 2022 were read and approved as read. Treasurer's report showed that Maxville has a balance of \$107,150.96 with a cemetery fund total of \$7,068.65. Available funds are \$100,082.31.

Citizen's Concerns: None.

Correspondence & Announcements: Barb has called and left a message with Heartland Business System, Maxville's IT provider, about whether they are helping customers acquire **wi.gov** emails suggested by the Wisconsin Election Commission. If so, hoping to get an estimate. They have not called back yet.

-Dan talked to Buffalo Co. Hwy Commissioner, Bob Platteter about the Federal Fiscal Year 2023–2026 funding from the Bipartisan Infrastructure Law (BIL). He urged Maxville to apply. It is an 80/20 program. An engineer/designer is a requirement. WisDOT gets all the bids. County Hwy cannot do the work – again bids are required. Dan will listen to a webinar on March 10 to get information. There was lengthy discussion. It is not known if Maxville can apply and then get the engineer/designer plans later. Lindstrom Valley Rd, Johnson Hill Rd and Thibodeau Rd are sites to consider. Board agreed to have Dan gather information and apply if possible.

Town Hall: Bruce reported the Recycling Shed needs to fix or get new eavestroughs on north end. There was discussion on fixing/patching or getting new. It was decided that Dan will use his telehandler and Bruce will get the materials and together they will install new eavestroughs. Bruce as a member of the recycling committee, said the County Recycling Committee voted to hire the new recycling employee at \$21.60 an hour.

-Bruce will talk to Schaul's Gas regarding the LP use at the Town Hall (pressure gauge, leakage etc.)

Town Road Updates:

-Bruce reported he had checked out insurance/liability using his dump trailer for hauling material and patching for the township. Steve Berger offered the best solution. Dan will call Steve in May to add insurance for just the months needed. Also, Bruce will talk to Crystal O'Keefe about a large tree on her property that leans toward town road, whether he can cut it along with other trees that are in the town road right-away on Stai Coulee Rd

-Road Bans on being posted Monday, March 14, 2022.

-Dan will call both Bruce and Andy when Buffalo Co. Hwy Commissioner schedules the Spring Road Check in the Town of Maxville.

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

Next Meeting: April 19, 2022 – 6:00-8:00 PM Annual Meeting and Regular Monthly Meeting follows.

Open Book will be at the assessor's office by appointment, **April 20, 2022 1:00-3:00 PM.**

Board of Review is **6:00-8:00 PM April 27, 2022.**

Adjourn: Bruce Kees moved to adjourn at 7:04 PM, Andy Hayden seconded. All ayes, meeting adjourned.

Filed in my office this 8th day of March, 2022
Barb Traun, Clerk