

**Town of Maxville**  
**Town Board of Supervisors**  
**Regular Monthly Meeting Minutes**  
**May 15, 2023**

Chairman Dan Weisenbeck called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, Monday, May 15, 2023 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 April 18, 2023 meeting were read and approved as read. Treasurer's report showed that Maxville has a balance of \$167,168.39 including a cemetery fund total of \$7,698.20 along with ARPA fund of \$31,672.03 with the tax collection amount of -0- leaving available funds of \$159,470.19.

**Citizen's Concern:**

-Dan had gotten a call from Jim Reinhardt about the condition of his road/Crow Lane. Dan asked Bruce about it. Bruce will haul some shale and shave off the shoulders so water can run off and not sit on the road. Andy offered his skid steer to help unload and back fill/smooth out the road. Both will work on the road and Dan will call Jim back & report what town hopes to do. Swan Lane also needs to have the shoulders shaved for drainage.

-A couple of people had asked Bruce about the sunken culvert on Kings Hwy. He had told them township/he would fill it in when blacktop is available.

**Correspondence/Announcements:**

-Dan had the 2024 Rural Fire Dept. Budget along with the "draft" minutes from their April 26, 2023 meeting. Dan explained the budget. The mill rate will remain the same. Officers were elected. After discussion: Andy Hayden moved to approve the Durand Rural Fire Department 2024 Budget. Bruce Kees seconded the motion. The vote was all 3 AYES. Motion passed. A copy of the Maxville Board Meeting Minutes approving the 2024 Budget will be sent to Diane Sinz, Secretary/Treasurer of the Durand Rural Fire Department.

-Barb had been notified by Zoning, Briar Golden, of a permit for a new shed/garage for Allen Hewitt.

-Dan has not heard anything about the remonumentation proposal that was made at the March board meeting.

**Approve the 2024 Assessor Contract:** Assessor Contract fee is the same as 2023 - \$4,500. Bruce Kees moved to approve the 2024 Maintenance Assessment of Real and Personal Property in the Town of Maxville Contract for \$4,500. Andy Hayden seconded. Vote was all 3 AYES. Motion passed.

**Town Hall Update:** Dan had replaced the "Exit" light bulbs that were needed per inspection. Bruce reported garbage had been thrown in the recycling bins at the Recycling Shed. He had taken care of it. There was discussion about possible cameras being installed. No decision was made. Andy will open and close May 26, 2023.

**Town Road Update:**

-Dan had received confirmation from Hwy Commissioner, Bob Platteter, that all proposed projects discussed after the Spring Road Check have been scheduled to be done.

-Pepin County Highway Dept. had informed Dan they graded Anibas Rd.

-Bruce had hauled shale on Owl Lane. He had done road checks: Wittig Road needs shale; culverts need to be monitored, possibly cleaned on Johnson Hill Rd and Lindstrom Valley Road. Shale by Zastrow's is holding up pretty good.

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

**Next Meeting:** June 13, 2023.

**Adjourn:** Andy Hayden moved to adjourn at 7:01 PM. Bruce Kees seconded – all ayes, meeting adjourned.

Filed in my office this 15<sup>th</sup> day of May, 2023  
Barb Traun, Maxville Town Clerk