

Regular Monthly Meeting Minutes
Maxville Town Board of Supervisors
Tuesday, May 17, 2022 – Maxville Town Hall

Chairman Dan Weisenbeck called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM Tuesday, May 17, 2022 at the Maxville Town Hall

Roll Call/Present: Chairman Dan Weisenbeck, Supervisor Bruce Kees, Supervisor, Andy Hayden, Treasurer Carrie Lindstrom, Clerk Barb Traun, and briefly, Mike Osmond.

Mike Osmond introduce himself and explained he is running for Buffalo County Sheriff and plans on meeting with all town boards. He was asked what he thought was Buffalo County’s biggest concern? He said “the drug/meth use”. He answered other questions and then thanked the board and left for Nelson Township’s meeting.

Minutes & Treasurer’s Report: Minutes of the April 19, 2022 meeting were read, one sentence was corrected. Treasurer’s report showed that Maxville has a balance of \$124,976.36 including a cemetery fund total of \$7,073.36 with the tax collection amount of -0- leaving available funds of \$117,903.00. Minutes & Treasurer’s report were approved as read & presented.

Citizen’s Concern: Carrie mentioned that the “weigh limit” sign on Kings Hwy was down. Dan said he had put it up just today. Carrie also reported she had received \$500 from Mike Danzinger’s insurance company regarding his fire call bill. The rest of the amount due will have to be put on special assessment this fall. There was brief discussion on fire calls and insurance companies denying payments.

Correspondence/Announcements: Carrie informed Board that Maxville got PILT \$10,154.52 versus last year’s amount of \$2,419.79 (\$7,734.73 increase).

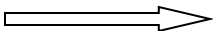
Review/Discussion/Action – Resolution# 2022-1 Adopting The Buffalo County Multi-Hazards Mitigation Plan 2022-2026

All board supervisors had a copy of the resolution. Andy Hayden moved to adopt Resolution # 2022-1. Bruce Kees seconded. The vote was all 3 AYES. Resolution was adopted, signed and a certified copy will be sent to the Emergency Management Director, Lucas Teska and posted in Town of Maxville per s 60.80 Wis. Statutes and will be put on Maxville’s website.

Review/Discussion/Action – Resolution# 2022-2 A Resolution to Support Changes to the Managed Forest Law (MFL) Program:

Again, all board supervisors had a copy of the resolution. There was discussion. Bruce Kees moved to adopt Resolution # 2022-2. Andy Hayden seconded. The vote was all 3 AYES. Resolution was adopted, signed and a certified copy will be sent to Governor of the State of Wisconsin, the Wisconsin Counties Association, and all members of the State Legislature. Resolution will also be posted in the Town of Maxville per s 60.80 Wis. Statutes and put on Maxville’s website.

Approve 2023 Assessor Contract: After discussion, Andy Hayden moved to approve the 2023 Maintenance Assessment of Real and Personal Property in the Town of Maxville, Buffalo County, Wisconsin for \$4,500. Bruce Kees seconded. The vote was all 3 AYES. Contract was signed.

OVER 

Update on (BIL) Bipartisan Infrastructure Law: Dan reported Corre Engineering had done the engineering on Lindstrom Valley Road and Johnson Hill Road, for the BIL project application. Maxville will be billed \$1,300 for the engineering cost.

Discussion/Action – Approval of Durand Rural Fire Dept. 2023 Budget to increase the Mill Rate from .00027 to .00031

There was discussion. Bruce Kees moved to approve Durand Rural Fire Dept's 2023 Budget increased Mill Rate from .00027 to .00031. Andy Hayden seconded. The vote was all 3 AYES. Copy of these minutes will be sent to the secretary of the Durand Rural Fire Dept.

Town Hall Update: Bruce reported that the old stone wall in the town hall basement needs to be mortared up. He will try to do this when time permits.

Town Road Update: Dan had called Steve Berger from Rural Insurance and insurance costs on Bruce's tractor and loader and pickup and dump trailer will be \$75 for the 3 months of June, July and August.

-Dan had talked to John Dewitt and county highway department will not replace/install down signs on Stai Coulee. We/Maxville will fix/put them back up. Also, Dan reported that Charlie Odegard called about a tree on F & Spring Creek Rd. Dan told him/County Highway to remove/cut it up.

-Dan had gotten a call from Gary Weisenbeck about Dove Ln needing rock. After discussion by all board supervisors, it was decided to have Brady Bauer Trucking assess the need – whether 2 or 3 loads of rock. Gary would have to grade/level out the rock on the road.

-Bruce gave an update on the road work he had done.

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

Next Meeting: June 14, 2022.

Adjourn: Bruce moved to adjourn at 7:22 PM. Dan seconded – all ayes, meeting adjourned.

Filed in my office this 17th day of May, 2022
Barb Traun, Town of Maxville Clerk