

**Annual Meeting of the Electors of the
Town of Maxville, Buffalo County, Wisconsin
Tuesday, April 18, 2023 – 6:00 PM
Minutes**

Town of Maxville Electors Present: Dan Weisenbeck, Jane Weisenbeck, Bruce Kees, Andy Hayden, Allen Carothers, Carrie Lindstrom and Barb Traun. 7 electors. Non-resident, Sheriff Mike Osmond.

Call to Order – Nominate a Chairperson: The Annual Meeting of the Electors of the Town of Maxville started at 6:00 PM, April 18th 2023 at the Maxville Town Hall (Date set at the 2022 Annual Meeting) and was called to order by Dan Weisenbeck, Town chairman. Bruce Kees nominated Dan Weisenbeck to be the Chairperson of the Annual Meeting. Andy Hayden seconded. All 7 electors voice voted AYE.

Present/Approve 2022 Minutes & 2022 Financial Report:

All present had a copy of the minutes of the 2022 Annual Meeting. Allen Carothers moved to accept the 2022 Minutes. Bruce Kees seconded. All 7 electors voice voted AYE. All had the 2022 Financial Report, Chairman asked if there were any questions regarding the Financial Report. No questions. Andy Hayden moved to accept/approve the 2022 Financial Report. Bruce Kees seconded. All 7 electors voice voted AYE.

Set 2024 Annual Meeting Date

There was discussion on next year's – 2024 Annual Meeting date. Dan Weisenbeck moved to have the Annual Meeting on the 3rd Tuesday of April, being April 16, 2024 – Date set by Wis. St. Stats. Bruce Kees seconded. Voice vote was 7 AYES. Motion carried.

(WI Statutes Sec. 60.11(6) 60.10 2 (a))

Allen Carothers made the motion to authorize the Town Board to borrow money if the need arises for town roads or any other reason allowed by State Statutes. Andy Hayden seconded. All 7 electors voted AYE by voice. Motion carried.

There wasn't any more other business.

Bruce Kees moved to adjourn the Annual Meeting of the Electors of the Town of Maxville; Andy Hayden seconded. All 7 electors voice vote was AYE to adjourn at 6:06 PM.

Filed in my office this 18th day of April, 2023
Barb Traun, Maxville Town Clerk