

Town of Maxville Public Hearing on the Proposed 2023 Budget

The Public Budget Hearing for the 2023 Budget for the Town of Maxville was called to order at 6:00 PM at the Maxville Town Hall November 15, 2022 by Town Chairperson, Dan Weisenbeck.

Present: Chairperson, Dan Weisenbeck, Supervisor Bruce Kees, Supervisor Andy Hayden, Clerk, Barb Traun, Treasurer Carrie Lindstrom. Also present was Jane Weisenbeck.

Dan presented the budget. Maxville Town Board is proposing the levy amount of \$99,485. An increase of \$509. Total budget amount is \$199,581.17 a (2.45%) decrease.

Dan Weisenbeck moved to adjourn the Public Hearing at 6:04 PM – Andy Hayden seconded. Vote was all ayes. Motion carried – public hearing adjourned.

Special Town Meeting of the Electors of the Town of Maxville, Buffalo County, Wisconsin – November 15, 2022

The Special Town Meeting of the Electors of the Town of Maxville, Buffalo County, WI was called to order at 6:05 PM at the Maxville Town Hall pursuant to Sec. 60.12(1) (c) of Wis. Statutes by the town board for the following purposes:

1. To approve the 2022 total town tax levy to be collected in 2023 pursuant to s60.10(1)(a) of Wis. Stats.
2. To approve the total year 2023 highway expenditures pursuant to Sec. 82.03(2)(a) of Wis. Stats.

It was noted that the Special Town Meeting of the Electors has been properly published and posted.

Present: 6 Maxville Town Electors – Jane Weisenbeck, Dan Weisenbeck, Bruce Kees, Andy Hayden, Carrie Lindstrom and Barb Traun.

Barb Traun moved to have Dan Weisenbeck serve as the Town Meeting Chairperson, Andy Hayden seconded. Vote was all 6 electors AYE. Motion carried. Minutes were taken by Barb Traun.

Town Meeting Chairperson, Dan Weisenbeck asked for a motion to approve the town tax levy for 2022 to be collected in 2023 for the amount of \$99,485. Bruce Kees moved to approve the \$99,485 tax levy amount. Andy Hayden seconded. All 6 Maxville town electors voted AYE. Motion carried.

Dan Weisenbeck, the Town Meeting Chairperson, asked for a motion to approve the total year 2023 highway expenditures. Andy Hayden moved to approve the highway expenditures of \$104,764.17. Bruce Kees seconded. All 6 Maxville town electors voted AYE. Motion carried.

Jane Weisenbeck moved to allow the township to borrow money for emergencies per Wis. Stats. Bruce Kees seconded. All 6 town electors voted AYE. Motion carried.

Andy Hayden moved to adjourn the Special Meeting of the Maxville Electors at 6:09 PM. Bruce Kees seconded. All 6 Maxville town electors voted AYE. Meeting adjourned.

Filed in my office this 15th day of November, 2022
Barb Traun, Clerk

**Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
November 15, 2022**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:10 PM, November 15th, 2022 at the Maxville Town Hall.

Present: Chairman, Dan Weisenbeck; Supervisor, Bruce Kees; Supervisor, Andy Hayden; Clerk, Barb Traun; Treasurer, Carrie Lindstrom along with Jane Weisenbeck.

Minutes: Minutes of the October 11th, 2022 meeting were read and approved as read. Treasurer's report was given noting an account balance of \$107,406.07 with the cemetery fund balance of \$7,683.56 & American Recovery Fund of \$31,645.45. Leaving available funds of \$99,722.51. Treasurer's Report was approved as read & presented.

Citizen's Concerns: Bruce reported someone had said Hurlburt's had driven off Stai Coulee Rd by the potato shed on to their field to combine. Bruce checked it out and the town road was okay. Bruce also said an individual had asked about the guard rails we had left over on Kings Hwy – wondering if he could purchase them? They are 20-24 ft. long and 4 of them. There was discussion about price etc. Dan will call Bob Platteter about a suggested price of the guard rails.

-Dan said Jim Reinhardt and asked about rock on his road. Dan suggested it would be better to do it in the spring after the winter and snow plowing. Andy said he also had pot holes and knew it would be better to wait until spring.

Correspondence/Announcements: Dan gave an update on the Durand Rural Fire Dept meeting he had attended. Pit Plummer has retired and will not be doing any more fire inspections. A new person has been hired and the cost will be \$25-\$30. The Fire Dept got a \$10,000 grant and will use it toward a brush fire truck. The biggest complaint from all 11 municipalities that belong to the Rural Fire Dept. is not being able to collect fire call bills. Fire Chief, Jamey King explained Eau Claire assesses a fee/charge to all house owners. There was lengthy discussion. It is an option to consider. All 11 municipalities would have to agree. Barb will call WTA as to how it would work regarding the budget and levy amount allowed ambulance, fire protection and recycling.

-Barb reported Maxville had been awarded \$1200 for a Security Election Subgrant. IT support will be paid from it and the clerk will looking into getting a wis.gov domain email. WTA strongly advocates this. Carrie will check with an IT person she knows about the need for this .gov email domain.

-All board members were asked if they would be running for their current offices in April 4, 2023 election. All said they would.

-Dan helped fill out a WTA survey due Nov. 17th.

Adopt 2023 Budget: Bruce Kees moved to adopt the 2023 Budget of \$199,581.17. Andy Hayden seconded the motion. The vote was all AYES. Motion carried.

Town Hall: Dan put antifreeze in drains & shut water off to prepare for winter. Carrie reported Mississippi Welders will put Maxville on the same schedule as Maxville Truck, all is good to date. Bruce said the new gutters are working good. Andy brought a solar light to try out on the Town Hall door. Election workers reported it was dark the evening of the Nov. 8th election. He will bring it to the Dec. meeting & board will decide then where to mount if needed.

Town Road Maintenance Update:

-Bruce gave an update on the work done by Zastrow's on Spring Creek Rd and also on the corner by Dale Sinz on Spring Creek & North Spring Creek.

-All 3 Buffalo Co. Hwy bills had been reviewed and approved to be paid.

-Andy Hayden moved to modify the budget and allot payment of the grader patch material \$18,024.35 to Pave & Seal. Bruce Kees seconded and the vote was all AYES. Motion carried.

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

Next Meeting: The next board meeting will be Tuesday, December 13th, 2022 at 6:00 p.m.

Adjourn: Bruce Kees moved to adjourn at 7:36 PM. Andy Hayden seconded - all AYES, motion carried. Meeting adjourned.

Filed in my office this 15th day of November, 2022
Barb Traun, Clerk