

## **Town of Maxville Public Hearing on the Proposed 2022 Budget**

The Public Budget Hearing for the 2022 Budget for the Town of Maxville was called to order at 6:00 PM at the Maxville Town Hall November 9, 2021 by Town Chairperson, Dan Weisenbeck.

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

Dan presented the budget. Maxville Town Board is proposing the levy amount of \$98,976. No new construction so same as last year. Total budget amount is \$204,596.20 (9.68%) increase.

Bruce Kees 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 9, 2021**

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 2021 total town tax levy to be collected in 2022 pursuant to s60.10(1)(a) of Wis. Stats.
2. To approve the total year 2022 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: 7 Maxville Town Electors – Jane Weisenbeck, Larry Traun, Dan Weisenbeck, Bruce Kees, Andy Hayden, Carrie Lindstrom and Barb Traun.

Andy Hayden moved to have Dan Weisenbeck serve as the Town Meeting Chairperson, Barb Traun seconded. Vote was all 7 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 2021 to be collected in 2022 for the amount of \$98,976. Bruce Kees moved to approve the \$98,976 tax levy amount. Andy Hayden seconded. All 7 Maxville town electors voted AYE. Motion carried.

Dan Weisenbeck, the Town Meeting Chairperson, asked for a motion to approve the total year 2022 highway expenditures. Andy Hayden moved to approve the highway expenditures of \$110,948.20. Bruce Kees seconded. All 7 Maxville town electors voted AYE. Motion carried.

Larry moved to allow the township to borrow money for emergencies per Wis. Stats. Jane Weisenbeck seconded. All 7 town electors voted AYE. Motion carried.

Andy Hayden moved to adjourn the Special Meeting of the Maxville Electors at 6:09 PM. Larry Traun seconded. All 7 Maxville town electors voted AYE. Meeting adjourned.

Filed in my office this 9<sup>th</sup> day of November, 2021  
Barb Traun, Clerk

**Town of Maxville  
Town Board of Supervisors  
Regular Monthly Meeting Minutes  
November 9, 2021**

Dan Weisenbeck, Town Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:10 PM, November 9<sup>th</sup>, 2021 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 and Larry Traun.

**Minutes:** Minutes of the October 12<sup>th</sup>, 2021 meeting were read. Treasurer's report was given noting an account balance of \$47,693.66 with the cemetery fund balance of \$5,862.00 & American Recovery Fund of \$15,809.75. Leaving available funds of \$41,831.66. Minutes & Treasurer's Report were approved as read & presented.

Steve Berger, Rural Mutual Insurance Co. agent came at 6:30 and went through Maxville's current policy coverage. He encouraged Maxville to increase the replacement value on the Town Hall. Cost will be \$77. Board agreed to do so. There was discussion on increasing the amount of coverage on Cyber Security attacks. Board discussed that and will check for additional information and then get back to Steve regarding additional coverage. Also, the Board discussed with him about liability & coverage on Chairman's telehandler and Supervisor's truck and trailer and tractor. Machines are used for town purposes on town roads. Steve said he would get back to the Chairman. The Board will also gather more information and decide what should be done.

**Citizen's Concerns: None**

**Correspondence/Announcements:** Dan gave an update on the WTA Unit meeting. Jake Langenhahn gave a great presentation on ARPA. If the town has had a revenue loss it can use ARPA funds for roads etc. Carrie and Barb used the excel calculator provided by WTA and Maxville had a revenue loss of \$4,943.96 for 2020. Dan is very encouraged/hopeful township will be able to use funds on the roads. 2021 will be entered at the end of the year.

-Barb told all that Board of Review training/certification will be yearly instead of every 2 years.

-Dan updated the Board about the Rural Fire Department meeting he had attended. City & Rural Fire Departments are working on combining. Lots of work to be done figuring out how to make all work for both departments. Another big consideration right now in discussion is the purchase of a ladder truck. This would be a joint purchase with the city fire dept as if the departments are combined as that is their future plan. The departments are currently brain storming to figure out a way to make a commitment to purchase by Jan. 2022 to avoid a significant price increase. It was suggested that townships may consider using some of their ARPA funds for this. Maxville unlike some rural township does not want to/will not give ARPA funds toward this purchase of a ladder truck.

**Town Hall:** Dan will put antifreeze in drains & shut water off to prepare for winter.

**Town Road Maintenance Update:** Dan has submitted additional signed documents for release of TRIP funds to Maxville. Township is hoping to have the funds before end of December. He said township will be getting a bill for a weight limit post.

-Bruce wants to put rock on Wittig Rd yet. A sign on Thibodeau Rd is needed.

-Dan and Barb had information on the new address assigned to Bryan & Pam Bauer property. The address will now be W5297 County Rd FF.

**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 14<sup>th</sup>, 2021 at 6:00 p.m.

**Adjourn:** Bruce Kees moved to adjourn at 7:44 PM. Andy Hayden seconded - all AYES, motion carried. Meeting adjourned.

Filed/Updated in my office this 11<sup>th</sup> day of November, 2021  
Barb Traun, Clerk