

**Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
October 11, 2022**

Dan Weisenbeck, Chairman, called the Regular Monthly Meeting of the Maxville Town Board to order at 6:00 PM, October 11, 2022 at the Maxville Town Hall.

Roll Call/Present: Chairman Dan Weisenbeck; Supervisor Bruce Kees; Supervisor Andy Hayden; Treasurer Carrie Lindstrom; Clerk Barb Traun, Chris Lindstrom and Larry Traun and Steve Berger.

Minutes/Treasurer's Report: Minutes of the September 12, 2022 meeting were read and approved as read. Treasurer's report showed that Maxville has a balance of \$143,280.85 including a cemetery fund total of \$7,080.17 & American Recovery Fund of \$31,641.68 leaving available funds of \$136,200.48. Treasurer's Report was approved as read.

Rural Insurance – Steve Berger: Steve Berger, the Rural Insurance Agent went over Town of Maxville's policy. All thanked him for coming.

Citizen's Concerns: Supervisor Andy Hayden had a citizen's concern. Pat Wittig had expressed concern about water running down on Lindstrom Valley Rd toward/in front of his garage. Brief discussion followed. His buildings/home are lower than the road. There isn't anything the township can do.

Correspondence/Announcements:

- Dan reported that the WTA Buffalo Co. Unit meeting is Oct. 17, 2022 at 7:00 PM. Dan & Barb plan to go.
- Barb asked if a 4th election worker could work a half day on November 8, 2022? The Board said it was okay.
- Barb will have a Chief Inspector and regular election training November 3, 2022 via zoom at Clerk's house.

Review/Discussion/Action – Resolution #10-11-2022 Notice of Special Charge.

Chairman explained the resolution. The special charge is for a fire call service to Mike Danzinger's property that has not been paid. Andy Hayden moved to adopt Resolution #10-11-2022 Notice for Special Charge. Bruce Kees seconded. Vote was all AYES. Motion carried. Clerk will serve this resolution to the landowner by regular first class mail – under s.66.0627 (3)(a) Wis. Stats.

Town Hall: Carrie was contacted by Schauls Gas to open the Town Hall to clean the furnace on 9/28 and Barb on the 29th opened up for them to replace a hot air register. Carrie is going to check with Mississippi Welding Supply about the town fire extinguishers when she can.

Town Road Update: Dan reported Maxville had not been awarded funds from the special transportation program. Dan asked Bruce about road work. Work has not been done by Warren Zastrow's yet. There was discussion, the shale is higher than the blacktop. Either Dan or Bruce will fix that area.

-A project is needed for the ARPA funds. Lower Stai Coulee Road chip sealing was suggested for ARPA funds.

Prepare 2023 Town Budget: Budget figures for 2023 were discussed and explained. 2023 Budget amount is \$199,581.17. Upon approval of the Maxville Electors, the town levy will be \$99,485.00, a \$509 increase. Bruce Kees moved to have a Special Town Meeting of the Electors to approve the tax levy amount following the Public Hearing on the 2023 Budget November 15, 2022 at the Maxville Town Hall. Andy Hayden seconded. Vote was all AYES. Motion carried.

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

Chris Lindstrom asked about zoning & permit requirements in the Town of Maxville. Maxville in under county zoning and the county handles all permits. He was told to contact the Buffalo County Zoning Department in Alma for information he wants.

Set - Next Meeting/s: All Board Supervisors agreed to have the following meetings on **November 15, 2022:**

Public Hearing on the Proposed 2023 Budget will be November 15, 2022 at 6:00 PM.

Special Town Meeting of the Electors following the Public Hearing

Regular Monthly Meeting will follow Public Hearing & the Special Town Meeting.

Adjourn: Andy moved to adjourn at 7:11 PM. Bruce seconded. Vote was all 3 AYES. Motion carried. Meeting adjourned.

Filed in my office this 11th day of October, 2022.

Barb Traun, Maxville Town Clerk