

Town of Maxville
Town Board of Supervisors
Regular Monthly Meeting Minutes
October 12, 2021

Dan Weisenbeck, Chairman, called the Regular Monthly Meeting of the Maxville Town Board to order at 6:00 PM, October 12, 2021 at the Maxville Town Hall.

Roll Call/Present: Chairman Dan Weisenbeck; Supervisor Bruce Kees; Supervisor Andy Hayden; Treasurer Carrie Lindstrom; Clerk Barb Traun.

Minutes/Treasurer's Report: Minutes of the September 14, 2021 meeting were read. Dan asked about the increase amount for the Treasurer's Software Program. Barb said it will be \$500 versus \$210. Treasurer's report showed that Maxville has a balance of \$55,245.67 including a cemetery fund total of \$5,860.51 & American Recovery Fund of \$15,809.75 leaving available funds of \$49,385.16. Minutes & Treasurer's Report were approved as read & presented.

Rural Insurance – Steve Berger: Steve Berger was unable to attend. He will come to the December 14, 2021 meeting. *B.T. Changed: Steve came to Nov. 9, 2021 meeting.*

Citizen's Concerns: Dan said Wagenbachs thanked Bruce/township for patching Parrott Ln.

Dan announced that all County and Township Roads in Maxville are open to ATV/UTV traffic. He asked the clerk to post "All roads are open unless otherwise posted" on the Maxville Township website.

-Andy gave an update on some of the townships regarding ATV/UTV traffic. They only want their residents to be able to drive the routes. Buffalo County Trail Riders are working with them to open up to all. Andy told the Trail Riders that the "Trail Ends Here" sign is still on Co. Road V at the Maxville line.

Correspondence/Announcements:

-Dan reported that the WTA Buffalo Co. Unit meeting is Oct. 18, 2021 at 7:00 PM. Dan & Barb plan to go.

-Clerk reported the ARPA first Project & Expenditure Report is due April 30, 2022 instead of October, 2021.

Approved Recycling Contract from Buffalo County: Dan had the contract. There was discussion. Bruce gave an update. Per capita fee will remain \$3. Randy Johnson will be retiring. His duties/job will be split up ½ recycling & ½ highway. There should be a savings in future recycling budgets.

-Andy moved to approve the Contract to Designate Recycling Responsible Unit as Buffalo County with the Town of Maxville. Bruce seconded the motion. Vote was all 3 AYES. Motion passed. Contract was signed & will sent to Buffalo County.

-Bruce said he would be unable to open & close the Recycling Center on Saturday Oct. 23. Dan will open. Barb will close.

Town Hall: Nothing to report.

Town Road Update: Dan reported he had rated the roads for the Paser program and submitted to WISLR. Weigh Limit sign on Spring Creek needs a new post. Current/destroyed one was gotten from the Hwy Dept.

-Burse reported he is out of blacktop patch material. He had done work on Castleberg Rd, Lindstrom Valley Rd and he had checked out Wittig Rd and rock can be used to patch it for now.

-Dan finally had gotten the "Road Certification" from Monarch regarding Kings Hwy. He reported that all documentation has now been submitted to Bob Platteter so the TRIP money can be released and sent to Maxville.

Prepare 2022 Town Budget: Budget figures for 2022 were discussed and explained. 2022 Budget amount is \$204,596.20. Upon approval of the Maxville Electors, the town levy will be \$98,976.00 the same as last year, the state allowed amount. Township did not have any net new construction.

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

Set - Next Meeting/s: All Board Supervisors agreed to have the following meetings on **November 9, 2021:**

Public Hearing on the Proposed 2022 Budget will be November 9, 2021 at 6:00 PM.

Bruce Kees moved to have a Special Town Meeting of the Electors to approve the tax levy amount following the Public Hearing on the 2022 Budget. Andy Hayden seconded. Vote was all 3 AYES. Motion carried.

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

Adjourn: Andy moved to adjourn at 7:15 PM. Bruce seconded. Vote was all 3 AYES. Motion carried. Meeting adjourned.