## Town of Maxville Regular Monthly Meeting Minutes September 12, 2022

Dan Weisenbeck, Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:07 PM, Monday September 12<sup>th</sup>, 2022 at the Maxville Town Hall.

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

**Minutes/Treasurer's Report:** Minutes of the August 16th, 2022 meeting were read and approved as read. Treasurer's report showed that Maxville has a balance of \$153,707.72 including a cemetery fund total of \$7,078.65 & ARPA funds of \$31,637.52 leaving available funds of \$146,629.07 Treasurer's report was approved as read.

**Citizen's Concerns:** No real concerns. Dan had gotten a call from Kim Wagenbach about patching Parrott Lane. Bruce was able to do patching on Parrott along with Kings Hwy & Stai Coulee.

## **Correspondence/Announcements:**

-Dan had gotten the request to fill out the WISLR Paser Report. He has submitted it for Maxville. Barb had asked about getting a paper copy. We will see if it is possible.

-All Board Members, Dan, Bruce and Andy, and Clerk & Treasurer had gotten a letter explaining Riverland Energy's refusal to pay the fire call service billed to them. There was discussion about the refusal of payment and disappointment was expressed about Riverland's decision to not pay. Clerk will submit State Trunk Highway Fire Call Claim for allowed payment.

-3<sup>rd</sup> Fire call billing was sent to Mike Danzinger. If not received by Sept. 30, a resolution will be adopted at Oct. meeting to place the amount due as a special charge on his 2022 taxes payable 2023.

**Town Hall Update:** Dan replaced the rain gutters on the recycling shed. Schaul's filled the LP tank. Board decided to let the cost of the fill up be taken out of the prepaid LP approved August Board meeting. Schaul's has been asked to clean the furnace this fall. Clerk gave them Carrie, Dan & Barb's number to call to let them in the Town Hall.

## Town Road Update:

-Dan had a form, there won't be any Joint Projects (culverts 36" or larger or bridges) done with Buffalo Co. Hwy Dept. and the Town of Maxville budgeted for 2023.

-Beside the patching work mentioned above, Bruce filled a washout on Spring Creek Rd.by Warren Zastrow's. He will have to use his tractor and loader for more work to be done there.

-There was discussion on how Maxville/Town Board decides which Town Rd Driveways get maintained and the cost that should be allotted. Maxville has many roads and more traffic ones need more maintenance etc. Prioritizing is hard and done on a need basis yearly.

-For budget reasons, Barb asked approximate cost of Thibodeau Rd chip sealing. Cost was quoted \$15,000 to \$16,000 a mile. Road is 2 miles long. Dan is working on getting a missing Thibodeau Rd sign located off of Hwy 25.

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

Next Meeting: Tuesday, October 11, 2022. Prepare 2023 Budget is an agenda item.

**Adjourn:** Bruce Kees moved to adjourn at 7:00 PM Andy Hayden seconded - all ayes, motion carried. Meeting adjourned.

Barb Traun, Maxville Town Clerk