

Town of Maxville
Regular Monthly Meeting Minutes
September 19, 2023

Dan Weisenbeck, Chairman, called the Regular Monthly Meeting of the Maxville Town Board of Supervisors to order at 6:00 PM, Tuesday, September 19th, 2023 at the Maxville Town Hall.

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

Minutes/Treasurer's Report: Minutes of the August 15th, 2023 meeting were read and amended to read "then there was a quorum" then approved. Treasurer's report showed that Maxville has a balance of \$170,566.41 including a cemetery fund total of \$8,008.93 & ARPA/Recovery funds of \$31,698.73 leaving available funds of \$162,557.48 Treasurer's report was approved as read.

Citizen's Concerns: None

Correspondence/Announcements:

-Dan reported he has filled out the WISLR Paser Report (road ratings & maintenance done to town roads). He will submit it for Maxville tomorrow 9/20/2023. He is also going to mail the WI DOT map verifying our mileage of our town roads in Maxville tomorrow 9/20/2023.

-Dan also had listened to the new LRIP webinar. Maxville is not up for funds in 2024. He is going to check with Bob Platteter, Buffalo Highway Commissioner to see if a new wider bridge for ag trucks on North Spring Creek Rd would qualify for a 'new' road improvement program.

-Barb reported that the WTA Fall Workshop was very good and helpful regarding filling out Form CT.

Discussion/Action: Flock Safety Services

Supervisor, Bruce Kees, who had attended an informational meeting, reported that the Village of Nelson (2 cameras) and Town of Nelson (1 camera) were going to contract with Flock Safety. There was lengthy discussion about the cost and need for the camera system known as Falcon. Annual fee is \$3,000.

Camera setup totals \$650. Yearly total is \$3,650. Township is hoping that the data collected and the help it provides to the Buffalo County Sheriff's Dept. will prove it's worth and the Buffalo County Sheriff's Department or Buffalo County can apply for grant monies to further fund this program. After discussion, Bruce Kees moved to go ahead and contract for 2 years with Frock Safety. The cost being \$6,650 for a 2 year period. Andy Hayden seconded the motion. Vote was all 3 ayes. Motion carried. Dan will tell Sheriff Osmond of Maxville's agreeing to contract and Barb will contact/ask Kyle Whyte from Flock Safety about when and where to send payment of \$3,650 for Year 1 to them.

Town Hall Update: None

Town Road Update:

-Dan asked Bruce to put shale in a pot hole on Johnson Hill Rd.

-Castleberg Rd and been filled in by Black Valley Ag.

-Gifford Airport Rd sign has been stolen.

-Buffalo County has completed the chip sealing. They did nice work.

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

Next Meeting: Tuesday, October 17, 2023. Prepare 2024 Budget is an agenda item.

Adjourn: Andy Hayden moved to adjourn at 7:25 PM Bruce Kees seconded - all ayes, motion carried. Meeting adjourned.

Barb Traun, Maxville Town Clerk