## TOWN OF MAIDEN ROCK Jerry F. Duden, Chairman John Danneker, Supervisor I Allen White, Supervisor II Carla R Schuster, Clerk/Treasurer

Monthly Board Meeting Monday, July 21st, 2025

**Call to Order:** by Jerry Duden at 6:32p.m.

<u>Members Attending</u>: Roll call was completed: Board Members-Chairman Jerry F. Duden, Supervisor I John Danneker. ABSENT Supervisor II Allen White

<u>Others Attending</u>: Cole Kangas, Gib and Judy Krohn, Bruce Thomes, Harry Church, Jeff Erickson, Dylan Holes

<u>Postings</u>: Maiden Rock Town Hall; Lund Fire Department; Hiawatha Nat'l Bank, Maiden Rock, and Maiden Rock Website

Pledge of Allegiance- Led by Chairman Jerry Duden

<u>Minutes</u>: MOTION: by John Danneker and seconded by Jerry Duden to accept the June 2025 minutes as written. All were in favor; **Motion Carried**.

<u>Treasurer's Report</u>: MOTION by John Danneker seconded by Jerry Duden to accept the June 2025 Treasurer's report. All were in favor; MOTION Carried

<u>Clerk Comments:</u> **HUGE** Thanks to Joseph Smith and Cole Kangas for assisting me with clerical and driving services while I recuperated from surgery.

<u>440<sup>th</sup> Street discontinue process</u>: Potential buyer for the property ( Dylan Holes) was present tonight and said that he is willing to start the discontinuing Maintenance process as long as the Board is supportive of this action. Board stated that they are.

<u>Operation Ordinance Study:</u> Judy Krohn shared that Gillman and Isabelle townships are working on their plan. Pepin township has disbanded their committee for the time being. Currier-Wedge had an article addressing the DNR rejecting 2000 acres from Breeze Dairy's plan.

**Planning Commission:** County Board members attended the last meeting to give suggestions and directions. Next meeting is set for August 3<sup>rd</sup>.

<u>Upcoming Bills:</u> Pierce County HWY Dept; Lisa Doerr; Pierce Co Clerk; Pierce Co Treasurer; 2% Fire Dues; Clare Repair; Chippewa Valley Energy (2)

<u>Letters:</u> WI dept of Health Services- Ambulance Award; Pierce Co Human Services-CDL Licensing; DOT programs; Mark McMerrill-WI Frac Sand; Jeff Doughty-ambulance resignations; Transportation Aid Payments

**Zoning Permits:** None

**Review Resolution re: Authority Bonds for Business Loans:** Follow up with attorney Bob Loberg and will review again next month.

**Roads/Updates- Possible Action:** First round of mowing has been completed. Bent sign on 50<sup>th</sup> and 250<sup>th</sup>. Cole will follow up. 145<sup>th</sup> has culverts to be replaced. Elbe's will be doing the work.

Rocking of 76<sup>th</sup> Street near M. Collett and 100<sup>th</sup> Ave near D. Iverson will be completed this year.

Rock bids have come in: Pierce County Hwy at \$10.92 per ton and Greg Bechel Trucking at \$11.75 &\$12.50 per ton. John Danneker made a MOTION to accept Pierce County Hwy bid, Jerry Duden SECONDED the Motion. All in favor, MOTION CARRIED.

**<u>Bid for Parking lot Blade Patching:</u>** Still waiting on another bid to come in.

<u>Next Month's Agenda Items:</u> OOSC/Plan Commission; Parking Lot Blade Patching; Resolution Review on Authority Bonds for Business Loans

<u>Public Comments:</u> Judy Krohn complimented John Danneker for setting up the water testing. Residents should have all received their results.

Questions regarding CC and  $50^{\rm th}$ . Who is responsible. Township or County. County is responsible for that section.

**<u>Time Cards:</u>** Reviewed, no concerns.

<u>Motion to Adjourn:</u> John Danneker made a **MOTION** to adjourn the meeting and Jerry Duden seconded the Motion.

Meeting adjourned at 8:00 pm

**Submitted** by: Carla Schuster, Clerk/Treasurer