

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, November 18, 2024

Call to Order: by Jerry Duden at 6:36p.m.

Members Attending: Roll call was completed: Board Members-Chairman Jerry F. Duden, Supervisor I John Danneker, Supervisor II, Allen White, absent. Clerk/Treasurer Carla Schuster

Others Attending: Cole Kangas, Kathy Arndt, Bruce Thomes, Dennis Iverson, Gib Krohn, Judy Krohn, Terry Timm, Pat Laughlin, Harry Church, Rob Meyer

Postings: Maiden Rock Town Hall; Lund Fire Department; Hiawatha Nat'l Bank, Maiden Rock

Pledge of Allegiance- Led by Chairman Jerry Duden.

Minutes: **MOTION:** by John Danneker and seconded by Jerry Duden to accept the October minutes as written. All were in favor; **Motion Carried.**

Treasurer's Report: **MOTION** by John Danneker seconded by Jerry Duden to accept the October Treasurer's report. All were in favor; **Motion Carried**

Clerk Comments: Election update: Very busy, nice to have a second Express Vote machine. 409 total voters, with 38 new registrations on election day. Shout out to our great election workers for having a smoothly run day. Election Report Plan needed to address handicap provisions. Our new township website, www.townofmaidenrock.info Will do follow up to see if the site can be used in place of posting notices in the local paper

Upcoming Bills: Will wait until December for sending supplemental money to Ambulance and Fire Department. John Deere; All Croix Inspections; The Journal; Johnson Tractor x2; Runnings; Polzer Brothers Inc; MRPCS Ambulance; Clare Repair

Letters: Swift Current Broadband details; WI Emergency Management training opportunities; Pierce Co Nutrient Management Planning Workshop; WI Mississippi River Parkway Commission; WI Towns Association Pepin/Pierce Co Unit Meeting; State of WI Shared Rev Payment notice

Zoning Permits: Donald and Betsy Heath-Replacing deck w/ ADA deck with ramp; Darren Gereau-Replacement Mound; Steven Anderson and Betty McClain-new addresses

2025 Dumpster Date: May 10, 2025 8am-12:00noon. With Water testing applications available. Notices will be sent with upcoming tax statements.

Employee Review Date set: Will post for Closed session following Board Meeting on Dec 9, 2024.

Operation Ordinance Study Commission: The Board commended the Commission on their excellent presentation at the Public Hearing on Saturday, November 16, 2024 at Lund Fire Hall. Mel Pittman-District 17 Rep., Pierce Co Journal Rep, and Debra Fisher from the Courier-Wedge from Durand were in attendance. It was encouraging to see that the attendees, approximately 100, were very supportive of the Draft Ordinance and of the information that was shared. Certified Letters to 11 landowners will go out tomorrow, November 19th.

Roads/Updates- Possible Action: Equipment and Vehicles ready for winter. A few mowing areas still need to be completed. Rustic Road closed signs will be going up after deer season ends. 130th Street sign still needs to be put up. Stop sign at 170th St and 130th Ave was put up by the County.

Public Comments: Dennis Iverson requested the grader come through his area again.

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Next Month's Agenda Items: Operation Ordinance Study Commission/Ordinance Adoption; WI Mississippi River Parkway Commission

Time Cards: Reviewed, no concerns.

Motion to Adjourn: John Danneker made a motion to adjourn the meeting and Jerry Duden seconded the motion. Meeting adjourned at 7:35 pm

Submitted by: Carla Schuster, Clerk/Treasurer