

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, March 10, 2025

Call to Order: by Jerry Duden at 6:30p.m.

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

Others Attending: Cole Kangas, Gib and Judy Krohn, Bruce Thomes, Harry Church, Terry Timm, Dan Ellenberger, Jerry Duden, Jeff Erickson, Carl Nelson, Art Ritchie

Postings: 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.

Minutes: **MOTION:** by John Danneker and seconded by Jerry F Duden to accept the February 2025 minutes as written. All were in favor; **Motion Carried.**

Treasurer's Report: **MOTION** by John Danneker seconded by Jerry F Duden to accept the February 2025 Treasurer's report. All were in favor; **Motion Carried**

Clerk Comments: Spring Primary on February 18, 2025 had 51 voters. Spring Elections will be held on April 1, 2025.

WI Mississippi River Parkway Commission Resolution: Resolution reviewed. John Danneker made a **MOTION** to approve Resolution 2025-1 WI Mississippi River Trail, Jerry F Duden **seconded** the motion. All in favor, **MOTION CARRIED.**

Upcoming Bills: Marko Septic; John Deere; Elbe Enterprises; Rural Mutual; Clare Repair; Greg Bechel Trucking

Letters: WI DNR PILT notice; MSHA safety refresher training; Discontinuing Community Development Block (Cedar Corp); WI Elections Commission; WTA Pierce Co Mtg; All Croix Inspection Contract- Hold till next meeting for Todd Dolan to come and explain changes

Lund Fire District updated new officers list. Fire Chief Kevin Anderson was here to introduce himself and show the new outer gear that has been purchased. Each with a 10-year service life. Looking for recruits, especially during the day hours. Looking into fund raising opportunities. Each call will now be increased to \$1000.00 from \$500.00. Plans to purchase an Extractor Washer for washing gear and looking at Grant funding. Cost \$8000.00.

Zoning Permits: Jordan DeJong- Temporary Dwelling; J.D. Hanson-New Mound

Plan Commission: Randy Erickson has agreed to also set on the committee. First meeting will be set up in the near future. Discussion re: State allowing the taxing of VRBO's and B&B's, Event Venues. Township has some and this should be looked into.

Operation Ordinance Study: DNR has approved permit for Ridge Breeze, however GROW-W may contest the approval. Ridge Breeze is emptying their lagoon to Emerald, with is about 40 miles away. Judy Krohn and Mary Anne Wise continue to share their experience with surrounding townships. They have been to Gillman, Isabelle, Rock Elm and Stockholm. Martell will have a new Board in April so they hope to go there in the near future. There will be a presentation from Sonja Trom Eayrs in Bay City on March 22, 2025 to discuss her book, Dodge County, Incorporated.

Zoom Options: Tabled till next month meeting.

Road Projects for 2025: 2 year project for 70th Ave and 250th Street for blacktopping. Township has about 60 miles of Road, with 40 miles of those being gravel. Will be re-rocking about 2miles of road.

Roads/Updates- Possible Action: All roads have been posted. Getting equipment repaired and ready for spring/summer work. Patching will begin soon and will get the Ditch reclaimer and working on needed areas.

Next Month's Agenda Items: OOSC; Zoom Options; All Croix Insurance Contract; Cedar Corp

Public Comments: Jeff Erickson requesting sand on Pine Creek.

Bruce Thomes wondering if we got a bad check returned from taxes and was that resolved. YES

Dan Ellenberger wanting a Road Committee set up to monitor roads.

Time Cards: Reviewed, no concerns.

Motion to Adjourn: John Danneker_ made a motion to adjourn the meeting and Jerry F Duden seconded the motion.

Meeting adjourned at 7:43 pm

Submitted by: Carla Schuster, Clerk/Treasurer