## 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, January 13, 2025

**Call to Order:** by Jerry Duden at 6:11p.m.

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

<u>Others Attending</u>: Cole Kangas, Mary Anne Wise, Judy Ogren, John Randers, Charlotte Randers, Tom Jenkins (Rural Mutual Ins), Bruce Thomes, Pat Laughlin, Jerry Duden

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

<u>Pledge of Allegiance-</u>Led by Chairman Jerry Duden.

<u>Minutes</u>: **MOTION**: by John Danneker and seconded by Allen White to accept the December 2024 minutes as written. All were in favor; **Motion Carried**.

<u>Treasurer's Report</u>: **MOTION** by John Danneker seconded by Allen White to accept the December 2024 Treasurer's report. All were in favor; **Motion Carried** 

**Clerk Comments:** Tax collection going smoothly with new Tax Program by Catalis

WI Mississippi River Parkway Commission: Tabled until February meeting to due presenter illness.

**Rural Mutual:** Tom Jenkins went over the Townships current insurance plan and made a suggestion to increase the coverage on the building. He will return in the next month or two to go over machinery, building and recommend amounts. The new Express Vote machine will need to be added. Carla will get that information to hm.

<u>Upcoming Bills:</u> Universal Trucking x2; Greg Bechel Trucking; John Deere; John Danneker for reimbursement for printing costs; Pierce Co Drug and Alcohol Testing Fee; Champlin Accounting; The Journal; Plum City Hardware; Main Street Graphics; All Croix Inspection; Pierce Co Hwy; MRPC Ambulance; Lund Fire Dept; Pierce Co Treasurer for New Express Vote Machine

**<u>Letters:</u>** Transportation Aids Notice; January Settlement notice; WI Deferred Comp;

**Zoning Permits:** Foreman- Pole Shed/Lean to.

## **Operation Ordinance Study Commission/Planning Commission Members:**

Mary Anne Wise said that other townships are moving forward and looking into Study Commission Planning: Salem, Pepin, and Rock Elm.

Eureka Township's lawsuit against them was recently thrown out.

Jerry Duden has been reaching out to the Planning Commission Members to see if they are interested in being involved in an update of the Town of Maiden Rock's Comprehensive Plan. The following have agreed to remain on the Planning: Charlotte Randers, Mary Anne Wise, Judy Krohn, Terry Timm,

Either Jerry Duden or John Danneker will continue. Jerry will get a list together of members once he has talked to everyone.

**Roads/Updates- Possible Action:** Fairly quiet winter so far. Cole has plowed 1 time, and been out sanding as needed. Will start burning piles this week. Pressure washed equipment. Will start to get a list of roads that will need gravel and repaired for next months meeting.

<u>Next Month's Agenda Items:</u> WI Mississippi River Parkway Commission; Road Projects for 2025; Planning Commission, Zoom Options

<u>Public Comments:</u> Charlotte Randers said that at Gillman Town Hall on April 9,2025 from 2:00-6:00pm they will be doing free nitrate testing on water. Results will be available on site.

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

**Motion to Adjourn:** John Danneker made a motion to adjourn the meeting and Allen White seconded the motion. Meeting adjourned at 7:01 pm

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