## 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, February 10, 2025

**Call to Order:** by Jerry Duden at 6:31p.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, Gib and Judy Krohn, Bruce Thomes, Harry Church, Terry Timm,

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 January 2025 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 January 2025 Treasurer's report. All were in favor; **Motion Carried** 

<u>Clerk Comments:</u> Upcoming Primary scheduled for February 18,2025. Darla Pittman, Linda Gore will be covering as I will be out of State for daughter's wedding.

OPEN BOOK AND BOARD OF REVIEW dates are set. May 5,2025 from 4:00pm-6:00pm and May 13<sup>th</sup> from 6:30pm-8:30pm respectively.

1<sup>st</sup> half of tax collection is now complete.

<u>WI Mississippi River Parkway Commission:</u> Francis Schelfhout shared information re: Mississippi River Bicycle Route, presented a proposed resolution and requested that the Township Board approve such resolution. Board members will review and bring to the Board Meeting in March.

<u>Upcoming Bills:</u> The Journal; MRPC Ambulance Supplemental; Menards; Pierce Co Hwy; Trust Fund Loan; Pierce Co Clerk; John Deere; Election System Software.

<u>Letters:</u> Pierce Co Economic Municipal Event; Chippewa Valley Energy

**Zoning Permits:** Jordan Dejong-Mound reconnect

<u>Plan Commission:</u> Jerry Duden said that he still needs to talk to Randy Erickson about his interest in working on the Plan Commission.

The following have agreed to participate: Terry Timm, Judy Krohn, Carl Nelson, Char Randers, Allen White and Mary Anne Wise.

Land Brokers are buying up property and dividing it in the township. There may need to be some updates on the Comprehensive Plan regarding this.

<u>Operation Ordinance Study Commission:</u> Judy Krohn and Mary Anne Wise will be doing some outreach to other townships. Gillman and Isabelle have been scheduled.

Terry Timm has a friend that will be presenting information in Stockholm in the near future.

Mary Anne would like to have a plaque given to Lisa Doerr for all the hard work she has done with/for the Commission.

MOTION was made by John Danneker for a plaque to be given to Lisa Doerr from the township, in appreciation for her dedication and hard work with the OOSC. Allen White SECONDED the motion. All in favor. MOTION CARRIED.

**Roads/Updates- Possible Action:** Some snow removal and sanding done, but overall quiet winter so far. Grater chains have been rebuilt and shop cleaning continues.

Pierce Co Sheriff's department commended the MR Township Board and workers for their care and concern for keeping the roads in the township in good driving conditions after a recent serious accident in a neighboring township called for emergency personnel to travel through MR township at emergency speeds.

Culvert inspections will be done to make sure ends are clear of debris and trees growing near those ends. Culvert on 300<sup>th</sup> may have some signs of dipping. Jerry discussed some driveway permits.

<u>Next Month's Agenda Items:</u> WI Mississippi River Parkway Commission Resolution; Zoom Options; OOSC; Planning Commission

<u>Public Comments:</u> Questions regarding what to do if residents see activity on roads, fields etc that may be in conflict with recent Ordinance. Board members should be called and they will follow up as necessary. Ridge Breeze, Brad G saying that he will not comply with Ordinance. May be at next monthly Board meeting.

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

<u>Motion to Adjourn:</u> John Danneker made a motion to adjourn the meeting and Allen White seconded the motion. Meeting adjourned at 8:03 pm

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