

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, August 11, 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, Supervisor II Allen White

Others Attending: Cole Kangas, Gib and Judy Krohn, Bruce Thomes, Harry Church, Dan Ellenberger, Joanne Hovey, Mary Anne Wise, Terry Timm, Bob Irwin

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 during Annual Meeting

Minutes: **MOTION:** by John Danneker and seconded by Allen White to accept the July 2025 minutes as written. All were in favor; **Motion Carried.**

Treasurer's Report: **MOTION** by John Danneker seconded by Allen White to accept the July 2025 Treasurer's report. All were in favor; **MOTION Carried**

MRPCS Ambulance Director Joanne Hovey shared information on equipment and Service needs. Board recommended that the prior approved \$10,000.00 be sent to help with needs for the service. Joanne also asking if anyone is interested in volunteering for the Ambulance Department to contact her.

WI Frac Sand Appeal Assessor, Bob Irwin here to explain the Charge back required by the township to the WI Frac Sand for the Tax year of 2020. Estimated amount to be paid will be \$22,286.00. Some of that will be returned due to Ellsworth School and County portions. Bob will help Carla with online process. Process must be completed by October 1,2025. Will need to follow up with how this will affect Budget.

Allen White made a **MOTION** to pay the Chargeback as soon as possible. John Danneker seconded the **MOTION**. All in favor, **MOTION CARRIED.**

Clerk Comments: None

Operation Ordinance Study: Pepin township will have a meeting in September to hear presenter, Lisa Doerr. The hope is that the study group will be re-instated. Stockholm township continues to move forward.

Planning Commission: Group met on August 4th. Looking for volunteer to join the commission as Char Randers has stepped down.

Upcoming Bills: Johnson Tractor; All Croix Inspection; Menards; Chippewa Valley Energy;

Letters: Bridge Improvement Program; WI Emergency Management Training; Population Estimate; Local Bridge Improvement Assistance Program; Consortium Program

Zoning Permits: Ed Rohl- 4321 120th Ave Residential Alteration

Review Resolution re: Authority Bonds for Business Loans:
Hold for next Month

Roads/Updates- Possible Action:

Grading continues; Storm clean up with many trees down, particularly in the Warrentown area. Roads ready to mark for rocking. Soffit damage on Town building. Jerry will contact Whitetail to come and repair.

Salt shed needs some work done.

Bid for Parking lot Blade Patching: This project will wait until next spring

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Next Month's Agenda Items: OOSC/Plan Commission; Resolution Re: Authority Bonds

Public Comments: Dan Ellenberger questioned Cole parking his personal vehicle inside the garage. Board has contacted Rural Mutual Insurance and this is covered under the township policy.

Judy Krohn thanked Cole for turning the street sign by their house.

Time Cards: Reviewed, no concerns.

Motion to Adjourn: John Danneker made a **MOTION** to adjourn the meeting and Allen White seconded the Motion.

Meeting adjourned at 8:31pm

Submitted by: Carla Schuster, Clerk/Treasurer