

**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, May 12, 2025**

**Call to Order:** by Jerry Duden at 6:42p.m.

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

**Others Attending:** Cole Kangas, Gib and Judy Krohn, Bruce Thomes, Mary Anne Wise, Dan Ellenberger, Pat Laughlin, Chris Martin

**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 April 2025 minutes as written. All were in favor; **Motion Carried.**

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

**Clerk Comments:** ARPA report was completed with the help of Pierce Pepin Swift Current staff. (\$475.83) was not used and will need to be returned to the state.

Open Book has been completed. BOR is scheduled for Tuesday May 13, 2025. There have been no requests to meet. Met with Gene Champlin Accounting to complete C/T report. This is part of the auditing process.

Request to change June Board Meeting to June 16,2025 due to upcoming surgery. Approved.

**Liquor License renewals:** Maiden Rock American Legion and Maidenwood Events.

John Danneker made a **MOTION** to approve both MR American Legion and Maidenwood Events licenses from July 1,2025-June 30,2026. Allen White seconded the Motion. All in favor. **MOTION Carried**

**MRACA donation:** John Danneker made a **MOTION** to send \$100.00 to MRACA for the Party in the Park 2025. Allen White seconded the Motion. All in favor. **MOTION Carried.**

**Operation Ordinance Study:** Judy passed out a notice from GROWW, challenging Ridge Breezes Expansion Permit. A meeting will take place on May 29, 2025 from 6:30pm-8:00pm at Bay City Village Hall to share information.

Judy and MaryAnne attended a meeting assisting, Pepin township, as they begin to set up their committee.

At this point, Ridge Breeze is continuing with the building process, even though building permits have not been approved.

**Planning Commission:** Will have their first meeting on June 2nd

**Upcoming Bills:** Menards; Quick Books and Intuit Annual Payroll; O'Rourke Media (Board of Review)

**Letters:** John Deere quotes for post hole auger; Intuit/Quick Book upgrades;

**Zoning Permits:** NONE

**Review Resolution re: Authority Bonds for Business Loans:** Follow up with attorney Bob Loberg and will review again next month.

**Assessor Contract:** John Danneker made a **MOTION** to approve Bob Irwin's contract for 2025-2027 of \$6000.00, payable monthly of \$500.00. Allen White seconded the Motion. All in favor, **MOTION Carried.**

**Roads/Updates- Possible Action:** Road Review has been completed. Pierce Co Hwy will begin working on marked areas in the near future.

All roads have had initial grading. Will continue to work on areas as needed. Rustic Road requiring additional rock.

Discussion regarding starting the process to discontinue responsibility of 440<sup>th</sup> Street in Warrentown.

John Danneker made a **MOTION** to begin the process for discontinuing responsibility of 440<sup>th</sup> Street, Allen White seconded the motion. All in favor, **MOTION CARRIED.**

Shop area cleaning in process. Sign repair has begun.

Lance has been contacted regarding culvert repair.

**Summer Fuel Bids:** Only one bid has come in so far. Right now our fuel supply is in good shape. Will table decision until next month.

**Bid for Parking lot Blade Patching:** 1 bid in so far. Will table until next month.

**Next Month's Agenda Items:** OOSC/Plan Commission; Resolution for Authority Bonds; 440<sup>th</sup> Street Discontinue Process; Summer Fuel Bids; Parking Lot Blade Patching;

**Public Comments:** Dan Ellenberger requested to set up a Road Committee

Can Dust Control for the Roads be a township expense. Jerry Duden will check on prices.

Mary Anne Wise asked how many signed up for water testing kits. (Only 30 at this time. John Danneker is willing to be contacted if others wish to sign up)

Chris Martin had questions regarding road near him.

Thanks for another successful Big Dumpster Day.

**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 8:03 pm

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