## 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, December 09, 2024

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

**Others Attending**: Cole Kangas, Kathy Arndt, Bruce Thomes, Gib Krohn, Judy Krohn, Terry Timm, Harry Church, MaryAnne Wise, Arne Nyen, Wendy and Richard Dart, Jeff Erickson, Douglas and Kim Sjostrom, Mike Davis (Rock Elm), Roxanne Llarson, Jerry Steien (El Paso), Brenda Helgeson (El Paso), Lynn Brown (Isabelle), Sheri and Bill Schramm (El Paso), Maragaret Chesley (Isabelle), Tim Hennessy (River Falls), Andrew Harrington, Danny Akenson, Cindy and Carl Nelson, Julie Timm, Cynthia Lane, Thistle Pettersen, Samantha Bowen, Steve Field, Stephen Herzog, Leah and Josha Shelden Camnarta, Amelie Lindberg-Livingston, Anthony Livingston, Kay Kashian (El Paso) Judy Ogren, Lisa Kuchinski, Roger and Jan Spindler (Bay City Village), Sandra Sills (Plum City), Ann and Mike Hollstadt (Rock Elm), ??, John and Char Randers, Anne Kelly

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

Pledge of Allegiance- Led by Chairman Jerry Duden.

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

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

<u>Clerk Comments:</u> Caucus Date needs to be set. Board members said that it can be held prior to next Board meeting which will be January 13,2025. Time to start will be 6:00pm with regular Board meeting to begin immediately follow the end of the Caucus.

Tax statements came in today, and will be getting them ready to send out in the next week or two. John Danneker will prepare a water testing flyer to be added to the statement.

**<u>Upcoming Bills:</u>** Waiting to hear from Fire Chief, Bob Stein before sending supplemental money to Ambulance and Fire Department. Loberg Law Office; WI Advocacy Council; ADSY Tech (New printer); Unemployment Fee;

<u>Letters:</u> Christmas card from All Croix; WI Energy Co-Op. Thank you from Scott Construction; Town of Isabelle, Contract; Rob Meyer;

## Zoning Permits: None

**Operation Ordinance Study Commission:** Ordinance Adoption of 2024-2. Jerry Duden read an overview of Ordinance.

John Danneker made a MOTION to approve Ordinance 2024-2 with an amendment to page 30, Section 10, b-ii, adding the words "Landowners and": the application will include all Manure Land Application Agreements, with LANDOWNERS AND minimum contract period of five (5) years, ......Allen White 2<sup>nd</sup> MOTION. All in favor, MOTION CARRIED.

## Loud applause from those present was received after Ordinance was approved.

John Danneker said that water testing will be available again by UW-Stevens Point this upcoming year. Information will be sent out with tax statements. It is important for getting baseline numbers for the future.

**<u>Roads/Updates-Possible Action:</u>** Truck #221 is back from the shop and ready for sanding. Rustic Road is now closed for the winter. Street sign on  $130^{th}$  is up, as is the stop sign on  $50^{th}$ .

Elbe's came and took care of some road work needed on 80<sup>th</sup>.

<u>Next Month's Agenda Items:</u> Caucus; Rural Mutual (Tom Jenkins); WI Mississippi River Parkway Commission; Zoom options

**<u>Public Comments:</u>** Lisa Kuchinski- complimented to OOSC for all their hard work. Char Randers-Asked if other townships or counties are looking into CAFO Ordinances?

Time Cards: 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 6:55 pm

Submitted by: Carla Schuster, Clerk/Treasurer