

TOWN OF MAPLE CREEK
May 14th, 2018
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Gitter called the May 14th, 2018 Maple Creek Town Board meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

Verify open meeting notices, roll call, approval of agenda order (stands as is unless motion for change) The agenda for these minutes was posted at the three Town posting boards on Saturday, May 12, 2018. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Glen Janke, Dennis Handschke, Debra Radmer, Mike Siewert, Chris Thompson, Jim Young, Jeff Stilen.

Approval of March 12th, 2018 Town Board meeting minutes *Korth made a motion, seconded by Bruette, to approve the April 9th, 2018 Town Board meeting minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of April 30, 2018, (reported on May 14, 2018) are as follows: Checking - \$2,268.07; Investment Savings - \$131,808.70; and Town CD's - \$125,000.00. Total town funds now are \$259,076.77.

Outagamie County Sheriff's officer report (if in attendance) not present

Public Input: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters for Town Board consideration, however, they cannot be discussed or acted upon until the subject matter, of the proposed action, has been noticed. None.

Specific matters for discussion and possible action:

A. Planning Commission- 2 openings from 2018-2021. Both current members expressed interest- *Gitter made a motion, seconded by Korth, to appoint Donna Young and Steve Thompson to 3-year terms on the Planning Commission commencing on June 9. MOTION CARRIED 3/0.*

B. Approve Sierra Knapp as ground crew worker- She was recommended for the job by head groundskeeper Steve Knapp. *Gitter made a motion, seconded by Bruette, to hire Sierra Knapp as a groundskeeper for the 2018 season. MOTION CARRIED.*

C. Roads-

1. Road inspection results / upcoming road work- The chairman went through a list of potential maintenance needs uncovered by the recent road inspection: Crack filling – west part of Schwandt, west end of Schweitzer, Sasse, and Hanke. Pot holes on Buboltz, Young, Pribbernow and Sasse; Smear patching needed on Buboltz. Gitter will check with the county for prices on patching and potholes, will contact vendors for pricing on crack filling. We have \$30,000 in the budget for road repair.

D. Andrew Young – mobile home- Gitter stated that the mobile home, at 9513 Schweitzer road, was placed without getting permission or permits from the town, which is necessary according to the town ordinances. The owner did contact the county and is hooked up to sanitary and water. Gitter instructed the clerk to write a letter informing the resident of the need for these procedures.

E. Wages for Raft inspector, etc. Dennis Handschke- Raft inspector inspects rafts as they apply for licenses. Currently, ordinances state it is \$5 for a raft license and \$10 for inspection. The inspection fee is a pass-through to inspector. Discussion centered on the fact a driveway inspection is \$25, and a raft

inspection is comparable. Gitter made a motion, seconded by Korth, to raise the raft inspection fee to \$25 from \$10. MOTION CARRIED.

F. Pump septic tank at town hall- Three years since last pumping. Board recommended Kuettel for pumping, it will be around \$80. Clerk will set it up.

G. Non-metallic (sand) mining – Ordinance to provide Town oversight? Clerk presented a sample ordinance for Town of Howard, as well as a chart showing potential property value degradation as proximity to a mine increases. He stated he wishes the Board members to read through the sample ordinance and continue the conversation. The sample ordinance does not prohibit non-metallic mining, just allows the Town Board to decide which criteria a miner must satisfy. No action taken.

H. County Planning and Zoning training – May 17th at 6:30 PM – attend? Gitter and Katerzynske will attend, Bruette will decide as the meeting approaches.

Report of officers: Clerk: Postponed BOR, Spooks on Spurr hearing at County highway department on May 22 at 10:30 am. Cemetery: new lawn mower in use. Constable: none. Building Inspectors: none. Raft: none. Planning Commission: 2 CSMs in works.

Public Input: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters for Town Board consideration, however, they cannot be discussed or acted upon until the subject matter, of the proposed action, has been noticed- Chris Thompson- there is a large pothole on west end of Spurr- board stated it is not Maple Creek’s section to repair.

Jeff Stilen stated any culverts or work near a water shed need county approval. He also complained of shoulders too steep (and speeding traffic) on the road in front of his house- he cannot even park there. He suggested the Board attend any planning and zoning training, as letting county zoning rule a town removes town control. He also stated barrels on river rafts must be numbered and free of any contaminants that may affect the fishery.

A resident complained of illegal ditching on Schweitzer road channeling manure runoff to ditches and therefore polluting local waterways.

Review and payment of vouchers

Vouchers for checks numbering 10692 to 10723 were submitted for review and payment. An additional payment was made by direct debit from checking for the May 2018 IRS payment.

Adjournment/Calendar: BOR is May 24th from 1:00-3:00 PM. Next Town Board Meeting is June 11, 2018 at 6:30 PM – Korth made a motion, seconded by Bruette, to adjourn at 7:45 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 14th day of May 2018, and were entered in this record book by:

_____ Clerk,

and were approved this 11th day of June 2018 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth