

**TOWN OF MAPLE CREEK**  
**October 8th, 2018**  
**Town Board Meeting Minutes**

**Call to order and Pledge of Allegiance**

Chairman Gitter called the October 8th, 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, October 6, 2018. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Dennis Handschke, Debra Radmer, Gary Coroneos, Chris Thompson, Glen Janke, Steve Knapp and Nick Achtenmeier from Harters.

**Approval of September 10th, 2018 Town Board meeting minutes** Korth made a motion, seconded by Bruette, to approve the September 10th, 2018 Town Board meeting minutes. MOTION CARRIED.

**Approval of October 4, 2018 Special Town Board meeting minutes** Bruette made a motion, seconded by Gitter, to approve the October 4, 2018 Special Town Board meeting minutes. MOTION CARRIED.

**Treasurer's Monthly Report**

The balances for all accounts as of September 30, 2018, (reported on October 8, 2018) are as follows: Checking - \$1,705.93; Investment Savings - \$149,864.39; and Town CD's - \$125,000.00. Total town funds now are \$276,570.32.

**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.** Glen Janke noted no board members attended the Bear Creek Fire Department meeting and wondered why more town representation wasn't occurring at outside meetings. Larry Katerzynske stated that when he drove by Spooks on Spurr on Friday and Saturday nights he saw no parking on the roads.

**Specific matters for discussion and possible action:**

**A. Andy Gayhart from Harters- discussion of trash pickup renewal-** Nick Achtenmeier attended in place of Gayhart. He stated that he feels Harters has done a good job and would like to remain our trash hauler. He presented new pricing which drops the monthly pickup per household to \$10 from the current \$11.25. Korth asked about the trucks being closed to limit trash flying out. Clerk stated that when he calls Harters with an issue, they respond quickly.

**B. Tax Collector bond- Horton Group-** Gitter made a motion, seconded by Korth, to renew our tax collector bond with Horton Group for the 2018-19 tax year in the amount of \$250,000 for a premium of \$100. MOTION CARRIED.

**C. Quarterly Clerk / Treasurer reconciliation-** Katerzynske presented the 3<sup>rd</sup> quarter 2018 reconciliation. Board accepted it without comment.

**Report of officers:** Clerk: County Zoning planning meeting is at Town Hall on 10/11/18 at 6:30 PM. Cemetery: Coroneos stated we've saved hundreds of dollars in mowing due to new mower. Also seems to be a lot more burials this year. He noted the City of New London had to dig our last two graves. Constable: one lost dog call. Building Inspectors: none. Raft: none. Planning Commission: none.

**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- Steve Janke stated he feels that Spooks on Spurr did a good job and are to be commended.

**Review and payment of vouchers**

Vouchers for checks numbering 10829 to 10852 were submitted for review and payment. Two additional payments were made by direct debit from checking for the October 2018 IRS withholding tax and the 3<sup>rd</sup> quarter Wisconsin state withholding tax.

**Adjournment/Calendar:** Budget planning meeting is October 29, 2018 at 6:30 PM. Next Town Board Meeting is November 12, 2018 at 6:30 PM – Gitter made a motion, seconded by Korth, to adjourn at 6:53 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 8th day of October 2018, and were entered in this record book by:

\_\_\_\_\_, Clerk,

and were approved this 12<sup>th</sup> day of November 2018 by:

\_\_\_\_\_, Chairman Gitter

\_\_\_\_\_, Supervisor Bruette

\_\_\_\_\_, Supervisor Korth