

**TOWN OF MAPLE CREEK**  
**May 9<sup>th</sup>, 2017**  
**Town Board Meeting Minutes**

**Call to order and Pledge of Allegiance by Chairman Gitter**

Chairman Gitter called the May 9<sup>th</sup>, 2017 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 Sunday, May 8<sup>th</sup>, 2017. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Dennis Handschke, Chris Thompson, Donna Young, Jim Young, Glen Janke, Gary Coroneos, Sue Coroneos, John Knapp, Deb Radmer, Sue Schmidt, Jason Hintzke, Deputy Quella.

**Approval of April 10, 2017 Town Board meeting minutes** *Korth made a motion, seconded by Bruette, to approve the April 10th, 2017 Town Board minutes. MOTION CARRIED.*

**Treasurer's Monthly Report**

The balances for all accounts as of February 28<sup>th</sup>, 2017, (reported on March 13<sup>th</sup>, 2017) are as follows: Checking - \$750.76; Investment Savings - \$90,630.41; and Town CD's - \$150,000.00. Total town funds now are \$241,381.17.

- a) Dog license report: Treasurer stated there are still 6 owners with 12 dogs with unpaid licenses.
- b) Snow plowing bill update: One of 7 still unpaid. Clerk stated the County used last year's signup sheet instead of the one he sent, therefore plowing residences that were not signed up for plowing, even though their flags were pulled off. Chairman said he'd call Nejedlo. One plowing customer disputed the number of plowings, has done it before.

**Outagamie County Sheriff's officer report (if in attendance)** Officer Quella had no report.

**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.** Dennis Handschke wondered if the town could look into an ordinance allowing ATV travel on town roads. Officer Quella gave the clerk a phone number of someone at the department who could discuss this.

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

**A. Plan Commission member's term** Dalton Korth's term on Plan Commission expires in June. Chairman Gitter nominated Gary Coroneos to Plan Commission. *Korth made a motion, seconded by Bruette, to appoint Gary Coroneos to a 3-year term on Plan Commission. MOTION CARRIED.* Chairman Gitter then appointed Coroneos as Chairman of the Plan Commission.

**B. Hintzke CSM from 2016** Clerk Katerzynske read the proceedings from the 2016 Plan Commission and three town board meetings dealing with this issue. Gitter reiterated his position that there is enough land to fix the parcels, and no hardship to grant a variance. Jason Hintzke stated he did not want the farm field "cut up". Gitter stated it would be "cut up" only on paper. Korth stated he thought a variance should be granted or extend the lot without enough frontage far enough to the east to make a split frontage total of 295 feet, but only make the lot one foot deep. In that way, the field wouldn't be cut up. Bruette agreed with Korth. *Korth made a motion, seconded by Bruette, to approve the Hintzke CSM as long as a new CSM is drawn to add a one-foot deep section along Spurr Road to the east to equal 295 feet of frontage. Korth and Bruette – AYE, Gitter – NAY. MOTION CARRIED.*

**C. Voting machine purchase** Clerk informed the Board the County has voted to offer municipalities a one-time subsidy of half the cost of the new voting machines. He stated the Town cost would be about \$4600, and the Board could authorize that expense now. Board stated they would rather wait until the exact cost was known, preferably in the fall at budget time.

#### **D. Roads**

**1) Set date for road review** Korth stated he would rather it be a rainy day since he is in the middle of planting. Bruette concurred. Clerk informed the Board he needed at least a day's notice since this meeting had to have a quorum notice posted.

**2) Review bridge inspection reports** Town signed a form to allow the County to continue to perform our bridge inspections. Discussion also about the Buboltz Road bridge which is listed as having a critical defect which needs monitoring. Bruette made a motion, seconded by Korth, to continue with Outagamie County as the town bridge inspector for 2017. MOTION CARRIED.

**E. Solicitor applicant: BC and Associates – Kirby vacuums** Katerzynske had received a request from BC and Associates requesting a seller's permit for the Town. At the time of agenda creation, they were going to send back the application, but it was never returned. Gitter stated they were in the area anyway and he had called the Sheriff. Solicitor told the Sheriff they already had permission to solicit here, which is not true. No action taken.

**F. Budget resolutions- to adjust 2017 budget** Clerk stated that by State statute, budget must be kept in balance. He presented two budget resolutions to keep the budget in balance.

Gitter made a motion, seconded by Korth, to accept Budget Resolution 2017-01 moving \$750 from Reserve for Environmental Impact to Election Expenses. MOTION CARRIED.

Bruette made a motion, seconded by Gitter, to accept Budget Resolution 2017-02 moving \$250 from Reserve for Environmental Impact to Treasurer Expenses. MOTION CARRIED.

**Report of officers:** Clerk: Budget review, weed notice published, and noise complaint letter sent. Cemetery: Cannot find keys for old cemetery building. Some at town hall to try yet. Constable: Had a dog bite, waiting to hear back from officer. Building Inspectors: 2 garages being permitted, Williams and Griffin. Raft: No permits. Clerk informed Handschke that there was a raft in the water at Gill residence. He will look. Planning Commission: Nothing.

**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

**Complaints and/or Correspondence/ No action taken-**

#### **Review and payment of vouchers**

Vouchers for checks numbering 10376 to 10401 were submitted for review and payment. 1 additional payment was made by direct debit from checking for the May 2017 IRS-941 payment.

**Adjournment/Calendar:** Board of Review is May 9<sup>th</sup> at 3:30 PM. Next Town Board Meeting is June 12 at 6:30 PM – Bruette made a motion, seconded by Korth, to adjourn at 7:28 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 9<sup>th</sup> day of May, 2017, and were entered in this record book by:

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

and were approved this 12<sup>th</sup> day of June 2017 by:

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

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

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

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