

TOWN OF MAPLE CREEK  
August 14<sup>th</sup>, 2017  
Town Board Meeting Minutes

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

Chairman Gitter called the August 14<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 Saturday, August 12<sup>th</sup>, 2017. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Chris Thompson, Glen Janke, Gary Coroneos, John Knapp, Deb Radmer, Roger Arndt, Dennis Handschke, Steve Drum, Jason Hintz, Cindy Huebner, Lee Huebner.

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

**Treasurer's Monthly Report**

The balances for all accounts as of July 31st, 2017, (reported on August 14<sup>th</sup>, 2017) are as follows: Checking - \$1,154.17; Investment Savings - \$122,810.85; and Town CD's - \$150,000.00. Total town funds now are \$273,965.02.

a) Dog license report: Treasurer stated she has 2 delinquent dogs referred to DA.

**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.** Steve Janke stated brush was obscuring bridge signs- Gitter informed him he had cut it already.

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

**A. Town Chairman health update** Chairman Gitter informed the meeting that he was undergoing some health issues and was going to be having treatments out of town. He did not anticipate missing more than one or two meetings if any.

**B. Liquor License applications** Clerk has been in contact with the principal of Serena LLC, Ken Banks, regarding a Combination Class B (beer, liquor) license for the former Reinke property in Sugar Bush. Last week Banks called the clerk stating he needed to fill out a new application since his partner (whose name was on the current license application) was no longer part of the operation. Clerk has not heard any more since then, so the license cannot be acted on tonight.

**C. Liquor license discussion – Sugar Bush Drifters snowmobile club** Cindy and Lee Huebner were present to inquire about a combination class B liquor license for their snowmobile club property in Sugar Bush. Clerk explained there were only 2 available, one being issued and the other ostensibly being applied for. They inquired about another license, and clerk explained there are exceptions for restaurants of a certain size, and there is such a thing as “reserve licenses” from an adjoining municipality. Clerk stated that he would give the new applicant another month to re-apply for the remaining license before opening it up to other applications.

**D: Town hall propane contract w/ Wolf River Propane** *Korth made a motion, seconded by Bruette, to contract for 900 gallons of propane at \$1.05/gallon with Wolf River Propane. MOTION CARRIED.*

**E. Hintzke preliminary CSM for Spurr Road property- now in compliance** Gitter made a motion, seconded by Korth, to approve the final CSM 5883 for the Hintzke property on Spurr road. MOTION CARRIED.

**F. Roads**

**1) Schweitzer and Breiting road** Gitter stated that work has finished. Clerk informed the Board that the bill has not yet been received.

**2) Signs up on Spurr road and dead ends – correct bridge signs** Gitter informed the Board that the signs were up and also that the bridge marker signs on Spurr had been corrected.

**3) Turnaround on east end of Hoffman road** County has requested a better turnaround for snow plows, etc. They had been using Clark’s driveway but it is too narrow. Gitter spoke with landowner Bricco and has permission to use a driveway in his field. He wants to dump 5 or 6 loads of gravel in there to create a turnaround. Korth made a motion, seconded by Bruette, to spend up to \$2000 creating a turnaround on the east end of Hoffman road. MOTION CARRIED.

**G. Town Hall snowplowing contract for winter 2017/18** Katerzynske stated he had spoken with Jason Hintzke about plowing during the coming winter. Gitter made a motion, seconded by Korth, to contract with Hintzke Snow Removal to service the Town Hall for winter of 2017/18. MOTION CARRIED.

**H. Veterans grave reimbursement-** Treasurer Much presented a form from the County to obtain reimbursement payment for taking care of veteran’s graves in the cemeteries.

**I. Budget review-** Clerk Katerzynske presented the monthly running budget report.

**Report of officers:** Clerk: Bear Creek FD meeting, Aug. 29 at 7 pm. Cemetery: none Constable: none Building Inspectors: 2 new licenses, Williams and Griffin 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-** Chris Thompson informed the Board there was still a “road work” sign from the county left laying in a ditch near her house.

**Complaints and/or Correspondence/ No action taken-** none.

**Review and payment of vouchers**

Vouchers for checks numbering 10460 to 10486 were submitted for review and payment. 1 additional payment was made by direct debit from checking for the August 2017 IRS-941 payment.

**Adjournment/Calendar:** Next Town Board Meeting is September 11 at 6:30 PM – Gitter made a motion, seconded by Korth, to adjourn at 7:10 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 14<sup>th</sup> day of August, 2017, and were entered in this record book by:

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

and were approved this 11<sup>th</sup> day of September 2017 by:

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

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

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