

**MAPLE CREEK TOWN BOARD MEETING
FEBRUARY 12, 2018 – 6:30 P.M.
TOWN HALL, W10388 COUNTY ROAD W**

AGENDA:

- 1) Call to order and Pledge of Allegiance by Chairman Gitter
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of 01/08/18 Town Board meeting minutes and 01/26/18 Special Board meeting
- 4) Treasurer's Monthly Report – **Discussion and possible action:** none
- 5) Outagamie County Sheriff's officer report (if in attendance)
- 6) 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.
- 7) **Specific matters for discussion and possible action:**
 - A. Consideration of UDC Inspector candidate- Mike Miller
 - B. Amend Chapter 8.10 of Town Ordinances- Refuse pickup: pro-rate new construction, update Schedules
 - C. Set dates for Open Book and Board of Review: last year Open Book: Tuesday 4/11, 4:00-6:00; Board of Review was Tuesday, 5/9, 3:30-5:30
 - D. Zoning changes- Sugar Bush
 - E. Zoning violation notice - Lorge
 - F. Building permit notices- Heideman and Krueger
 - G. Security walls around New London substations - ATC
 - H. Snapping Turtle Lane- new fire signs needed- Dennis H.
 - I. Agricultural Enterprise Area- resolution to have town participate in program
 - J. Revisit town burial policy- sample amendment to cemetery ordinance
- 8) Report of officers:

Clerk- Election, Asphalt pavement class, DOR field review. Cemetery Commission, Constable, Building Inspectors, Raft: new license stickers here. Plan Commission
- 9) 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.
- 10) Complaints and/or Correspondence/ No action taken
- 11) Review and payment of vouchers
- 12) Future Agenda Items: **Discussion/Action on future agenda items?**
- 13) Adjournment/Calendar: Next Town Board meeting – March 12, 2018; 6:30 PM

I, Larry Katerzynske, Clerk, being sworn on oath, affirms that on Friday, February 9, 2018, the undersigned did post a notice informing of the Town Board meeting in the following public locations, a copy of which is shown above: 1) Town Hall, 2) Sugar Bush by Ball Diamond 3) Corner of W & Stilen Road.
Subscribed and sworn to before me this 12th day of February 2018.

_____ Chairman _____ Clerk

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-634-9429.