

**TOWN OF MAPLE CREEK**  
January 14, 2019  
Town Board Meeting Minutes

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

Chairman Gitter called the January 14th, 2019 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, January 12<sup>th</sup>, 2019. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Glen Janke, Deb Radmer, Dennis Handschke, Lori O'Connell, Jim Young, Steve Knapp, Officer Rolain.

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

**Treasurer's Monthly Report**

The balances for all accounts as of December 31st, 2018, (reported on January 14th, 2019) are as follows: Checking - \$1,829.94; Investment Savings - \$407,916.51; and Town CD's - \$125,000.00. Total town funds now are \$534,746.45. Tax collections are ongoing.

**Outagamie County Sheriff's officer report (if in attendance)** Nothing to report. Clerk asked Officer Rolain when we need to notify the County of our ATV ordinance. He responded sooner than later.

**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 asked the Chairman if he had consulted with the other Board members before he asked the New London fire department about covering the entire township. Gitter responded he hadn't, and it was just a question he asked which he has a right to do.

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

**A. Internet change in town hall** - Clerk informed the Board that our contract was up with Hughesnet, that we could exit them without penalty. Also, that AT&T had opened a ticket to install internet upon our say so, and that it would be about \$60 a month which is \$23 cheaper than we pay now. *Bruette made a motion, seconded by Gitter, to approve switching the internet service in the Town Hall from Hughesnet to AT&T. MOTION CARRIED.*

**B. ATV signage at town entrances** - Clerk presented a preliminary design and wording for the new signs, along with recommended size per the DNR. He suggested using the posts already existing that hold our "Welcome to Maple Creek" signs. The Board concurred. *Korth made a motion, seconded by Gitter, to purchase 9 ATV use signs with the presented wording and install on existing sign posts. MOTION CARRIED.*

**C. Purchase of new weed wacker for cemetery** – Chief Groundskeeper Steve Knapp stated how the new weed wacker bought last year had saved much time, and he would like another of the same so that two people could work at once. *Gitter made a motion, seconded by Korth, to purchase a new weed wacker for not more than \$400. MOTION CARRIED.* Gitter stated he would take care of the purchase.

**D. Web site renewal** - *Bruette made a motion, seconded by Gitter, to renew the town's website hosing for 1 year at a cost of \$135.05. MOTION CARRIED.*

**E. Tax overage refund checks issued (see list)** – Board reviewed a list of 5 residents whose escrow accounts overpaid their property taxes. Gitter made a motion, seconded by Bruette, to refund the overpaid property taxes as listed in the list the clerk provided. MOTION CARRIED.

**F. WTA District and County meetings** – Board thought the February 8<sup>th</sup> district meeting may be useful but did not know if they could attend. They agreed to authorize 3 people to attend if they chose to do so. Bruette made a motion, seconded by Gitter, to approve up to 3 people attending the February 8<sup>th</sup> WTA meeting at a cost of \$60 each. MOTION CARRIED.

**G. Quarterly clerk/treasurer reconcile** – Clerk presented the 4<sup>th</sup> quarter 2018 reconciliation report.

**Report of officers:** Clerk: Will be a primary election on February 19 for school board only. Two write-in candidates so far for Spring Election. Cemetery: none. Constable: had one call, but we need to pass through the costs to the violators as we used to do. 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-** Korth stated a CSM was coming through on his property on County W.

**Review and payment of vouchers**

Vouchers for checks numbering 10907 to 10940 were submitted for review and payment. An additional payment was made by direct debit from checking for the January 2019 IRS-941 payment.

**Adjournment/Calendar:** Next Town Board Meeting is February 11<sup>th</sup>, 2019 at 6:30 PM – Korth made a motion, seconded by Bruette, 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 14th day of January 2019, and were entered in this record book by:

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

and were approved this 11<sup>th</sup> day of February 2019 by:

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

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

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