

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the clerk prior to the posted meeting at 920-470-3101.

**MAPLE CREEK TOWN BOARD MEETING
TOWN HALL W10388 COUNTY ROAD W
MAY 13, 2024 6:30 PM**

AGENDA:

- 1) Call to order and Pledge of Allegiance by Chairperson Griffin
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of April 8, 2024 Town Board Meeting minutes
- 4) Treasurer: a) **Monthly Report**
- 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. Roads
 - Buboltz Road – Proposal from Outagamie County
 - WISLR email – New for 2025 Local Road Certification
 - Utility work in right-of-way for town roads – BugTussel and Charter
 - B. Town Hall Maintenance
 - Septic Inspection/Possible Pumping – Kuettel's Septic Service - \$225 for pumping and inspection, \$125 if only inspection is needed this year
 - Replace dead shrubs in front of Town Hall
 - C. Wisconsin Town's Association
 - Maintenance of Effort requirements for Fire and EMS – Webinar 5/21/24 at noon
 - D. Bear Creek Fire Contract and Truck
 - Any contract updates?
 - From Annual Town Elector Meeting – Commit ARPA funds towards town portion of fire truck purchase
 - E. Building Inspector Services
 - Notice was sent to Miller Inspections advising of nonrenewal of contract
 - Review ordinance example – Feedback from Attorney?
 - Contract for SPS Inspection Services, LLC was sent back to Elisabeth Racine, received permit applications that could be put on web. Per Elisabeth, we probably only need the accessory structure, deck, electrical, HVAC, plumbing, and new/addition/alteration permits.
 - F. Cemetery
 - Hire cemetery employees
 - Terminate cemetery employee
 - G. Clerk Report
 - Liquor License Applications have been mailed to Spooks on Spurr and Sugar Bush Drifters, they are due back by May 20th for proper legal notification and to be approved at the June meeting.
 - Computers – Treasurer's laptop and clerk's laptop and desktop are both running very slow. Would like to take for maintenance to PC & Cell Solutions.
- 8) Report of officers:
 - Cemetery – nothing to report
 - Plan Commission—nothing to report
 - Building Inspector—nothing to report
 - Constable—Dog call
 - Raft—nothing to report
- 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/Correspondence
- 11) Review and payment of vouchers
- 12) Future Agenda Items: **Discussion/Action on future agenda item**
- 13) Adjournment/Calendar:
 - June 3rd, Plan Commission meeting, 6:00 p.m., if needed
 - June 10th, Town Board meeting, 6:30 p.m.
 - June 11th, Open Book for Board of Review, phone meetings 11:00 a.m. – 1:00 p.m. by appointment with assessor
 - June 25th, Board of Review, 5:00 p.m. – 7:00 p.m. at Town Hall

I, Amiee Stracy, Clerk, being sworn on oath, affirms that on Friday, May 10, 2024, 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. 4) website at www.townofmaplecreek.com

_____ Clerk Subscribed and sworn to before me this 13th day of May 2024.

_____ Chairperson

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