

TOWN OF MAPLE CREEK
November 13th, 2017
Town Board Meeting Minutes

Call to order and Pledge of Allegiance by Chairman Gitter

Chairman Gitter called the November 13th, 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, November 11th, 2017. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Glen Janke, Deb Radmer, Dennis Handschke, Jim Young, Gary Coroneos.

Approval of October 9th, 2017 Town Board meeting minutes *Bruette made a motion, seconded by Korth, to approve the October 9th, 2017 Town Board minutes. MOTION CARRIED.*

Approval of October 24th, 2017 Budget working meeting minutes *Bruette made a motion, seconded by Korth, to approve the October 24th, 2017 Town Board minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of September 30th, 2017, (reported on November 13th, 2017) are as follows: Checking - \$27,446.35; Investment Savings - \$30,388.97; and Town CD's - \$125,000.00. Total town funds now are \$182,835.32. Town cut a check to county for the dog licenses for the year.

Outagamie County Sheriff's officer report (if in attendance) not in attendance.

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. A resident voiced concern over large number of vehicles (20 to 30) that have apparently been transported to a residence on highway 76. A resident asked about squad cars at a house on County W- chairman explained someone was target shooting and accidentally shot into a residence several times. A resident informed the board that a right-of-way post was destroyed by mowers near his driveway on county D.

Specific matters for discussion and possible action:

A. Town emergency management plan- 3 day no-charge class on Jan 16-18- County emergency management requires us to designate an emergency manager and get training. Korth explained that unless you have this training, Town will have no say in emergency meetings during an actual emergency, and will be excluded from emergency tasks, etc. Constable Janke said the Bear Creek and other fire departments have this training, can they be utilized/designated as our emergency response? *Bruette made a motion, seconded by Gitter, to send two attendees to the EM classes being held in Shiocton and Appleton January 15 - 18. MOTION CARRIED.*

B. Hazardous waste mitigation resolution County and state laws require the Town to adopt the County emergency response plan with a resolution. *Gitter made a motion, seconded by Korth, to adopt Resolution 2017-01, A Resolution Adopting the Outagamie County 2017-2022 Hazard Mitigation Plan. MOTION CARRIED.*

C. Review of Maple Creek personal property listing / new business reporting- Town assessor requested the Board to review their Personal Property listing and see if any new businesses or current business no longer operating. This was done and will be reported back to assessors.

D. WisVote- county to discontinue service to all but smallest towns- continue with MOU? Clerk explained that County will no longer provide WisVote services, but agreed to do so for the 6 smallest municipalities in the county- of which Maple Creek is one. He recommended we continue the MOU for 2018. Gitter made a motion, seconded by Korth, to enter into a Memo of Understanding with Outagamie County to provide WisVote services for 2018. MOTION CARRIED.

E. Tax collector tax bonding for Treasurer- Bond premium will be about \$100 Gitter made a motion, seconded by Bruette, to purchase the treasurer's tax collector bond for the 2017 tax season. MOTION CARRIED.

F. Election inspector approvals for 2018-2019 term- Clerk presented a list of Election Inspectors to be approved for the 2018-2019 term. Gitter made a motion, seconded by Korth, to approve the list of 9 Election Inspectors provided by the Clerk for the 2018-2019 term. MOTION CARRIED.

G. Unpaid tax bills- still pick up refuse? Clerk informed board that unpaid property tax bills for residences mean that the town is subsidizing trash pickup for those residences. He asked the question whether trash pickup should be suspended for those properties until taxes are paid. Board thought this might cause more problems with dumping trash.

Report of officers: Clerk: New voting machine coming in December. Nine people on county snow plowing list. Cemetery: none Constable: 1 dog pickup unclaimed so far. Will take to the pound. Building Inspectors: 2 permits for outbuildings. 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- Resident asked why unpaid taxes were not collected. Clerk informed the Board the town may be able to utilize Wisconsin's Tax Intercept Program- where any debts to government are taken from any state tax refunds due to taxpayers. Board agreed to discuss this in December board meeting. ♦ Resident asked about a house that was remodeled with no permit. Chairman stated that it was hard to contact our current UDC inspector. Board will take up that issue in December.

Review and payment of vouchers

Vouchers for checks numbering 10530 to 10551 were submitted for review and payment. An additional payment was made by direct debit from checking for the November 2017 IRS-941 payment.

Adjournment/Calendar: Budget meetings are November 21st at 6:00 PM. Next Town Board Meeting is December 11th at 6:30 PM – Korth made a motion, seconded by Bruette, to adjourn at 7:25 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 13th day of November 2017, and were entered in this record book by:

_____ Clerk,

and were approved this 11th day of December 2017 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth