

TOWN OF MAPLE CREEK
October 14, 2019
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Korth called the October 14, 2019 Maple Creek Town Board meeting to order at 6:30 pm. 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 Friday, October 11, 2019.

Elected Officers present: Dalton Korth, Mike Bruette, Jim Young, Lynette Gitter, Tory Much, Steve Janke.

Others present: Linda Rue, Tami Benish, Gary Coroneos, Deb Radmer, Mike Siewert, Lou Leone, Chris Thompson

Approval of September 9, 2019 Town Board meeting minutes

Young made a motion, seconded by Bruette, to approve the September 9, 2019 Town Board meeting minutes.

All Ayes. MOTION CARRIED.

Treasurer – Discussion and possible action:

A. Monthly Report

The balances for all accounts as of September 30, 2019, are as follows: Checking - \$3,277.70; Investment Savings - \$239,630.01; and Town CD's - \$127,121.10. Total town funds--\$370,028.81. Stands as read subject to an audit with the clerk.

B. Tax Bond Application

Filled out the tax bond application for the 2020 tax collection year with Liberty Mutual. Treasurer much will send it in when we get the tax roll totals.

C. Payment to County for Special Charges on foreclosed property located at N6275 Buboltz Road
Outagamie County has taken ownership of a foreclosed property in Maple Creek. There were special charges for refuse attached to this property that Maple Creek is required to pay back to Outagamie County. That amount is \$961.45.

D. "Minimum Refund" ordinance

This ordinance would set a minimum dollar amount for a refund for overpayment of taxes. The board decided to not pursue it at this time per the Treasurer's opinion.

E. Quarterly Clerk/Treasurer reconciliation report

The Board reviewed the quarterly report.

Outagamie County Sheriff's officer report (if in attendance)

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.

Received a compliment that the ditch mowing looked good.

Specific matters for discussion and possible action:

A. Lou Leone (City of New London) administrator to address board and also comment on item B.

The New London City Administrator, Lou Leone, introduced himself. He gave a brief background about himself and is new to the New London area. He would like to have a good working relationship. The board discussed the 90/10 funding. They would like to see the City and Maple Creek apply together for the funding for Hintzke Road. Chairman Korth had talked to Mayor Henke and he is interested. The City is budgeting for Hintzke Road in 2021. Mr Leone stated that the more information we have about the road and its impact on the economic development side, the better. Chairman Korth had a quote from the County for Hintzke Road of \$145,680.

Mr. Leone suggested a traffic count and /or any other information that we could provide concerning the road. Chairman Korth will set up the road counter tomorrow.

B. WI DOT 2020-2021 Multimodal Local Supplement (MLS) Application Guidelines (also known as 90/10 funding); possibly submit for Hintzke Road. OTHER TOWN ROAD: Mowing, gravel
This was discussed in length under number A. There were no other road updates.

C. Special Exception Permit, dog boarding, N6424 County Road D—Linda Rue
Plan Commission recommendation
The Plan Commission reviewed the special exception application by Linda Rue for a dog boarding business at her home and recommended approval by the board. Bruette made a motion, seconded by Young, to approve the Special Exception Permit for Linda Rue.. All Ayes. MOTION CARRIED.

D. Spooks on Spurr parking update
Chairman Korth received a call on Saturday for permission to park on the road that same day due to it being so wet. Chairman Korth gave them permission based on the timing and that 24 hours were needed to post a meeting. This issue should be resolved before next year at this time. Ordinance No. 5.05 was adopted last November 2018 and regulates the parking.

E. Ambulance budget/meeting October 16 at 6pm
Received a budget for next year. Maple Creek's assessment is \$6,305.52 for the year. Supervisor Young will attend their meeting on October 16.

F. County Comprehensive Plan review and meeting, October 15, 6:30pm, Town of Bovina
No Board members will be able to attend. Two plan commission members will attend: Gary Coroneos and Mike Siewert.

- G. Building permits and communication regarding a garage addition
- A UDC permit was issued to Lance Rohan, N6385 Cty Rd D for an addition.
 - A building permit was issued to Golden Hill Vue Farm to replace a heifer barn destroyed by the recent storm.
 - Email from Chad VandenLangenberg from County Zoning regarding a 12'x30' addition to an attached garage for Steve Drum. No permits are required from County Zoning however, the required setback on the westerly property line is 20 feet. It appears that the proposed addition will not meet the required setback.

H. Letter from County HHS regarding meth lab corrective orders for W9513 Schweitzer Road
Received a copy of a letter from Outagamie County sent to Andrew Young regarding a meth lab found at his property at W9513 Schweitzer Road. The corrective orders given on August 9, 2019 must be completed by November 1, 2019.

I. Town Hall maintenance (roof/shingles, tire removal, furnace, etc.)
Town Hall rental—recap of sheriff use on Sept 17, Korth's renting on Thanksgiving Day
Chairman Korth will get rid of the additional tires on the ground behind the hall very soon. Supervisor Young will take care of the roof shingles. The fire extinguisher is out of date. The smoke detectors have 10 year batteries and are good. Chairman Korth received a request from the Sheriff's Department to use our hall/basement for SWAT team training. They used the hall on September 17 for that purpose. No charge.

J. Culvert Fees—Ordinance No. 4.07
Ordinance 4.07 states, "there shall be a permit fee in the amount of \$25 paid by the applicant at the time the application is submitted to the Town." Chairman Korth suggests that the ordinance is amended to a \$50 fee and that the employee that issues culverts would then receive \$25 plus his/her time and mileage.
Bruette made a motion, seconded by Young, to approve amending Ordinance No. 4.07 to change \$25 to \$50.. All Ayes. MOTION CARRIED.

K. Outagamie County unit WTA fee of \$150
We received a letter requesting the \$150 fee for dues.

L. Maple Creek remain a relier to the County for 2020-2021 Election cycle services
After some discussion, Korth made a motion, seconded by Young, to remain a relier with Outagamie County for the next election cycle. All Ayes. MOTION CARRIED.

M. Local Emergency Mgmt September 18 meeting minutes
Submitted to the Board for their information. The clerk will send information to Paula Reider to add to the distribution list for alert messages.

N. Sheriff's Dept hosting ICS 300 course October 15 and October 29
No one is interested in this course.

Report of officers

Clerk: There is an Election Security Subgrant program providing \$1,200 in federal funds to help update computers and IT support for next year’s election. Received a letter from the WI DOR stating our population estimate of 611.

Cemetery: There is discussion of changing burial charges for Non-residents.

Constable: None

Raft: None

Plan Commission: Chairman Korth received phone call regarding Spencer Main property for sale on Hanke Road. He is looking to divide the property with an easement to the river property.

Building Inspector: Discussed earlier.

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 stated they had a special meeting last year to permit parking on the roads for Spooks on Spurr.
- Resident suggested we install carbon monoxide detectors on each level.

Complaints and/or Correspondence/No action taken

- Outagamie County signed a 7 year recycling contract with Orion
- There’s a WTA County unit meeting on Monday, October 21

Review and payment of vouchers

Vouchers for checks numbering 11153 to 11175 were submitted for review and payment. An additional payment was made by direct debit from checking for the October 2019 IRS withholding tax and the third quarter State withholding tax.

Future Agenda Items: Discussion/Action?

- Ordinance 4.07 Culvert fees—Paul Gitter wages
- Cemetery non-resident fees

Adjournment/Calendar: Budget work meeting--October 28, 6:30 pm; Plan Commission--November 5, 6:30 pm, Town Board—November 11, 6:30 pm, Budget Public Hearing, Special Town, Special Town Board—November 18 starting at 6:30 pm

Bruette made a motion, seconded by Young, to adjourn at 8:07 pm. All Ayes. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 14th day of October 2019, and were entered in this record book by:

_____ Clerk,

and were approved this 11th day of November 2019 by:

_____, Chairman Korth

_____, Supervisor Bruette

_____, Supervisor Young