MAPLE CREEK TOWN BOARD MEETING SEPTEMBER 9, 2019 6:30 PM TOWN HALL, W10388 COUNTY ROAD W

AGENDA:

- 1) Call to order and Pledge of Allegiance by Chairman Korth
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of 08/12/2019 monthly and 8/27/2019 Special Town Board meeting minutes
- 4) Treasurer's Monthly Report **Discussion and possible action:**
- 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 <u>discussed</u> or <u>acted upon</u>** until the subject matter, of the **proposed** action, has been noticed.
- 7) Specific matters for discussion and possible action:
 - A. 3 Budget Resolutions
 - B. Free tire drop off at Town Hall September 13-15. Any monitors? More information?
 - C. 1. Set Budget work meeting--Clerk proposes Monday, October 28 at 6:30pm
 - 2. Call/Set the Budget Public Hearing, Special Town meeting of the Electors, and Special Town Board meetings—Clerk proposes Monday, November 18 starting at 6:30pm
 - D. Roads:
 - 1. Letter from Cty Hwy Commissioner regarding feedback from Municipalities for ATV/UTV usage on County Roads
 - 2. Letter from Wis Towns Assoc regarding DOT taking applications for road construction projects; Minimum cost is \$50,000, applications due Dec 6, State will pay up to 90% of project.
 - 3. Review and complete Local Road Certification map from the DOT
 - 4. Mowing and other maintenance updates
 - E. Larry Katerzynske appointed as Deputy Clerk starting September 6. Set wages.
 - F. Letter update from County HHS regarding Spencer Main property at W9798 Hanke Road
 - G. Hire Paul Gitter to replace Dennis Handschke, when done, to issue driveway/culvert permits. Set wages. Who will replace Dennis Handschke to issue raft permits?
 - H. Fall Town and Village Workshops
- 8) Report of officers:
 - Clerk; Cemetery Commission; Constable; Building Inspector; Raft; 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** <u>discussed</u> or <u>acted upon</u> 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 October 14, 2019 at 6:30 PM

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, September 6, 2019, 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.
Clerk
Subscribed and sworn to before me thisday of September 2019.
Chairman

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-982-5258.