

**TOWN OF MAPLE CREEK**  
December 11th, 2017  
Town Board Meeting Minutes

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

Chairman Gitter called the December 11th, 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, December 9<sup>th</sup>, 2017. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Glen Janke, Deb Radmer, Dennis Handschke, Chris Thompson, Officer Quella.

**Approval of November 13th, 2017 Town Board meeting minutes** Korth made a motion, seconded by Bruette, to approve the November 13th, 2017 Town Board minutes. MOTION CARRIED.

**Approval of November 21st, 2017 Public Budget Hearing, Elector Meeting, and Special Town Board Meeting minutes** Gitter made a motion, seconded by Korth, to approve the November 21st, 2017 Public Budget Hearing, Elector Meeting, and Special Town Board Meeting minutes. MOTION CARRIED.

**Treasurer's Monthly Report**

The balances for all accounts as of November 30th, 2017, (reported on December 11th, 2017) are as follows: Checking - \$12,958.74; Investment Savings - \$78,548.37; and Town CD's - \$125,000.00. Total town funds now are \$216,507.11. Town received state shared revenue payment.

**Outagamie County Sheriff's officer report (if in attendance)** Resident turned in illegal dumping, which officers apprehended. Suspicious duffel bag of clothing was found in the township; possible drug paraphernalia included. Patrols were stepped up in the area.

**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.** None.

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

**A. Emergency Management base document and training-** Clerk distributed the county document to board members. Clerk will work with Chairman to "fill in the blanks" for board approval in January. The 3-day onsite course will not be attended. Board members will instead take the recommended online courses beginning in the new year.

**B. Tax intercept program for unpaid property taxes-** Clerk spoke with state reps for the TRIP program. It can be used to intercept tax refunds for property taxes. Board wondered what changes to Town ordinances might be needed – clerk will check into legality of doing such a thing.

**C. Current UDC inspector – replace?** Board, clerk and property inspector feel our current UDC inspector is difficult to contact. Chairman will contact Bear Creek's UDC inspector to see if he has interest in taking on Maple Creek as well.

**D. Dog license software fees increase, can we do anything about it?** Treasurer explained that the software fees also include tax payment receipting, not just dog licensing. She will also inquirer of our bank if they will absorb the \$200 fee for passing through payments.

**E. Chairman township tour with Steve Swanson- address various zoning violations** – Chairman and County zoning administrator made several visits to properties in violation of zoning laws, including those missing building permits and with excessive vehicles. The visits were deemed “productive.”

**F. Ditch water on Hoffman Road-** Water has begun to stand in ditch on north side of Hoffman Road, where a resident stopped his clearing of the ditch. County is working on fixing this problem.

**G. Approval of Gary Coroneos as Election inspector for 2018/2019 term-** Gitter made a motion, seconded by Korth, to approve Gary Coroneos to serve as an Election Inspector for the 2018/19 term. MOTION CARRIED.

**H. WTA district meeting, Marion. Friday, January 26, 8:45-3:15: BOR Training. \$60/per-** Clerk explained this meeting also covers needed Board of Review training for the next two years. Gitter made a motion, seconded by Bruette, to send 3 people to WTA meeting in Marion on January 26 at cost of \$180. MOTION CARRIED.

**Report of officers:** Clerk: New voting machine has arrived. Cemetery: none Constable: 1 dog delivered to the pound. Building Inspectors: 1 permit for outbuilding. 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-** Deb Radmer questioned about junked cars on properties. Glen Janke asked where the water on Hoffman Road was going to be routed to.

**Review and payment of vouchers**

Vouchers for checks numbering 10552 to 10573 were submitted for review and payment. An additional payment was made by direct debit from checking for the December 2017 IRS-941 payment.

**Adjournment/Calendar:** Next Town Board Meeting is January 8<sup>th</sup>, 2018 at 6:30 PM – Korth made a motion, seconded by Bruette, to adjourn at 7:14 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 11th day of December 2017, and were entered in this record book by:

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

and were approved this 8<sup>th</sup> day of January 2018 by:

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

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

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