MAPLE CREEK TOWN BOARD MEETING March 13, 2017 – 6:30 P.M. TOWN HALL, W10388 COUNTY ROAD W

AGENDA:

- 1) Call to order and Pledge of Allegiance by Chairman Gitter
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of 02/13/17 Town Board meeting minutes
- 4) Treasurer's Monthly Report **Discussion and possible action may be taken**.
- 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. Set dates for Open Book and Board of Review
 - B. Set date for Annual meeting of electors- last year was Tuesday, April 19 at 6:30 PM
 - C. Town insurance renewal Rural Insurance
 - D. Upcoming spring election update-February election results
 - E. Town Bonding with Horton Group renewal
 - F. Summer grounds keeping any staff needs?
 - G. Budget comaparison
- 8) Report of officers:

Clerk: Bear Creek fire meeting, April 6th at 7 pm. MFL and DOR 2016 final reports.

Cemetery Commission, Constable, Building Inspectors, Raft: new stickers are in. 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

to the posted meeting at 920-634-9429.

- 12) Future Agenda Items: Discussion/Action on future agenda items?
- 13) Adjournment/Calendar: Next Town Board meeting April 11, 6:30 PM.

I, Larry Katerzynske, Clerk, being sworn on oath, affirms that on Saturday, March 11, 2017, the undersigne
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.
Subscribed and sworn to before me this 13 th day of March, 2017.

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Efforts will be made to accommodate the needs of	f disabled persons upon proper notice by contacting the Cler	k prior

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Chainman