

**MAPLE CREEK TOWN BOARD MEETING
JANUARY 13, 2020 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 December 9, 2019 monthly meeting minutes
- 4) Treasurer's – **Discussion and possible action:**
 - A. Monthly Report
 - B. 2019 4th quarter Clerk/Treasurer reconciliation
- 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 discussed or acted upon** until the subject matter, of the **proposed** action, has been noticed.
- 7) **Specific matters for discussion and possible action:**
 - A. CSM Spencer Main, Hanke Road-PC recommendations
 - B. WTA District Meetings - \$50 per person
 - C. Star Communications billing
 - E. Outagamie County letter-Request for Projects-Greenway Fund
 - F. Roads:
 1. WISLR pavement ratings
 2. Winter snowplowing
 3. Brush trim on Buboltz Rd-update
 4. Hintzke Ditch billing-update
 5. Manure Pipe Billing
 6. Police Report-Case # 020001417-Guardrail damaged on Schweitzer Road
 - G. County ½% revenue sharing agreement
 - H. Clerk-Appointed vs Elected
 - I. TH Maintenance/Hire cleaner/Replacement window update
 - J. Election Resolution- Authorize Clerk to set a minimum of 3 election inspectors.
- 8) Report of officers:

Clerk—Polling Place Supplies, 2020 final calculation for Transportation Aids, Tax Refunds 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 discussed or acted upon** 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: County Unit WTA Meeting – Town of Ellington – January 20th 6:00 p.m. – A quorum of the Board may be in attendance.
February 10th Town Board meeting, Town Hall, February 18th Spring Primary, Town Hall

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, January 10, 2020, 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 this 13th day of
January, 2020.

_____ 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.