

TOWN OF MAPLE CREEK  
March 11, 2019  
Town Board Meeting Minutes

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

Chairman Gitter called the March 11th, 2019 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, March 9<sup>th</sup>, 2019. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much. *Absent:* Steve Janke. *Others present:* Glen Janke, Deb Radmer, Lori O'Connell, Gary Coroneos, Jim Young, Donna Young, Officer Rubsam.

**Approval of February 11th, 2019 Town Board meeting minutes** *Korth made a motion, seconded by Bruette, to approve the February 11th, 2019 Town Board minutes. MOTION CARRIED.*

**Treasurer's Monthly Report**

The balances for all accounts as of January 31st, 2019, (reported on March 11th, 2019) are as follows: Checking - \$2,159.58; Investment Savings - \$415,966.33; and Town CD's - \$125,000.00. Total town funds now are \$543,125.91. Treasurer has made her final tax settlement to the county.

**Outagamie County Sheriff's officer report (if in attendance)** Officer Rubsam had nothing for the board. Clerk Katerzynske informed him the town ATV ordinance went into effect on 3/1/2019; he said the officers had been briefed on it.

**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. NL School Board candidate Tina Ruckdashel** – Ms. Ruckdashel introduced herself and said a few words about her New London School Board candidacy.

**B. Review posting boards versus using web site: Wis Stats: 985.02(2)(a)** Clerk read the applicable state statute. Board discussed the pros and cons of such a move. Clerk stated he felt the website needed an upgrade to clearly point to the current postings if the Town were to make this change. He also noted that many postings would still need to be made to all 3 boards and/or the newspaper. *Bruette made a motion, seconded by Gitter, to do postings on 1 board at the Town Hall and the Town website once said improvements are made to the website. MOTION CARRIED.*

**C. Treasurer computer purchase** – Treasurer Much informed the Board that her new laptop had been purchased and installed from PC & Cell Solutions for \$589. We had budgeted \$1,000 for it.

**D. ATV signs- need to put the signs up-** Katerzynske brought the new ATV route signs to the meeting. Gitter stated he and Katerzynske would put them up at town entrances once the weather was better. Extension posts may be added to some of the existing town entry signs.

**E. Josh Wolf- dog grooming business- N6023 Cty Rd W-** Wolf informed the Chairman that he had inquired of the County what needed to be done to start a business out of his garage at his residence. Gitter was informing the Board of this action.

**F. Renew bank CDs – which signatures?** Much informed the Board that our present bank, 1<sup>st</sup> State, would not match a higher CD rate she found. She then moved the \$125,000 to Community First credit

union for 15 months at 2.9%. After the election the new chairman and clerk will need to go sign signature cards at Community 1<sup>st</sup>.

**G. Renew employee bonding with Horton Insurance – 2 years-** Gitter made a motion, seconded by Korth, to renew our employee dishonesty bonding with Horton Group for the next 2 years at a premium of \$200. MOTION CARRIED.

**H. Renew town liability and workmen’s comp with Rural-** Clerk informed the board that the Rural invoice contained a Farm Bureau membership for \$55 and in his opinion the town received no benefit from it. Invoice will be paid less the \$55 and clerk will confirm with Rural that it is not necessary. Gitter made a motion, seconded by Korth, to renew our business liability and workmen’s comp insurance at a premium of \$4,038. MOTION CARRIED.

**Report of officers:** Clerk: Election on April 2. Bear Creek FD meeting is 4/9 at 7 PM. Cemetery: Cemetery Committee meeting 3/25 at 6:30 PM. Constable: none. Building Inspectors: none. Raft: none. Planning Commission: met last week to approve Korth CSM.

**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

**Review and payment of vouchers**

Vouchers for checks numbering 10964 to 10993 were submitted for review and payment. Two additional payments were made by direct debit from checking for the March 2019 IRS-941 payment and the 2019 Q1 state withholding tax.

**Adjournment/Calendar:** Next Town Board Meeting is April 8, 2019 at 6:30 PM – Gitter made a motion, seconded by Korth, to adjourn at 7:09 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 11th day of March 2019, and were entered in this record book by:

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

and were approved this 8<sup>th</sup> day of April 2019 by:

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

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

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