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

Call to order and Pledge of Allegiance by Chairman Gitter

Chairman Gitter called the September 11th, 2017 Maple Creek Town Board meeting to order at 6:31 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, September 9th, 2017. *Elected Officers present*: Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much. *Others present*: Chris Thompson, Glen Janke, Deb Radmer, Dennis Handschke, Jason Hintzke, Jim Hintzke. Deputy Clement entered later.

Approval of July 10th, 2017 Town Board meeting minutes <u>Korth made a motion</u>, seconded by Bruette, to approve the July 10th, 2017 Town Board minutes. MOTION CARRIED.

Treasurer's Monthly Report

The balances for all accounts as of August 31st, 2017, (reported on September 11th, 2017) are as follows: Checking - \$1,721.59; Investment Savings - \$136,538.01; and Town CD's - \$150,000.00. Total town funds now are \$288,259.60.

Outagamie County Sheriff's officer report (if in attendance) Deputy Clement stated there has been a rash of car break-ins and mailbox and sign vandalism east of here towards Shiocton. Be vigilant.

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. Chris Thompson stated she was having issues with renters at her property on county W but she was working to alleviate it.

Specific matters for discussion and possible action:

A. Sign Hintzke final CSM for Spurr Road- Board signed off on the Survey Map.

B. Liquor License application and discussion- Clerk sent a new partially filled liquor license application to Ken Banks (Serena LLC) last month and informed him the Board was allowing this past month for him (Banks) to act. Clerk stated the applicant's Wisconsin seller's permit was still invalid and he had heard nothing from Banks. Board agreed the application was now a dead issue and Clerk may notify the second party interested in the Class B Intoxicating Liquors permit.

C. Assessor contract up at end of 2017- renew with Associated Appraisal- <u>Gitter made a motion</u>, <u>seconded by Korth, to renew the contract with Associated Appraisal for 3 years, 2018-2020, to provide</u> property appraisal and assessment services to the Town. MOTION CARRIED.

D. Noise issues still occurring on Hintzke road- James Hintzke was present to relate how the noise levels from N5053 Hintzke road have not lessened. Board sent a letter to property owner Ronda Williams in April but Hintzke states the parties are still running un-muffled trucks off-road in the field next to the property, many times with multiple trailered trucks coming to participate. The noise goes in to the evening and is at time intolerable. Occupant has been visited by Sheriff but appears to pay no heed to appeals for cooperation with his neighbors. Chairman agreed to pay a visit pending further action.

E. Conversation with Steve Swanson, county zoning administrator- Due to questions arising last month regarding building permits, Gitter met with Swanson for clarifications. Swanson stated that most authority was left to the Towns in this regard. After reviewing the Town ordinances Gitter stated he felt they were clear and complete enough for the Town's purposes.

F. Roads

1) Sign & certify 2017 DOT roads map- there were no changes in names or road lengths. Board signed and returned map.

2) Town WISLR entries for 2017- Clerk stated he had seen a bill from the county but had not gotten any ratings. Did the County enter them into WISLR? Gitter will check.

3) Ditch on Hoffman road too steep- cleaned out by Jim Rohan- Korth stated the ditch was now very dangerous. Clerk informed Board that Board had given Rohan permission to "clean out" the ditches along his property last year. Gitter and county road suerpvsir Dan Njedlo looked at the ditch and made recommendations. Rohan stated he would make it right.

4) Weight limits on town road- special use permits- Korth questioned why the Town had put in such stringent IOH weight limits. Clerk explained that Board passed them in November of 2015 to try to lesson impact on roads, but that the IOH law was basically unenforceable, and permits must be issued by law. Korth wondered why we have the law then. Gitter stated the town didn't receive any IOH permit applications this past year anyway. No resolution.

G. Heideman building permit- has not maintained contact with UDC inspector- Clerk informed Board that UDC inspector Hanlon let him know that Heideman had not maintained contact regrading proper permitting for work being done. Clerk stated he would call Heideman about this.

H. Set budget meetings and working session - Budget working session is October 24 at 6 PM. Public Budget Hearing, Special Town and Special Town Board meetings will run consecutively on November 21st at 6 PM.

I. Budget review- Clerk Katerzynske presented the monthly running budget report.

Report of officers: <u>Clerk</u>: BCFD jaws of life demo, Sep 23rd 9 AM; Ambulance meeting Sep 12th in Hortonville at 6 o'clock; New population estimate 601. <u>Cemetery</u>: none <u>Constable</u>: none <u>Building</u> <u>Inspectors</u>: none <u>Raft</u>: none <u>Planning Commission</u>: 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 <u>discussed</u> or <u>acted upon</u> until the subject matter, of the proposed action, has been noticed-

Complaints and/or Correspondence/ No action taken- none.

Review and payment of vouchers

Vouchers for checks numbering 10487 to 10504 were submitted for review and payment. 1 additional payment was made by direct debit from checking for the September 2017 IRS-941 payment.

Adjournment/Calendar: Next Town Board Meeting is October 9th at 6:30 PM – <u>*Gitter made a motion, seconded by Korth, to adjourn at 7:10 PM. MOTION CARRIED.*</u>

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 14th day of September 2017, and were entered in this record book by:

_____ Clerk,

and were approved this 9th day of October 2017 by:

 , Chairman Gitter
 , Supervisor Bruette
 , Supervisor Korth