# TOWN OF MAPLE CREEK November 12th, 2018 Town Board Meeting Minutes

### Call to order and Pledge of Allegiance

Chairman Gitter called the November 12th, 2018 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 Sunday, November 11, 2018. *Elected Officers present*: Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present*: Dennis Handschke, Debra Radmer, Chris Thompson, Glen Janke, Steve Knapp.

Approval of October 8th, 2018 Town Board meeting minutes <u>Korth made a motion, seconded by Gitter, to approve the October 8th, 2018 Town Board meeting minutes. MOTION CARRIED.</u>

Approval of October 29, 2018 Budget Working meeting minutes <u>Bruette made a motion, seconded by Korth, to approve the October 29th, 2018 Special Town Board meeting minutes. MOTION CARRIED.</u>

# **Treasurer's Monthly Report**

The balances for all accounts as of September 30, 2018, (reported on October 8, 2018) are as follows: Checking - \$2,161.46; Investment Savings - \$154,183.48; and Town CD's - \$125,000.00. Total town funds now are \$281,344.94.

Outagamie County Sheriff's officer report (if in attendance) Not present

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. none

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

**A. ATVs on town roads** – **Ordinance?** - Clerk presented Harters new proposal of \$10.00 per residence per month. This is a drop from the current \$11.25. Graichen's proposal was \$10.50 per residence per month. Board agreed to stick with Harter's but asked about the price increases. Clerk recommended doing a motion now, and he would call Harter's for clarification. If they accept the motion we will be done, otherwise will need to discuss at budget meeting on 11/20. *Korth made a motion, seconded by Gitter, to contract with Harters for 5 years at \$10 per residential pickup per month. MOTION CARRIED.* 

- **B.** Gold Cross ambulance contract for 2019- Town cost went down 1 cent per person for 2019, to \$10.40 from \$10.41. Population went up from 601 to 604, resulting in a quarterly payment of \$1570.40 per quarter versus \$1564.10 this year. Korth made a motion, seconded by Bruette, to accept contract with Gold Cross Ambulance for the year 2019 at a total cost of \$6,282.00. MOTION CARRIED.
- **C. Refuse hauler contract- Harters or Graichen-** Clerk presented Harters new proposal of \$10.00 per residence per month. This is a drop from the current \$11.25. Graichen's proposal was \$10.50 per residence per month. Discussion about replacing bins if switching to a new hauler, and of Harter's good customer service took place. Korth asked about annual increases. Clerk said he would get clarification from Harters. In anticipation of a positive answer, Board agreed to make a motion to continue with Harters with a stipulation: *Korth made a motion, seconded by Gitter, to accept contract with Harter's as our trash hauler for 5 years at a price of \$10.00 per monthly residential pickup. MOTION CARRIED.*

D. Reinstate parking ordinance 5.05 removing allowed parking on Spurr & Pribbernow- <u>Gitter</u> <u>made a motion, seconded by Bruette, to repeal the 10/04/2018 amendment to Town Ordinance 5.05 which allowed parking on one side of Spurr and Pribbernow roads. <u>MOTION CARRIED.</u>

<u>Gitter made a motion, seconded by Korth, to reinstate Town Ordinance 5.05 which prohibits parking on stretches of Spurr and Pribbernow roads, effective upon posting of the ordinance. MOTION CARRIED.</u></u>

#### E. Roads

- **1. Land owners cleaning ditches without Town approval-** Gitter stated this was getting out of hand. Latest case is down on Spurr road. He stated Wisconsin has statutes with penalties addressing this. We will publish information in the December newsletter.
- 2. Muskrat holes on Affeldt Road- these have been repaired by the County.
- **3.** Guard rail on corner of Pribbernow and Hintz- Gitter informed the Board that the county will have this fixed by the end of the year.
- **E. Further 2019 budget discussion if any 2018 paid in 2019 tax levy set-** No changes to budget except Clerk informed the Board our 2018 tax levy (payable in 2019) was set at \$66,829, an increase of \$585 over last year.
- **F.** New sexual predator placed on Schweitzer road- Gitter said he had been contacted by county officer to be informed a new sexual predator had been placed in the house on Schweitzer road.

**Report of officers:** Clerk: presented election results from 11/06/18. Cemetery: none. Constable: had a question about "chipping" pets. Building Inspectors: none. 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 <u>discussed</u> or <u>acted upon</u> until the subject matter, of the proposed action, has been noticed- Clerk was asked if anyone had expressed interest in running for Clerk position. He replied some had but then had not contacted him further.

## Review and payment of vouchers

Vouchers for checks numbering 10853 to 10880 were submitted for review and payment. An additional payment was made by direct debit from checking for the November 2018 IRS withholding tax.

**Adjournment/Calendar**: Budget meetings are November 20, 2018 at 6:30 PM. Next Town Board Meeting is December 10, 2018 at 6:30 PM – *Korth made a motion, seconded by Bruette, to adjourn at 7:23 PM. MOTION CARRIED.* 

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 12th day of

November 2018, and were entered in this record book by	<b>'•</b>	
		_Clerk,
and were approved this 12 <sup>th</sup> day of November 2018 by:		
	_, Chairman Gitter	
	_, Supervisor Bruette	
	Supervisor Korth	