

TOWN OF MAPLE CREEK
September 10th, 2018
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Gitter called the September 10th, 2018 Maple Creek Town Board meeting to order at 6:32 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 8, 2018. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Dennis Handschke, Debra Radmer, Gary Coroneos, Gene Goode, Pat Williams, R. Wilke, August Meltz, Collette Meltz, JJ Hintzke, Jason Hintzke, Chris Thompson, Glen Janke, Thomas Symonik, Cathy Symonik.

Approval of August 13th, 2018 Town Board meeting minutes *Korth made a motion, seconded by Bruette, to approve the August 13th, 2018 Town Board meeting minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of August 31, 2018, (reported on September 10, 2018) are as follows: Checking - \$1,328.24; Investment Savings - \$142,628.03; and Town CD's - \$125,000.00. Total town funds now are \$268,956.27.

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 discussed or acted upon until the subject matter, of the proposed action, has been noticed. None.

Specific matters for discussion and possible action:

A. Gene Goode, ATV use on town roads- Goode, a citizen from Fremont, is working to get towns to adopt ordinances to allow ATV/UTV use of their town roads. He brought sample town and county ordinances and has made progress in Waupaca county- the county passed an ordinance and several towns did also. He explained if all roads are designated, signage is not needed, though he did recommend posting "End of ATV Route" signs as roads leave the township. No public land is used, the idea is to provide contiguous allowed roads for travel through the township with these vehicles. An informal show of hands of meeting attendants showed overwhelming agreement with this idea. The Board agreed to take it up at a future meeting.

B. Garbage hauler contract – Harters or Graichen- Clerk informed the Board that our refuse contract with Harters expires at year end and we need to think again about this. We have two proposals in front of us. Clerk spoke with Andy Gayhart from Harters who would like to attend the October meeting. Board will revisit issue then.

C. Flowers for Balthazor Funeral- reimbursal- Chairman Gitter informed the board that long-time board member Ray Balthazor had passed away. Gitter sent flowers to the funeral from the town and wondered if he could be reimbursed. *Korth made a motion, seconded by Bruette, to reimburse Paul Gitter the amount of \$89.25 for flowers sent from the town to Ray Balthazor's funeral. MOTION CARRIED. (Gitter abstained)*

D. Korth ditch dredging- Dalton Korth would like to dredge a ditch in an agricultural field north and east of W10356 Spurr road and deposit about 411 cubic yards of tailings on his property east of

Pribbernow and south of Hintz roads. The operation is under the supervision of the Outagamie County Land Conservation Department. Gitter made a motion, seconded by Bruette, to allow Dalton Korth to proceed with dredging the ditch and depositing tailings as laid out in the paperwork provided by the Outagamie County Land Conservation Department. MOTION CARRIED. (Korth abstained)

E. Roads – 1. Barrier posts on corner of County W / Pribbernow / Hintz- Gitter informed board that the county is proceeding on this work. **2. WISLR 2018 Roads certification-** Being no change from last year, Gitter will sign and send in the certification. Katerzynske suggested marking in the gate on Schwandt road.

F. Set Public Budget Hearing, Special Town and Special Town Board meetings, Set Board budget work meeting- Board set the work session for Monday, October 29th at 6:30, and the Public Budget Hearing, Special Town and Special Town Board meetings to run concurrently at 6:30 PM on Tuesday, November 20th, 2018. All meetings are at the Town Hall.

Report of officers: Clerk: Bear Creek fire meeting on 9/18/18 at 7 PM. Received a DNR notice of complaint for non-permitted dredging on the Rohan property north of Hoffman road. Cemetery: meeting on October 1st at 6:30. Constable: no calls. 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 discussed or acted upon until the subject matter, of the proposed action, has been noticed- Glen Janke stated that the ambulance to Balthazor’s took 45 minutes and that was unacceptable. August Meltz inquired as to what the Board found out about placement of sexual predators in regard to children in the area.

Review and payment of vouchers

Vouchers for checks numbering 10805 to 10828 were submitted for review and payment. An additional payment was made by direct debit from checking for the September 2018 IRS withholding tax.

Adjournment/Calendar: Next Town Board Meeting is October 8, 2018 at 6:30 PM – Korth made a motion, seconded by Gitter, to adjourn at 7:15 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 10th day of September 2018, and were entered in this record book by:

_____ Clerk,

and were approved this 8th day of October 2018 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth