

TOWN OF MAPLE CREEK
June 8, 2020
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Korth called the June 8, 2020 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 Friday, June 5, 2020.

Elected Officers present: Dalton Korth, Mike Bruette, Jim Young, and Tory Much.

Appointed Officer present: Lynette Gitter

Others present: Jennifer Longsine, Robin Wilson, Pat Williams

Approval of May 11th monthly Town Board meeting and May 21st Board of Review minutes

Young made a motion, seconded by Bruette, to approve the May 11, 2020 Town Board meeting minutes. All Ayes. MOTION CARRIED.

Young made a motion, seconded by Bruette, to approve the May 21, 2020 Board of Review meeting minutes. All Ayes. MOTION CARRIED.

Treasurer's Monthly Report; 2020; Discussion and possible action: CD renewals

A. Monthly Report

The balances for all accounts as of April 30, 2020, are as follows: Checking - \$1,394.99; Investment Savings - \$328,229.75; and Town CD's - \$ 128,952.33. Total town funds--\$458,577.07. Stands as read subject to an audit with the clerk.

The Cd's are due. Treasurer Much got some interest rate quotes.

Community First----	15 month----	1.69%	Fox Communities----	15 month----	1.55%
	12 month----	1.34%		12 month----	1.20%

Young made a motion, seconded by Bruette, to renew the Town CD's for 15 months with Community First for 1.69%. All Ayes. MOTION CARRIED.

Outagamie County Sheriff's officer report (if in attendance)

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.

A dead calf was found on the corner of Hoffman and Buboltz Roads. There was a sign down on Beech Road. The County officer put in restitution for Maple Creek, but that road is located in Deer Creek.

Specific matters for discussion and possible action:

A. Change wage for Regina Woroniecki-Ziepke to \$14/hour—Cemetery Commission recommended Two new cemetery hires; Brooke Schweitzer, Keegan Morien

The Cemetery Commission, at their last 2019 meeting, had recommended a wage increase for Regina W-Z, as a cemetery employee. After some discussion, Bruette made a motion, seconded by Young, to approve a \$14 an hour wage for Regina Woroniecki-Ziepke. All Ayes. MOTION CARRIED.

After some discussion, Young made a motion, seconded by Korth, to hire Brooke Schweitzer and Keegan Morien at \$12 per hour for cemetery work. All Ayes. MOTION CARRIED.

B. Pat Williams, DBA Spooks on Spurr, is interested in applying for the Class B Liquor license that is available

Pat Williams is interested in applying for the remainder Class B Liquor license that is available in Maple Creek for Spooks on Spurr. Mr. Williams stated that he is a responsible license holder operating 3 different businesses with no issues. The Board consensus was favorable. Since liquor license applications need to be submitted at

least 15 days prior to action, Mr. Williams will submit the paperwork to the clerk and this will be on the July agenda.

C. Class B beer licenses – July 1, 2020 to June 30, 2021

- 1. Kevin Clark, DBA Autumn Wings Hunt Club**
- 2. Pat Williams, DBA Spooks on Spurr**

Korth made a motion, seconded by Young, to approve Class B beer licenses to Kevin Clark, dba Autumn Wings Hunt Club and Pat Williams, dba Spooks on Spurr to expire June 30, 2021. All Ayes. MOTION CARRIED.

Combination Class B (beer, liquor) – July 1, 2020 to June 30, 2021

- 1. Sugar Bush Drifters Snowmobile Club Inc.**

Bruette made a motion, seconded by Young, to approve a Combination Class B (beer, liquor) license to Sugar Bush Drifters Snowmobile Club, Inc., to expire June 30, 2021. All Ayes. MOTION CARRIED.

Class C wine licenses – July 1, 2020 to June 30, 2021

- 1. Pat Williams, DBA Spooks on Spurr**

Korth made a motion, seconded by Young, to approve a Class C wine license to Pat Williams, dba Spooks on Spurr to expire June 30, 2021. All Ayes. MOTION CARRIED.

D. Operator License—Cheryl Rohan, 1215 W. Cameron Street, NL

Korth made a motion, seconded by Young, to approve an Operator's license for Cheryl Rohan for a 2-year term. All Ayes. MOTION CARRIED.

E. WTA membership dues

Korth made a motion, seconded by Bruette, to pay the Wisconsin Town's Association yearly dues of \$746.61. All Ayes. MOTION CARRIED.

F. Roads:

1. Church Street signs

Chairman Korth talked with Chairman Tank from the Town of Lebanon. Church Street is unique in that one side is located in Maple Creek/Outagamie County and the other side is located in Lebanon/Waupaca County. According to Chairman Tank, the DOT needs to approve the 25 miles per hour and a form needs to be filled out. They also feel that the \$250 estimate from Outagamie County Highway Department is too much. This will be postponed until next month.

2. Ditch Mowing

Chairman Korth hasn't heard from Outagamie County Highway Department as to when they will be mowing. Should they mow one or two passes? Young made a motion, seconded by Bruette, to authorize the Chairman to decide how many swaths to be mowed on the roads after talking to the County. . All Ayes. MOTION CARRIED.

3. Hintz Road construction update

Chairman Korth stated that August is the projected month for the construction.

4. Chip Seal update

Chairman Korth stated that August is the projected month for the chip sealing.

5. Electric Rewire Schweitzer Road

WE Energies will be doing an electric rewire at W10344 Schweitzer Road. The work is scheduled to start on or about 6/22/2020.

6. Culvert on Kickhafer Road

A culvert needs replacing on Kickhafer Road. There's a 24" in there now. Chairman Korth received a quote from the County. The estimate is for \$6,500 to include the pipe replacement with one apron end wall and rip rap plus the cost of the pipe; 24"-\$798.40 and 30"-\$936.00. There's another culvert at the other end of Kickhafer that needs replacing also. The board discussed replacing both right away. Bruette made a motion, seconded by Young, to authorize the Chairman to replace one culvert on Kickhafer Road for the estimate of \$6500 plus a 30" culvert for \$936.00. All Ayes. MOTION CARRIED. Chairman Korth will check on the condition of the other culvert and an estimate on that replacement.

7. Crackfilling

The Board decided not to do any crack filling this year.

G. County ½ percent revenue sharing-Resolution

After discussing participation in the ½ percent revenue sharing with Outagamie County for several months, the board decided to participate. The Clerk created the resolution needed to be sent to the County. Young made a

motion, seconded by Bruette, to approve Resolution 2020-01 Sales Tax Revenue Resolution. All Ayes. MOTION CARRIED.

H. Town Hall maintenance update; Town Hall use; Stilen Road posting board

Supervisor Young has been power washing the ramp and painting the front sign. Chairman Korth has the slab for the new posting board on Stilen Road. The clerk ordered the new board and it is in. Chairman Korth will install it. The clerk inquired about Town Hall use during the pandemic. This should be put on next month's agenda.

8) Report of officers:

- **Clerk**
 - Received a copy of an Order from the DNR to continue MFL designation for 23 acres owned by Tregg and Terry Fuerst.
 - Received an update from the Wisconsin Elections Commission regarding the spending plan for the federal 2020 CARES Act Grant funds.
- **Raft**—The raft inspector has completed the 3 inspections. All comply. There are 3 additional rafts/owners that need to be contacted.
- **Plan Commission**—none
- **Constable**—none
- **Building Inspector**-Mike Miller has a different address. It is: W9941 Kelly Drive, Hortonville.
- **Cemetery 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.

There was a question about Affeldt Road and when it was last fixed.

Complaints and/or Correspondence/No action taken

Received Notice of Public Hearing for Fox Valley Technical College for the July 1, 2020 to June 30, 2021 budget on June 16th at 4:30 p.m.

Review and payment of vouchers

Vouchers for checks numbering 11371 to 11393 were submitted for review and payment. Additional payments will be made by direct debit from checking for the June IRS withholding tax and the 2nd Quarter State Withholding taxes.

Future Agenda Items: Discussion/Action?

- Road Frontage ordinance
- Town Hall maintenance
- Roads
- Town Hall Rent

Adjournment/Calendar: July 13th town board meeting

Young made a motion, seconded by Bruette, to adjourn at 7:50 p.m. All Ayes. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 8th day of June 2020, and were entered in this record book by: _____ Clerk

And were approved this 13th day of July 2020 by:

_____, Chairman Korth

_____, Supervisor Bruette

_____, Supervisor Young