MAPLE CREEK TOWN BOARD MEETING TOWN HALL W10388 COUNTY ROAD W AUGUST 9, 2021 6:30 PM

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-982-5258.

AGENDA:

- 1) Call to order and Pledge of Allegiance by Chairperson Griffin
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of July 12, 2021 Town Board minutes
- 4) Treasurer: Monthly Financial Report; CD for ARPA funds
- 5) Outagamie County Sheriff's officer report (if in attendance)
- 6) 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.

7) Specific matters for discussion and possible action:

- A. Hintzke family CSM & special exception permit and re-zone
- B. Comprehensive Plan Addendum adoption—Ordinance No. 2021-3
- C. Minimum Lot Size Ordinance—Ordinance No. 2021-2
- D. Cemetery Chairman request for new posting board for old cemetery
- E. Stormwater/Erosion Control permits issued from County for proposed new home
- F. Propane Prepay for Town Hall
- G. Roads
 - 1. Affeldt Road—Culvert replacement, add'l culvert replacement estimate and paving estimate—Chair Griffin
 - 2. Pribbernow Road & Schweitzer Road—Smearpatch update—Chair Griffin
 - 3. Mentzel Road crackfilling—Fahrner—Supervisor Knapp
 - 4. Pothole patch report—Supervisor Knapp
 - 5. Sign replacements—Fuerst, Hanke and River Roads
 - 6. Road Counter update—Supervisor Young
 - 7. Road Closure procedures—Insurance
 - 8. Rob Schweitzer request to close Schweitzer Road Sept 25th from Cty D to Buboltz Rd
 - 9. WISLR report due in December—Special TB work meeting October 18th at 6 p.m.

State one day workshop available: Aug 17, 19, 24, & 26—Anyone interested?

- H. WTA Fall Workshops—Applications due September 4
- 8) Report of officers:
 - A. Clerk: Report on Sales Tax Distribution—Report on Fire Dues Distribution—Report on Redistricting
 - B. Raft C. Constable D. Cemetery E. Building Inspector
- 9) 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.
- 10) Complaints and/or Correspondence—Letter from Recycling & Solid Waste regarding2022 projected rates
- 11) Review and payment of vouchers
- 12) Future Agenda Items: Discussion/Action on future agenda items?
- 13) Adjournment/Calendar: Town Board meeting, September 13th at 6:30 p.m., Free tire pick-up Sept. 17th to Sept. 20th at town hall

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, August 6, 2021, the undersigned did post a notice informing of the Town Board meeting in the following public locations, a copy of which is shown above: 1) Town Hall, 2) Sugar Bush by Ball Diamond 3) Corner of W & Stilen Road.
Clerk Subscribed and sworn to before me this 9 th day of August, 2021

	Chairperson