Public Budget Hearing Special Town Elector Meeting Special Town Board Meeting November 18, 2019

TOWN OF MAPLE CREEK PUBLIC BUDGET HEARING NOVEMBER 18, 2019 6:30 PM

Chairman Korth called the Town of Maple Creek Public Budget Hearing to order at 6:30 p.m. and led the pledge of allegiance.

Elected Officers present: Dalton Korth, Mike Bruette, Jim Young and Tory Much. Appointed Officer present: Lynette Gitter. There were no other residents present.

The notice for these minutes was posted at the three town posting boards Thursday, November 2, 2019.

Clerk Gitter suggested that we leave more of the unsecured funds (\$30,000) in the check book for next year instead of designating it to a fund.

Young made a motion, seconded by Bruette, to adjourn the Public Hearing at 6:40 p.m. MOTION CARRIED.

These minutes were taken at the Public Budget Hearing for the Town of Maple Creek held on the 18th day of November 2019 and were entered in this record book by:

_____Clerk,

and were approved this 9th day of December 2019 by:

____Chairman Korth

_____Supervisor Bruette

_____Supervisor Young

TOWN OF MAPLE CREEK SPECIAL TOWN MEETING OF THE ELECTORS NOVEMBER 18, 2019

Chairman Korth called the Special Town meeting of the Electors of Maple Creek to order at 6:40 p.m.

Elected Officers present: Dalton Korth, Mike Bruette, Jim Young and Tory Much. Appointed Officer present: Lynette Gitter. There were no other residents present.

The notice for these minutes was posted at the three town posting boards Thursday, November 2, 2019.

Much made a motion, seconded by Korth, to approve the 2019 town tax levy of \$67,148 to be collected in 2020. ROLL CALL: 5/YES, 0/NO, MOTION CARRIED.

Young made a motion, seconded by Bruette, to adjourn the Special Town Elector Meeting at 6:41 p.m. ROLL CALL: 5/YES, 0/NO, MOTION CARRIED.

These minutes were taken at a Special Town Meeting of the Electors of Maple Creek held on the 18th day of November 2019 and were entered in this record book by:

_____Clerk,

and were approved this 9th day of December 2019 by:

___Chairman Korth

_____Supervisor Bruette

_____Supervisor Young

Public Budget Hearing Special Town Elector Meeting Special Town Board Meeting November 18, 2019

TOWN OF MAPLE CREEK SPECIAL TOWN BOARD MEETING NOVEMBER 18, 2019

Chairman Korth called the Special Maple Creek Town Board meeting to order at 6:41 p.m.

Elected Officers present: Dalton Korth, Mike Bruette, Jim Young and Tory Much. Appointed Officer present: Lynette Gitter. There were no other residents present.

A revised agenda for these minutes was posted at the three Town posting boards on Saturday, November 16, 2019.

Discuss/Possible Action:

1) Town Hall Snowplowing Contract

Jason Hintzke submitted a contract for snowplowing the Town Hall for the 2019-2020 winter season. The charges remain the same: \$45 per plow and \$30 to spread salt when needed. <u>Young made a motion</u>, <u>seconded by Bruette, to approve the town hall snowplowing contract with Jason Hintzke for the 2019-2020 winter season. MOTION CARRIED</u>

2) Hintzke Road ditch

Chairman Korth inquired about charges for cleaning out a ditch on Hintzke Road. The Hintzke's cleaned out the ditch on their own and the County had to fix it. He wondered if we should bill Hintzke's for it or if we should leave it since we are planning on road construction for Hintzke Road. The board consensus was to charge the Hintzke's for it. The clerk was instructed to check the September invoices. It should be around \$500.

3) Set meeting with City of New London regarding 90/10 funds

Chairman Korth set up a meeting with Mr. Leone at the City of New London at 1:00 p.m. on Tuesday, November 19th to fill out the 90/10 funding grant application. Supervisor Young stated that he can be there. The clerk cannot attend. The clerk posted a possible quorum notice earlier in the day.

4) Correspondence from Outagamie Cty HHS regarding meth lab on Schweitzer Road

The clerk received a notice from Health and Human Services Public Health Division of Outagamie County regarding a new deadline of December 2, 2019, for Andrew Young, W9513 Schweitzer Road, to comply with the methamphetamine laboratory corrective orders. Failure to comply will result in further legal action. Public Budget Hearing Special Town Elector Meeting Special Town Board Meeting November 18, 2019

5) Finalize the budget categories

The clerk will reduce the Road Reserve by \$30,000(\$158,264-\$30,000=\$128,264). The extra funds will then remain in the investment account.

6) Adopt the proposed 2020 budget.

Bruette made a motion, seconded by Young, to adopt the 2019 (payable in 2020) Town tax levy of \$67,148 as set by the Maple Creek Electors. MOTION CARRIED.

Young made a motion, seconded by Korth, to adjourn the Special Town Board meeting at 7:04 p.m. MOTION CARRIED.

These minutes were taken at a Special Town Board Meeting of Maple Creek held on the 18th day of November 2019 and were entered in this record book by:

	Clerk,
and were approved this 9th day of D	ecember 2019 by:
	Chairman Korth
	Supervisor Bruette
	Supervisor Young