MAPLE CREEK TOWN BOARD MEETING April 9, 2018 – 6:30 P.M. TOWN HALL, W10388 COUNTY ROAD W

AGENDA:

1) Call to order and Pledge of Allegiance by Chairman Gitter

- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of 03/12/2018 Town Board meeting minutes

4) Treasurer's Monthly Report - Discussion and possible action: none

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. Resolution 2018-02 decreasing number of Election Inspectors required for Town elections
- B. 2% Fire Dues payments to fire services providers- Bear Creek FD meeting
- C. Roads
 - 1. Schedule annual town road inspection
 - 2. Meeting with County Highway commission
 - 3. 'No Parking on Road' signs along Spurr road
- D. Renew membership in Wisconsin Towns Association \$623.38
- E. Need to move 2 headstones in cemetery Coroneos
- F. French drains in ROW on Buboltz ruined by mowers- Chris Wagneson
- G. Service award program for first responders
- H. Cemetery mower purchase- \$2,200 in budget
- I. 1Q18 Clerk / Treasurer reconciliation
- 8) Report of officers:

Clerk- WTA Unit mtg, 4/16 @ 7PM- Center Town Hall; election results; Obermeier timber permit. Cemetery Commission- meeting; Constable, Building Inspectors, Raft: Plan Commission:

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/ No action taken

11) Review and payment of vouchers

12) Future Agenda Items: Discussion/Action on future agenda items?

13) Adjournment/Calendar: Open Book April 10 at 4 PM, Annual Meeting April 17 at 6:30 PM, Board of Review May 8 at 3:30 PM, Next Town Board meeting – May 14, 2018 at 6:30 PM

I, Larry Katerzynske, Clerk, being sworn on oath, affirms that on Saturday, April 7, 2018, 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. Subscribed and sworn to before me this 9th day of April 2018.

Chairman

Clerk

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-634-9429.