Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the clerk prior to the posted meeting at 920-470-3101.

MAPLE CREEK TOWN BOARD MEETING TOWN HALL W10388 COUNTY ROAD W JUNE 10, 2024 6:30 PM

Call to order and Pledge of Allegiance

Chairperson Griffin called the June 10, 2024 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 and on the town's website on Friday, June 7, 2024.

Elected Officers present: Sue Griffin, Jim Young, John Knapp, Tory Much and Amiee Stracy Others present: Gary Coroneos, Tom Stracy

Approval of May 13, 2024 Town Board Meeting and Board of Review Meeting minutes

Young made a motion, seconded by Knapp, to approve the May 13, 2024, Town Board Meeting and Board of Review Meeting minutes. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED.

Treasurer

Monthly Financial Report

The balances for all accounts as of May 31, 2024, are as follows: Checking - \$2,650.58; Investment Savings - \$316,752.75; Town Reserve CD's - \$139,634.05; Town ARPA Reserve CD - \$67,803.85. Total town funds - \$526,841.23. Stands as read subject to an audit with the clerk.

Outagamie County Sheriff's officer report

SGT Chris Devries was in attendance and reports no issues from the Sheriff's Department. Chairperson Griffin reported a complaint with the speed of the mail carrier on Hintzke Road, which has been reported to the postmaster and an unknown truck speeding down the dead end on Hintzke Road and shining lights into their home at 2:00am recently. Residents are urged to report such incidents to the non-emergency line.

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.

None

Specific matters for discussion and possible action:

A. Roads

- Pothole filling Potholes on Spurr and Pribbernow could use filling
- Ditch mowing scheduled for end of June.
- River Road chip seal \$5,500 for double chip seal with the county for Town of Maple Creek's portion of River Road. Road budget was \$250,000 this year and Buboltz Road estimate is \$243,000. There isn't enough money in the budget this year for River Road.
- Kiekhaefer Road smear patch The road is dipping over the culvert and may cause culvert failure if not repaired. Knapp made a motion, seconded by Young, to obtain a load of spear patch for the culvert on Kiekhaefer Road. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED
- B. Burn Permits Board to review burn permit ordinance for July board meeting
- C. Trash bin for Mike Korth farm Clerk to contact Harter's to have trash bin delivered to W10316 County Rd W
- D. Bear Creek Fire Contract and Truck
- Any contract updates? No updates at this time
- E. Building Inspector Services
- Review ordinance example Feedback from Attorney? Chairperson Griffin to contact Attorney Frassetto for updates.
- F. Liquor License for July 1, 2024 through June 30, 2025
- Combination Class B Liquor Licenses for Spooks On Spurr, LLC and Sugar Bush Drifters Snowmobile Club, Inc. Griffin made a motion, seconded by Young, to approve the Combination Class B Liquor Licenses for Spooks

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the clerk prior to the posted meeting at 920-470-3101.

On Spurr, LLC and Sugar Bush Drifters Snowmobile Club, Inc. Ayes 2, Opposed 0, Abstain 1, Absent 0. MOTION CARRIED

• Class C Wine License for Spooks On Spurr, LLC. <u>Griffin made a motion, seconded by Young, to approve the</u> Class C Wine License for Spooks On Spurr, LLC. Ayes 2, Opposed 0, Abstain 1, Absent 0. MOTION CARRIED

Report of officers:

- Cemetery It was discovered that the stone for Julius Fredricks has been in the incorrect place since 1939,
 Appleton Marble will move the stone for \$190.00 to correct the issue so that Steven Fredricks stone can be
 placed correctly. <u>Griffin made a motion, seconded by Young, to work with Appleton Marble to move the</u>
 stone to the proper place. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED
- Plan Commission—nothing to report
- Building Inspector—nothing to report
- Constable—nothing to report
- Raft—nothing to report

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.

None

Complaints/Correspondence – No action taken

Outagamie County Highway OO (North Avenue) is scheduled to close to traffic beginning on June 12-14, 2024, between Bohm Drive and County CC/Rosehill Road, in the Village of Little Chute to complete repair to the railroad grade crossing. - INFORMATIONAL

Review and payment of vouchers

Vouchers for checks numbering 12701 to 12725 were submitted for review and payment. An additional payment will be made by direct debit from checking for the May Federal withholding tax.

Future Agenda Items: Discussion/Action on future agenda items? Burn permits

Adjournment/Calendar

- June 11th, Open Book for Board of Review, phone meetings 11:00 a.m. 1:00 p.m. by appointment with assessor
- June 25th, Board of Review, 5:00 p.m. 7:00 p.m. at Town Hall
- July 1st, Plan Commission meeting, 6:00 p.m., if needed
- July 8th, Town Board meeting, 6:30 p.m.

Knapp made a motion, seconded by Griffin to adjourn at 7:19 p.m. Ayes 3, Opposed 0, Abstain 0, Absent 0.
MOTION CARRIED. These minutes were taken at a meeting of the Town of Maple Creek Board held on the 10 th
day of June 2024, and were entered in this record book by:
, Clerk Stracy

And were approved this 8 th day of July 2024 by:	
	, Chairperson Griffin
	, Supervisor Young
	, Supervisor Knapp