

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
MARCH 11, 2024 6:30 PM**

Call to order and Pledge of Allegiance

Chairperson Griffin called the March 11, 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, March 8, 2024.

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

Others present: Gary Coroneos

Approval of February 12, 2024 Town Board Meeting minutes

Knapp made a motion, seconded by Young, to approve the February 12, 2024, Town Board Meeting minutes. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED.

Treasurer

• **Monthly Financial Report**

The balances for all accounts as of February 29, 2024, are as follows: Checking - \$3,680.47; Investment Savings - \$296,729.82; Town Reserve CD's - \$139,634.05; Town ARPA Reserve CD - \$67,136.95. Total town funds - \$507,181.29. Stands as read subject to an audit with the clerk.

Outagamie County Sheriff's officer report

Deputy in attendance had nothing to report. A resident brought up the frequency of fireworks being set off at a property on County Road D, if it becomes problematic, the sheriff's department can be contacted to address.

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.

None

Specific matters for discussion and possible action:

A. Building Inspector Services Discussion – Elisabeth Racine

- After some discussion with Elisabeth Racine, SPS Inspection Service, LLC, Ms. Racine will submit a contract to the board for their consideration.

B. Village of Bear Creek Fire Services Contract –

- 4/4/2024 at 6:30 p.m. is the next meeting to discuss the contract at Village of Bear Creek
- 8/29/24 at 7:00 p.m. is the semi-annual meeting at Village of Bear Creek

C. Roads

- 2024 Engineering Services – the board voted at the February 12, 2024 meeting to have the county complete the engineering process, the contract was signed at this meeting and returned to the county.
- Road sign reflectiveness – Supervisor Knapp to drive around and check signs.
- Agricultural Roads Improvement Program (ARIP) application requirements – ARIP funds will require hiring an engineering firm to obtain due to the application process and requirement. We will not pursue at this time.

D. WTA 2024 District Meeting – any updates from 2/17/2024 meeting? – Chairperson Griffin and Supervisor Young both completed yearly Board of Review training at the WTA 2024 District Meeting.

E. Rural Mutual Insurance Renewal – Businessowners and Workers Compensation policy with a renewal premium of \$4,145 for 1 year term. Young made a motion, seconded by Griffin, to approve the Rural Mutual Insurance Renewal – Businessowners and Workers Compensation policy with a renewal premium of \$4,145 for 1 year term. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED.

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F. Set Board of Review first meeting May 13, 2024 at 6:00 p.m. since this will be a meet and adjourn meeting until the assessment roll is complete, after some discussion, it was determined that we did not need a half hour for the meeting. Young made a motion, seconded by Griffin, to set the Board of Review first meeting for May 13, 2024 at 6:15 p.m. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED

G. Annual Town Elector Meeting refreshments – table until next month

H. 2020 Dicennial Census – New London Urban Area Boundary – Chairperson Griffin to send to attorney for review.

I. Clerk

- Spring Election and Presidential Preference – April 2, 2024

Report of officers:

- Cemetery – Next meeting April 1, 2024 at 6:30 p.m.
- Plan Commission – nothing to report
- Building Inspector— MC2401 Garage build for Frederick & Jenene Schmidt
- Constable — 1 call on March 7, 2024, 2 dogs found, determined to belong to resident on Fuerst Rd, dogs returned by resident.
- 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 discussed or acted upon until the subject matter, of the proposed action, has been noticed.

Complaints/Correspondence – No action taken

None

Review and payment of vouchers

Vouchers for checks numbering 12628 to 12652 were submitted for review and payment. An additional payment will be made by direct debit from checking for the February Federal withholding.

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

Building Inspector Services, Fire Contract

Adjournment/Calendar

- Spring Election and Presidential Primary, April 2, 2024
- April 1st, if needed, Plan Commission meeting, 6:00 pm.
- April 1st, Cemetery Commission meeting, 6:30 p.m.
- April 8th, Town Board meeting, 6:30 p.m.
- April 16th, Annual Town Elector Meeting, 6:00 p.m.

Knapp made a motion, seconded by Griffin to adjourn at 7:57 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 11th day of March 2024, and were entered in this record book by:

_____, Clerk Stracy

And were approved this 8th day of April 2024 by:

_____, Chairperson Griffin

_____, Supervisor Young

_____, Supervisor Knapp