

TOWN OF MAPLE CREEK
January 8th, 2018
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

In absence of Chairman Gitter, Supervisor Korth called the January 8th, 2018 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 on Saturday, January 6, 2018. *Elected Officers present:* Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much. *Others present:* Glen Janke, Deb Radmer, Dennis Handschke, Chris Thompson, Gary Corneos, Officer Gref Fisher, and from County Zoning, Dave Johnson and Tim Roach.

Approval of December 11th, 2017 Town Board meeting minutes *Bruette made a motion, seconded by Korth, to approve the December 11th, 2017 Town Board minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of December 31st, 2017, (reported on January 8, 2018) are as follows: Checking - \$5,205.70; Investment Savings - \$235,756.85; and Town CD's - \$125,000.00. Total town funds now are \$365,962.55. Town is beginning to receive tax payments.

Outagamie County Sheriff's officer report (if in attendance) Officer Fisher had 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. Again, recycling materials were blowing around.

Specific matters for discussion and possible action:

A. Dave Johnson, County zoning – Sugar Bush zoning, Ag Enterprise Area Kickoff meeting Jan 17
Dave Johnson explained that a building permit application from Griffin in Sugar Bush caused a review of the zoning there, and they found many outdated property zoning classifications. He views this as an opportunity to clean up the zoning to better reflect what their actual use. List of parcel number changes is as follows: 0107, 0107-1, 0107-2 to general ag; 0110, 0111, 0112 to residential; 0127, 0128 to residential, 0130 to 2-family residential. *Korth made a motion, seconded by Bruette, to approve the re-zoning of properties in Sugar Bush per the County zoning department's recommendation. MOTION CARRIED.*
Johnson also informed the Board that Waupaca county is considering delineating an Agriculture Enterprise Area, and inquired whether towns in Outagamie would want to participate. If a land owner opted in, their exclusive ag land would get a \$10.00 per acre tax credit, providing certain nutrient and other conditions were met. There is an informational meeting on Wednesday, January 17th at 1 PM in the Union Town Hall in Waupaca county.

B. UDC inspector- replace? Clerk informed the Board that Chairman Gitter had spoken with Mike Miller and he agreed to take on UDC duties here. He will attend the February town meeting.

C. Refuse pickup for houses built during year- Drephal- pro-rate? Resident in newly constructed house states they only moved in in late August, shouldn't have to pay entire year of refuse pickup. Board agreed. *Korth made a motion, seconded by Bruette, to pro-rate refuse pickup, on new construction only, during the year. MOTION CARRIED.*

D. TRIP for collecting property taxes- need notice and Board vote- Clerk spoke with WTA lawyer about what would need to happen for this- all that's needed is a properly noticed town meeting and a Board vote. No action.

E. CD Renewals- Treasurer listed several options for rates and terms. Bruette made a motion, seconded by Korth, to renew all current CDs for 13 months at 1.5% with 1st National Bank. MOTION CARRIED.

F. Website annual renewal- Annual renewal is \$135. Clerk and treasurer stated they were considering a Facebook page instead, but didn't know if that supported storing documents, like our current website does. Korth made a motion, seconded by Bruette, to renew the town website hosting contract for another year at \$135. MOTION CARRIED.

G. Tax overage refund checks issued- List of 6 escrow overpayments were presented.

H. 4th quarter clerk/treasurer reconcile- Clerk presented the reconciliation, 4 differences were found and corrected.

Report of officers: Clerk: election training upcoming. Cemetery: none. Constable: absent. Building Inspectors: None. Raft: none. Planning Commission: none.

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- Deb Radmer described some unusual behavior by a car in her neighborhood, appeared to be "casing" her house, though the driver was working with a sheaf of papers and apparently on his phone.

Review and payment of vouchers

Vouchers for checks numbering 10574 to 10605 were submitted for review and payment. Two additional payments were made by direct debit from checking for the January 2018 IRS-941 payment and from the investment account for the annual deposit box fees.

Adjournment/Calendar: Next Town Board Meeting is February 12th, 2018 at 6:30 PM – Korth made a motion, seconded by Bruette, to adjourn at 7:20 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 8th day of January 2018, and were entered in this record book by:

_____ Clerk,

and were approved this 12th day of February 2018 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth