

TOWN OF MAPLE CREEK
March 12th, 2018
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Gitter called the March 12th, 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 Friday, March 10, 2018. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Glen Janke, Dennis Handschke, Chris Thompson, Gary Coroneos, Debra Radmer, Les Prochnow, Pat Williams.

Approval of February 12th, 2018 Town Board meeting minutes *Korth made a motion, seconded by Bruette, to approve the February 12h, 2018 Town Board minutes. MOTION CARRIED.*

Approval of March 8th, 2018 Special Town Board meeting minutes *Bruette made a motion, seconded by Korth, to approve the March 8th, 2018 Special Town Board meeting minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of February 28, 2018, (reported on March 12, 2018) are as follows: Checking - \$2,491.62; Investment Savings - \$143,022.61; and Town CD's - \$125,000.00. Total town funds now are \$270,514.23.

Outagamie County Sheriff's officer report (if in attendance) not present

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. D. Radmer was concerned about an effigy of a human being hanging from a tree in the town. The owner happened to be present and said he'd take it down.

Specific matters for discussion and possible action:

A. Discuss renewing Harter's as garbage hauler- Clerk informed board that our contract with Harter's is up at end of 2018, but Harters had brought up the subject of renewing early. Clerk obtained a quote from Graichen's to see what market is like. The quote came in lower than Harter's. Issued was tabled until the fall.

B. Amend Chapter 6.09 of Town Ordinances- Include new building inspector fee schedule- *Gitter made a motion, seconded by Korth, to amend Town Ordinances Chapter 6.09, to reflect the new building inspector's fee schedule as Addendum A of Chapter 6. MOTION CARRIED.*

C. Discussion of burial of human remains in the town- Ordinances Chapter 9- Subject came up in previous Board meeting. Clerk investigated sample ordinance language to regulate human burials outside of cemeteries. Upon examining our current Chapter 9- Cemetery ordinances, he determined the language is already there, and that the Town Board has authority over such burials. Board agreed.

D. Zoning changes- Sugar Bush- review of Special Meeting- Special meeting was held on March 8th with county zoning administrator. Several Sugar Bush residents attended and were informed they did not have to change their zoning if they did not wish to. Two properties will not be changed. *Gitter made a motion, seconded by Korth, to approve of the County's proposed re-zoning of several properties in Sugar Bush, respecting the wishes of the residents that don't want the change. MOTION CARRIED.*

E. Agricultural Enterprise Area- status- Clerk informed Board we don't have any further actions, the County will take care of the petition and paperwork with the state.

F. 2% Fire Dues payments to providers- must we pay? Town received a letter from Bear Creek fire department requesting we pay their share of our 2% fire dues, which towns receive every spring. We have never paid this before. Clerk cited a statute that says we should. Les Prochnow, Chairman of Town of Lebanon, said his town was in the same boat and could make the argument that since they (and we) paid a significant sum for Bear Creek's firetruck, we do own fire equipment and need not pay them more. City of New London says the amount is part of our yearly fee to them for fire protection. Chairman Gitter will take up the issue with BCFD at their upcoming meeting on March 20.

G. Rohan CSM on County Road D – Planning Commission results- Korth made a motion, seconded by Gitter, to approve the James Rohan CSM for splitting parcel number 160026900 as recommended by Town of Maple Creek Planning Commission. MOTION CARRIED.

H. Amend Chapter 6.02- Alcohol license fees for Class B beer are not listed separately- While issuing a recent liquor license, Clerk noticed the fee for a Class B beer license was not listed separately in the ordinances but was added together with the Class B intoxicating liquor license fee. Gitter made a motion, seconded by Bruette, to amend Chapter 6.02 of the Town Ordinances to reflect the fee for a Class B beer license at \$40, and a Class B intoxicating beverage license at \$150. MOTION CARRIED.

I. Liquor License application

1. Class B beer licenses – April 13 2018 to June 30, 2018

- Pat Williams, DBA Spooks on Spurr

Korth made a motion, seconded by Bruette, to approve the Class B beer license for April 13 2018 to June 30 2018 for Pat Williams, DBA Spooks on Spurr. MOTION CARRIED.

J. Operator's licenses – April 13, 2018 to June 30, 2018

- Savannah Lemmens, Bobbi Jo Rettler

Gitter made a motion, seconded by Korth, to approve the operator's licenses for Savannah Lemmens and Bobbi Jo Rettler for a 2 year period expiring June 30, 2019. MOTION CARRIED.

Report of officers: Clerk: DNR reports manure contamination in Maple Creek; BCFD meeting on March 20 at 7 PM. Cemetery: Biannual meeting coming up. Constable: Had a call about the horses on County D again, he thinks nothing wrong. Got 2 very late night dog calls from Waupaca County sheriff; he spoke with them about the impropriety of this. Building Inspectors: One garage permit in process, he will finish before handing over to new inspector. New wages to be set at the annual meeting for inspecting culverts, driveways, and rafts. 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- None.

Review and payment of vouchers

Vouchers for checks numbering 10638 to 10661 were submitted for review and payment. Two additional payments were made by direct debit from checking for the March 2018 IRS payment and 1Q 18 State taxes.

Adjournment/Calendar: Next Town Board Meeting is April 9th, 2018 at 6:30 PM – Bruette made a motion, seconded by Korth, to adjourn at 7:40 PM. MOTION CARRIED.

Town Board Meeting, March 12th, 2018

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 12th day of March 2018, and were entered in this record book by:

_____ Clerk,

and were approved this 9th day of March 2018 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth