

**MAPLE CREEK TOWN BOARD MEETING
TOWN HALL W10388 COUNTY ROAD W
DECEMBER 14, 2020 6:30 PM**

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-982-5258. Social Distancing Rules Apply.

AGENDA:

- 1) Call to order and Pledge of Allegiance by Chairman Korth
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of November 9, 2020 Town Board minutes and November 16, 2020 Budget Hearing, Special Town and Special Town Board minutes.
- 4) Treasurer:
 - A. Monthly Report
 - B. Dog Tag Approval
- 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 discussed or acted upon** until the subject matter, of the **proposed** action, has been noticed.
- 7) **Specific matters for discussion and possible action:**
 - A. Changes to Minimum Lot Size Ordinance
 - B. Plan Commission—December 8th meeting results—Next meeting January 7, 2021
 - C. Martin/Ethel Young Land Division-PC approved-Sign certified map
 - D. Shiocton SD
 - Town Hall availability in January for public—referendum questions
 - Resolution for referendum election
 - E. Mike Miller-Building Inspector
 - Develop/Review Contract
 - Permit #MC 2009-Larry Thoma Home addition
 - F. Roads:
 - WIS 76—Proposed improvements for 2024
 - Any Town issues?
 - G. Ambulance Service Agreement
 - H. Pay Dues (\$152.25) to Town Advocacy Council—Renew?
 - I. Register for access to 17 recorded workshops—WTA Convention--\$94 each
 - J. Constable—Dog call—Pay additional help plus use of trailer—14 miles
- 8) Report of officers:

Clerk

 - 2021 Legal Notice & Ballot Rates
 - DNR Transfer of MFL designation/15 acres
 - Raft -----Plan Commission-----Constable-----Cemetery 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 discussed or acted upon** until the subject matter, of the **proposed** action, has been noticed.
- 10) Complaints and/or Correspondence--No action taken
 - County Landfill 2021 Rate Increase
 - Rural Mutual—Workers Comp—Terrorism Risk Insurance Program
- 11) Review and payment of vouchers
- 12) Future Agenda Items: **Discussion/Action on future agenda items?**
- 13) Adjournment/Calendar: Deadline to file nomination papers, January 5, 2021; Next Plan Commission meeting, January 7, 2021, Next Town Board meeting, January 11, 2021.

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, December 11, 2020, 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.

_____ Clerk Subscribed and sworn to before me this 14th day of December, 2020.

_____ Chairman