

TOWN OF MAPLE CREEK
January 13, 2020
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Korth called the January 13, 2020 Maple Creek Town Board meeting to order at 6:30 pm. 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, January 10, 2020.

Elected Officers present: Dalton Korth, Mike Bruette, Jim Young, Tory Much and Steven Janke.

Appointed Officer present: Lynette Gitter

Others present: Glen Janke and Debra Radmer,

Approval of December 9, 2019

Young made a motion, seconded by Bruette, to approve the December 9, 2019 Town Board meeting minutes. All Ayes. MOTION CARRIED. One typographical error was noted.

Treasurer – Discussion and possible action:

A. Monthly Report

The balances for all accounts as of December 31, 2019, are as follows: Checking - \$1,609.59; Investment Savings - \$485,122.32; and Town CD's - \$ 128,039.69. Total town funds--\$614,771.60. Stands as read subject to an audit with the clerk.

B. 2019 4th quarter Clerk/Treasurer reconciliation

Reviewed the fourth quarter reconciliation report with no irregularities. There was discussion about the software that Larry Katerzynske uses to generate this report. He purchased the program.

Outagamie County Sheriff's officer report (if in attendance)

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.

There were some complaints about a resident not feeding his cows.

Specific matters for discussion and possible action:

A. CSM Spencer Main, Hanke Road-PC recommendations

Clerk Gitter updated the board regarding the PC recommendation to approve the CSM for Spencer Main with the words "lot 2 is a non-buildable lot" to be added to the note page. There was some discussion regarding the easement width of 33 feet. This is a possible future agenda item for the Plan Commission as it is not discussed in any town ordinance. Korth made a motion, seconded by Bruette, to approve the Certified Survey Map for Spencer Main with the recommended changes. All Ayes. MOTION CARRIED.

B. WTA District Meetings - \$50 per person

After discussion, all three board members will attend the meeting in Kimberly on Saturday, February 8th.

C. Star Communications billing

Through communication with our internet company, we can save \$88.56 by paying the Star Communications bill in full for the year. The total would be \$597.12 vs paying \$685.68. Bruette made a motion, seconded by Korth, to approve paying Star Communication for a full year. All Ayes. MOTION CARRIED.

E. Outagamie County letter-Request for Projects-Greenway Fund

Outagamie County is seeking applications for community projects that focus on greenway development. The assistance is in the form of grants. The board is not interested in participating.

F. Roads:

1. WISLR pavement ratings

The pavement rating were due to the State December 15, 2019. Chairman Korth thought that the County was doing this for us. No one can get a hold of Chad with the County Highway Department. The clerk will try to contact the State.

2. Winter snowplowing

The snowplowing has been going good. There have been no complaints.

3. Brush trim on Buboltz Rd-update

Supervisor Young is waiting for it to freeze before trimming the brush.

4. Hintzke Ditch billing-update

The treasurer billed the Hintzke's for the work that was done in the ditch right-of-way. They have paid the bill.

5. Manure Pipe Billing

The manure pipe original bill from the County was \$1,543.03. This was not paid by the Town. Mike Bruette took the bill and will take care of it.

6. Police Report-Case # 020001417-Guardrail damaged on Schweitzer Road

Someone hit the guardrail on Schweitzer Road. The insurance company should pay for it. Chairman Korth is trying to get in touch with Chad from the County Highway Department regarding other updates for the guardrail in addition to the damaged area.

G. County ½% revenue sharing agreement

The clerk is still trying to get more information regarding this agreement with the County. The board will hold off signing for now.

H. Clerk-Appointed vs Elected

The board would need to enact an ordinance to make the office appointed. It does not take effect until the town electors approve it by referendum at the next spring or general election. This is for a town with a population of 2500 or less.

I. TH Maintenance/Hire cleaner/Replacement window update

Supervisor Young will put in the window when it comes in and Chairman Korth will help him. The clerk would like to be hired to clean the town hall when necessary. Young made a motion, seconded by Bruette, to approve hiring Lynette Gitter to clean the town hall when needed at \$12 per hour. All Ayes. MOTION CARRIED.

J. Election Resolution- Authorize Clerk to set a minimum of 3 election inspectors

The clerk submitted Resolution #2020-1 which authorizes that requires a minimum of three election inspectors at every election and allows an increase to this number by discretion of the clerk.

Young made a motion, seconded by Korth to approve Resolution #2020-1 "A Resolution Changing the Number of Election Officials". All Ayes. MOTION CARRIED

Report of officers

Clerk: Received:

- The clerk ordered Election supplies
- General Transportation Aids will be \$57, 710.88 this year
- County is looking for people for the census committee

Constable: None

Cemetery: None

Raft: None

Plan Commission: None

Building Inspector: 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.

One resident expressed his preference for an elected clerk.

Complaints and/or Correspondence/No action taken

Review and payment of vouchers

Vouchers for checks numbering 11237 to 11269 were submitted for review and payment. Additional payments will be made by direct debit from checking for the January 2020 IRS withholding tax.

Future Agenda Items: Discussion/Action?

Adjournment/Calendar: Adjournment/Calendar: County Unit WTA Meeting – Town of Ellington – January 20th 6:00 p.m. – A quorum of the Board may be in attendance.

February 10th Town Board meeting, Town Hall, February 18th Spring Primary, Town Hall
Bruette made a motion, seconded by Young, to adjourn at 7:45 p.m. All Ayes. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 13th day of January 2020, and were entered in this record book by:

_____ Clerk,

and were approved this 10th day of February 2020 by:

_____, Chairman Korth

_____, Supervisor Bruette

_____, Supervisor Young