TOWN OF MAPLE CREEK Annual Town Meeting Minutes April 16, 2019

The April 16, 2019 Maple Creek Annual Town Meeting was called to order by Chairman Gitter at 6:30 p.m. and he also led the Pledge of Allegiance.

Town Board members present were Paul Gitter, Dalton Korth, Mike Bruette, Larry Katerzynske, Tory Much and Steve Janke. There were also seventeen (17) others present (see attached list.)

No agenda was posted for this meeting; it was noticed in the town newsletter.

The Clerk read the minutes from the April 17, 2018 Annual Town meeting. No discussion or corrections. *Jim Young made a motion, seconded by Gary Coroneos, to approve the April 17, 2017 annual meeting minutes as read. VOICE VOTE. ALL AYES. CARRIED.*

The Clerk reviewed the Town's financial report for 2018. The balance on hand for all accounts on December 31, 2018 was \$534.746.45. Total non-tax revenues were at \$198,116 while expenditures were \$170,716. He stated that there were no surprises this year, revenues and expenses were relatively flat. Clerk went through several categories of expenses, revenues, and payroll where there were significant differences from 2017- for example the purchase of our voting machines and a new lawn tractor for cemetery mowing. State transportation aids increased by \$4,000 over 2017.

Old Business:

Chairman Gitter described various items from the "year at a glance" summary the clerk prepared. Some of the main items were:

Ambulance contract renewed for another year with costs slightly down. Building inspector was replaced with contractor Mike Miller. April snowstorm cost \$4,366 to plow. Sexual offenders placed on Schweitzer road bordering Maple Creek. No parking ordinance and no parking signs erected on Spurr and Pribbernow roads. ATV ordinance passed. Trash hauling contracting with Harters renewed for 5 years at a steep price reduction.

New Business:

Chairman introduced the new board members, supervisor Jim Young, clerk Lori O'Connell, and the new chairman is Dalton Korth.

Current road inspection was made and was not too bad again. Korth thought some smear patching on Stilen road would need to be done. Steve Janke discussed the large culvert on Stilen seeming unstable. Korth said county was going to advise us on it.

John Heideman was concerned that as town roads are re-done, their grades keep rising, resulting in narrower roads and less shoulder. Entering the roads from fields is then an uphill and sharper turn, resulting in more road damage. Jim Young asked if roads had a required shoulder width. Glen Janke stated they try to keep an 18" shoulder. Young then stated that driveways need to be

wide enough to allow large vehicles to turn in and out of them. Steve Janke added that driveways also need to be wide enough for emergency vehicles like firetrucks. Lynette Gitter thanked the outgoing board members for their service.

Larry Katerzynske made a motion, seconded by Lori O'Connell, to set next year's annual meeting for Tuesday, April 21, 2020. VOICE VOTE. ALL AYES. CARRIED.

Lynette made a motion, seconded by Tom Matz, to set next year's annual meeting time at 6:30 PM. VOICE VOTE. ALL AYES. CARRIED.

Lynette Gitter asked if board members were being trained before the Board of Review. Board replied yes; they were going through training right now.

<u>Tom Matz made a motion, seconded by Steve Janke, to adjourn at 6:59 p.m. VOICE VOTE.</u> ALL AYES. CARRIED.

These minutes were taken at an Annual Meeting of the Electors held on the 16th day of April 2019, and were entered in this record book by

_____ outgoing Clerk, and were approved this 21st day of April 2020, by the Electors of Maple Creek.