

**MAPLE CREEK TOWN BOARD MEETING
TOWN HALL W10388 COUNTY ROAD W
NOVEMBER 9, 2020 6:30 PM**

Call to order and Pledge of Allegiance

Chairman Korth called the November 9, 2020 Maple Creek Town Board Budget 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, November 6, 2020.

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

Appointed Officer present: Lynette Gitter

Others present: Deb Radmer, JJ Hintzke, Steve Janke

Approval of October 8th Public Hearing Lot Size, October 12th Town Board and October 26, 2020 Town Board budget work meetings.

Young made a motion, seconded by Bruette, to approve the October 8, 2020 Public Hearing, October 12, 2020 Town Board and October 26, 2020 Town Board meeting minutes. All Ayes. MOTION CARRIED.

Treasurer's Monthly Report

The balances for all accounts as of October 31, 2020, are as follows: Checking - \$4,091.56; Investment Savings - \$200,305.83; and Town CD's - \$ 130,267.67. Total town funds--\$334,665.06. Stands as read subject to an audit with the clerk.

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.

None

Specific matters for discussion and possible action:

A. Minimum Lot Size Ordinance-New information-Possible meeting with County Dec 7th

Chairman Korth stated that he received information from County Zoning and their land divisions. A parent parcel can only be divided up to 4 times by a CSM (Certified Survey Map). A "parent parcel" is identified as the size of the parcel back in 1997 when the County Zoning ordinance went into effect. Chairman Korth stated that we are further ahead to stay with our own ordinance. He wanted information to see what the County had. He doesn't believe we need to have them come to a meeting and discuss anything.

B. Plan Commission—Call a meeting the week of Dec 7

The Clerk will contact the Plan Commission Chairman and set up a meeting the week of the 7th.

- Hintzke Brothers proposed variance

JJ Hintzke inquired of the Town Board regarding a possible variance for another lot down by his house. The Town Board referred him to the Plan Commission. The Clerk will try to get an updated CSM of the proposed area from the County ROD office and will send it to JJ and Jason Hintzke along with the agenda to the PC meeting.

- Scott Thomas rezone of 2 acres from Exclusive Ag to General Ag-Preliminary comments

The Town Board received information regarding this possible rezone. They referred it to the Plan Commission.

- Martin/Ethel Young Land Division Certified Survey Map

The Town Board received information regarding the division of land of 15.978 acres by Martin Young. The land is in the flood plain and not a buildable parcel. The Town Board referred this to the Plan Commission last month. It will be included in the next meeting in December.

- County Assistance with Town Comprehensive Plan Updates

The Plan Commission will work on plan updates at their next meeting in December.

C. Mike Miller-Building Inspector

- Contract

Due to time constraints, the Town Board postponed this until the December meeting.

- Building permits

There were no building permits to report.

D. Roads:

Hintz Road Shouldering-Chairman Korth is not sure when the County will be back to do the shouldering on Hintz Road. He has been receiving complaints of dips by the driveways, etc. Young made a motion, seconded by Bruette, to authorize the Chairman to purchase a load of gravel to fill in by the driveways on Hintz Road if the County can't do it within a week. All Ayes. MOTION CARRIED.

E. Budget

- Resolutions

This is postponed until the Budget meeting on November 26 if needed.

- Special Charges Resolution

Bruette made a motion, seconded by Young, to authorize the Clerk to add refuse disposal 2020 charges of \$30,702.52 to the real estate tax roll as a special charge. All Ayes. MOTION CARRIED.

F. Clerk:

- Ballot error-Supreme Court decision

The Clerk heard back from the Town lawyers that the Wisconsin Supreme Court ruled that the misprinted ballots would need to be remade on Election Day. None of our ballots were affected.

- Election Overview

The Clerk will post the results and put them in the next newsletter. We had 358 total votes cast with 73 votes cast as absentee.

8) Report of officers:

- **Clerk**—handled earlier; agenda item F
- **Raft**—none
- **Plan Commission**—handled earlier; agenda item B
- **Constable**—none
- **Building Inspector**—none
- **Cemetery Commission**—Had the fall meeting on October 19, 2020

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.

Mike Bruette commented that it sounded like the town's people, at the last meeting, would be interested in hearing information from County Zoning.

Complaints and/or Correspondence/No action taken

- Notice of Action—Pat White conditional use permit was approved by County Zoning

Review and payment of vouchers

Vouchers for checks numbering 11503 to 11529 were submitted for review and payment. Additional payments will be made by direct debit from checking for the October IRS withholding tax.

Town Board Meeting, November 9, 2020

Future Agenda Items: Discussion/Action?

Mike Miller, building inspector contract
Minimum Lot Size

Adjournment/Calendar: Public Budget Hearing, Special Town Elector, Special Town Board meeting November 16th 6:30 p.m., December 14th Town Board meeting 6:30p.m.

Young made a motion, seconded by Korth, to adjourn at 8:00 p.m. All Ayes. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 9th day of November 2020,

And were entered in this record book by: _____, Clerk Gitter

And were approved this 14th day of December 2020 by:

_____, Chairman Korth

_____, Supervisor Bruette

_____, Supervisor Young