

**MAPLE CREEK TOWN BOARD MEETING
DECEMBER 9, 2019 6:30 PM
TOWN HALL, W10388 COUNTY ROAD W**

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 11, 2019 monthly meeting and November 18, 2019 Public Budget Hearing, Special Elector, and Special Town Board meeting minutes
- 4) Treasurer's – **Discussion and possible action:**
 - A. Monthly Report
 - B. Website Renewal
- 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. Outagamie County Comprehensive Plan Amendment
 - B. Roads:
 1. WI DOT 2020-2021 Multimodal Local Supplement (MLS) Application Guidelines (also known as 90/10 funding. UPDATE
 2. Trim brush on Buboltz Road Bridge
 3. Hintzke ditch billing
 - C. Ambulance Service Agreement
 - D. Resident driveway snowplowing contracts UPDATE
 - E. Intergovernmental Agreement with Outagamie County for Wisvote services
 - F. County ½% revenue sharing agreement
 - G. Town Advocacy Council
 - H. Notice of Action---Special Exception Permit---Dog Boarding
 - I. Town Hall maintenance update—Jim Young
 - J. Ordinance 4.07 culvert fee update. Set Paul Gitter wages
 - K. Election Inspector List for 2020-2021
 - L. Training-Advanced Incident Command System---Dec 18&19—Sheriff's Department
- 8) Report of officers:
 - Clerk—Broadband Grant; Managed Forest Law; Forest Tax Law Land Cemetery Commission; Constable; Building Inspector; Raft; Plan 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
- 11) Review and payment of vouchers
- 12) Future Agenda Items: **Discussion/Action on future agenda items?**
- 13) Adjournment/Calendar: January 13. 2020, Town Board meeting

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, December 6, 2019, 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 9th day of
December 2019.

_____ Chairman

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.