

**MAPLE CREEK TOWN BOARD MEETING
NOVEMBER 11, 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 October 14, 2019 monthly meeting and October 28, 2019 budget work meeting
- 4) Treasurer's – **Discussion and possible action:**
 - A. Monthly Report
 - B. Resident vs. Non-Resident Burial fees
- 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. Recommendations from Plan Commission meeting
 - 1) Approve CSM for Paul Ziemer sale of land to Jeff Maney—sign original
 - 2) Approve easement for Spencer Main property
 - B. WI DOT 2020-2021 Multimodal Local Supplement (MLS) Application Guidelines (also known as 90/10 funding. Any update from Lou Leone on the application?)
 - C. Special Exception Permit, Notice of Public Hearing November 12, 2019, 10:30 a.m.—Outagamie County Highway Garage
 - D. Resident driveway snowplowing contracts—issuance and cost per service
 - E. Set Refuse Charge per resident for 2020 collection
 - F. Any changes or corrections for 2020 budget—SAP program for First Responders?
 - G. County Comprehensive Plan update for Maple Creek
 - H. WTA County Unit Meeting report—Dalton Korth
 - I. Town Hall maintenance update—Jim Young
Town Hall snowplowing contract
 - J. Ordinance 4.07 culvert fee; Review whole section and bring back in December
Set Paul Gitter wages
 - K. Local Emergency Mgmt Meeting Agenda—1-3pm Greenville or 6-8pm Black Creek
 - L. Roads: Highway Safety Workshop; Any other road discussion
- 8) Report of officers:
 - Clerk—Public Records Request for garbage contract
Election Machine Maintenance is completed
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:
 - Budget Public Hearing, Special Town, Special Town Board—November 18th starting at 6:30 pm
 - Next monthly Town Board meeting—December 9th starting at 6:30pm

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, November 8, 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 11th day of
November 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.