

TOWN OF MAPLE CREEK
November 14th, 2016
Town Board Meeting Minutes

Call to order and Pledge of Allegiance by Chairman Gitter

Chairman Gitter called the November 14th, 2016 Maple Creek Town Board 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 Saturday, November 12th, 2016. *Elected Officers present:* Paul Gitter, Larry Morrison, Jim Young, Larry Katerzynske, Tory Much. *Others present:* Dennis Handschke, Glen Janke, Deb Radmer, Officer James Stordock.

Approval of October 10th, 2016 Town Board meeting minutes *Young made a motion, seconded by Morrison, to approve the October 10th, 2016 Town Board minutes. MOTION CARRIED.* **Approval of October 27th, 2016 Town Board Budget meeting minutes** *Young made a motion, seconded by Morrison, to approve the October 10th, 2016 Town Board minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of October 31st, 2016 (reported on November 14th, 2016) are as follows: Checking - \$5,639.47; Investment Savings - \$10,498.24; and Town CD's - \$157,432.97. Total town funds now are \$173,570.68.

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

No reports.

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.

Glen Janke stated there was still an issue with blowing recyclables. Gitter stated he had called them and they said they would talk to the driver. We will be watching.

Specific matters for discussion and possible action:

A. Search for new head Groundskeeper Karen Stuhr has expressed her desire to not do this next year. We will contact her to see if she has suggestions for her replacement, possibly one of the current workers.

B. Approval of new Election Inspector Susan L. Griffin Audience member stated she thought it could only be approved at start of 2 year term. Clerk did not know, will check the statutes – so tabled this.

C. Outagamie County Hazard Mitigation efforts- confirm assets Outagamie sent a list of “critical assets” so the town could confirm them. The Board was unaware of one of the assets called the “White Dam.” Board confirms 6 bridges, Sugar Bush school, and electric substation. Clerk will inquire as to where/what the White Dam is.

D. Review Personal Property tax roll – any new business? Board questioned why Maney would have more PP than Hintzke, for example. Also, some have no PP, like Big Man's or Barrow Auto Repair. Clerk will check with assessors for their opinion.

E. Town Hall snowplowing Chairman Gitter stated Jeff Maney will plow the Town Hall, and if he is unavailable Chairman Gitter will drive Maney's plow truck. Clerk stated a certificate of insurance will be needed from Maney. Discussion about whether County could do it. Clerk will inquire of county.

F. Election machine maintenance contract for 2017 Young made a motion, seconded by Morrison, to approve the contract with Command Central for maintaining our Edge voting machine in 2017 for \$270. MOTION CARRIED.

G. Approve renewal of tax collector bond with Horton Group for this tax season Young made a motion, seconded by Morrison, to approve the tax collector bond for 2016/17 in the amount of \$228,000. MOTION CARRIED.

H. Roads-

- 1. Placement of town border signs-** County has given approval for placing signs on county roads. State will not allow this. Audience member suggested Diggers Hotline be called prior to driving these sign posts. Clerk will call Diggers Hotline before Board schedules this work.
- 2. WISLR road certification due December 15th** Board will get together at Chairman's house on December 1st at 9 AM. Clerk will post a quorum notice.
- 3. Farmers driving through ditches to fields, heads on combines on town roads-** Chairman will compose a warning letter to those violating. Ditches have been destroyed. Also, combine with head is 140,000 lbs – they are driving down county and town roads. Board discussed an ordinance requiring culverts/driveways for entering fields.

Report of officers: Clerk: Voter turnout about 75%. State election auditor was here- will report to us in a month on any accessibility issues. Cemetery: Nothing. Constable: Absent. Building Inspectors: 1 building permit for Obermaier. Raft: Should be out by now. Planning Commission: Nothing.

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.

Complaints and/or Correspondence/ No action taken- None

Review and payment of vouchers

Vouchers for checks numbering 10154 to 10180 were submitted for review and payment. Additional payment will be made by direct debit from checking for the September IRS-941 payment.

Adjournment/Calendar: Next Town Board Meeting – December 12th at 6:30 PM. Budget hearings/meetings November 22 at 6:30 PM. Gitter made a motion, seconded by Young, to adjourn at 7:37 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 14th day of November, 2016, and were entered in this record book by:

_____, Clerk,

and were approved this 12th day of December 2016 by:

_____, Chairman Gitter

_____, Supervisor Morrison

_____, Supervisor Young