

**MAPLE CREEK TOWN BOARD MEETING
OCTOBER 14, 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 September 9, 2019 monthly meeting minutes
- 4) Treasurer's – **Discussion and possible action:**
 - A. Monthly Report
 - B. Tax Bond Application
 - C. Payment to County for Special Charges on foreclosed property located at N6275 Buboltz Road
 - D. "Minimum Refund" ordinance
 - E. Quarterly Clerk/Treasurer reconciliation report
- 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. Lou Leone (City of New London) administrator to address board and also comment on item B.
 - B. WI DOT 2020-2021 Multimodal Local Supplement (MLS) Application Guidelines (also known as 90/10 funding); possibly submit for Hintzke Road. OTHER TOWN ROAD: Mowing, gravel
 - C. Special Exception Permit, dog boarding, N6424 County Road D—Linda Rue
Plan Commission recommendation
 - D. Spooks on Spurr parking update
 - E. Ambulance budget/meeting October 16 at 6pm
 - F. County Comprehensive Plan review and meeting, October 15, 6:30pm, Town of Bovina
 - G. Building permits and communication regarding a garage addition
 - H. Letter from County HHS regarding meth lab corrective orders for W9513 Schweitzer Road
 - I. Town Hall maintenance (roof/shingles, tire removal, furnace, etc.)
Town Hall rental—recap of sheriff use on Sept 17, Korth's renting on Thanksgiving Day
 - J. Culvert Fees—Ordinance No. 4
 - K. Outagamie County unit WTA fee of \$150
 - L. Maple Creek remain a relier to the County for 2020-2021 Election cycle services
 - M. Local Emergency Mgmt September 18 meeting minutes
 - N. Sheriff's Dept hosting ICS 300 course October 15 and October 29
- 8) Report of officers:
Clerk; 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 work meeting--October 28, 6:30 pm; Plan Commission--November 5, 6:30 pm, Town Board—November 11, 6:30 pm, Budget Public Hearing, Special Town, Special Town Board—November 18 starting at 6:30 pm

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, October 11, 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 _____ day of
October 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.