

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the clerk prior to the posted meeting at 920-470-3101.

**MAPLE CREEK TOWN BOARD MEETING  
TOWN HALL W10388 COUNTY ROAD W  
AUGUST 12, 2024 6:30 PM**

**AGENDA:**

- 1) Call to order and Pledge of Allegiance by Chairperson Griffin
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of July 8, 2024 Town Board Meeting minutes
- 4) Treasurer: a) **Monthly Report** b) **1<sup>st</sup> and 2<sup>nd</sup> quarter reconciliation with clerk**
- 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. Roads
    - Buboltz Road ditch
    - River Road chip sealing update
    - Roger Thurk culvert
  - B. Burn Permit Ordinance – any updates from WTA?
  - C. Ahern Annual Fire Extinguisher Inspection contract for town hall at a cost of \$61.90
  - D. Bear Creek Fire Contract and Truck
    - Review updated contract
    - Feedback from Attorney?
  - E. Building Inspector Services
    - Review ordinance example – Feedback from Attorney?
  - F. Propane Pre-buy – used 766 of 1000 gallons last year, this year is predicted to be colder
    - L&L Propane 234 gallons left on pre-buy and received full credit to account, pre-buy not available yet, but anticipate rate being \$1.48 per gallon or less
    - Wolf River Propane \$1.49 per gallon
  - G. Cemetery
    - Veteran grave reimbursement
    - Grave purchase – 2 graves (Hansen)
  - H. Clerk
    - Election tomorrow, Partisan Primary on August 13<sup>th</sup>
    - Spring Elections – All town positions are up for re-election/election on April 1, 2025. Nomination papers can begin circulating on December 1, 2024.
    - WTA Annual Convention October 6<sup>th</sup>-8<sup>th</sup> at Holiday Inn Convention Center in Stevens Point – Any attending?
    - WTA Fall Workshops – Various dates in September 2024
- 8) Report of officers:
  - Cemetery – addressed prior
  - Plan Commission—nothing to report
  - Building Inspector—nothing to report
  - Constable—nothing to report
  - Raft—nothing to report
- 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/Correspondence
- 11) Review and payment of vouchers
- 12) Future Agenda Items: **Discussion/Action on future agenda item**
- 13) Adjournment/Calendar:
  - August 13<sup>th</sup>, Partisan Primary Election
  - September 2<sup>nd</sup>, Plan Commission meeting, 6:00 p.m., if needed
  - September 9<sup>th</sup>, Town Board meeting, 6:30 p.m.

I, Amiee Stracy, Clerk, being sworn on oath, affirms that on Wednesday, August 7, 2024, 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. 4) website at [www.townofmaplecreek.com](http://www.townofmaplecreek.com)

\_\_\_\_\_ Clerk      Subscribed and sworn to before me this 12<sup>th</sup> day of August 2024. \_\_\_\_\_ Chairperson