

TOWN OF MAPLE CREEK
March 13th, 2017
Town Board Meeting Minutes

Call to order and Pledge of Allegiance by Chairman Gitter

Chairman Gitter called the March 13th, 2017 Maple Creek Town Board meeting to order at 6:27 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, March 11th, 2017. *Elected Officers present:* Paul Gitter, Larry Morrison, Jim Young, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Dennis Handschke, Chris Thompson, Donna Young, Deb Radmer.

Approval of February 13, 2017 Town Board meeting minutes Young made a motion, seconded by Morrison, to approve the February 13th, 2017 Town Board minutes. MOTION CARRIED.

Treasurer's Monthly Report

The balances for all accounts as of February 28th, 2017, (reported on March 13th, 2017) are as follows: Checking - \$1,850.19; Investment Savings - \$115,074.61; and Town CD's - \$150,000.00. Total town funds now are \$266,924.80.

Outagamie County Sheriff's officer report (if in attendance) Not present.

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. Constable Janke informed the board that a "half-way house" on the corner of W and 76 was no longer being used for that purpose.

Specific matters for discussion and possible action:

A. Set dates for Open Book and Board of Review Clerk reported that the appraiser gave him a list of dates that would work for him to attend these. Board set Open Book for Tuesday, April 11 from 4:00 to 6:00 PM. Board set Board of Review date for Tuesday, May 9th from 3:30 PM to 5:30 PM.

B. Set date for Annual Meeting of Electors Board set date and time for Annual Meeting for Tuesday, April 18th at 6:30 PM.

C. Town insurance coming due Rural Insurance has submitted the premium bill for this year. Insurance is made up of 3 parts: business insurance, property, and workers comp/liability. Young made a motion, seconded by Morrison, to renew the Town insurance with Rural Insurance for \$4005. MOTION CARRIED.

D. Spring election updates Clerk reported 36 voters showed up for February 21st primary, which was 9%. Ballot proof was presented for the upcoming Spring Election.

E. Town bonding with Horton Group - renewal Bi-Annual Town bond premium is due. Premium is \$200, same as last time. Young made a motion, seconded by Morrison, to renew the Town bond with Horton Group for \$200. MOTION CARRIED.

F. Summer ground keeping – any staff needs? John Knapp informed clerk he thought he was staffed enough for the upcoming summer. Karen Stuhr has agreed to help in a pinch. No action needed.

G. Budget Comparison Board reviewed expenses versus budget to date. Morrison asked treasurer how much the Town loses by people not paying their taxes. She thought it was very slim since the Town received only a few percent of the property taxes levied.

Report of officers: Clerk: Bear Creek fire meeting changed to April 6th. Clerk presented State final valuations from 2010-2016. Clerk presented the 2017 MFL listing for the town. Cemetery: Cemetery meeting is March 27th. Constable: Nothing. Building Inspectors: Nothing. Raft: Nothing. 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- Clerk informed the Board the 2015 bridge inspection billing was missed and will be on next month's highway bill. Act 211 requires building inspector to enter permits online. Inspector Hanlon is in compliance and sent us our passwords to log into this state system.

Morrison asked if we could move the future agenda items in front of correspondence on future agendas. No one could see any problem with this. Morrison wants to see broadband on the agenda for next month. Also, Morrison suggested we look into the snowplowing agreements with Liberty, Deer Creek & New London. He feels we might be paying more than our fair share. Also for next month's agenda, Town will look into purchasing a traffic counter. Morrison also suggested simpler record keeping for when roads were blacktopped.

Review and payment of vouchers

Vouchers for checks numbering 10302 to 10328 were submitted for review and payment. An additional payment will be made by direct debit from checking for the March 2017 IRS-941 payment.

Adjournment/Calendar: Next Town Board Meeting is April 10 at 6:30 PM – Young made a motion, seconded by Gitter, to adjourn at 7:15 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 13th day of March, 2017, and were entered in this record book by:

_____, Clerk,

and were approved this 10th day of April 2017 by:

_____, Chairman Gitter

_____, Supervisor Morrison

_____, Supervisor Young