

**MAPLE CREEK TOWN BOARD MEETING**  
**February 13, 2017 – 6:30 P.M.**  
**TOWN HALL, W10388 COUNTY ROAD W**

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**AGENDA:**

- 1) Call to order and Pledge of Allegiance by Chairman Gitter
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of 01/09/17 Town Board meeting minutes
- 4) Treasurer's Monthly Report – **Discussion and possible action may be taken.**
- 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. Clint Danke's septic holding tank pumping updates
  - B. Alvin Jones – River Road – Zoning Department letter, too many non-road ready vehicles
  - C. Letter from WI Department of Safety & Professional Services regarding Bear Creek Vol Fire Department audit results
  - D. Renew CD – Tory
  - E. Refuse reimbursement request- Heideman See Ord No. 8, Sub. 5.
  - F. New election machine – letter from county
  - G. Roads
    1. Roloff and Finger signs, road end signs, and curve signs for Spurr road are here
    2. Finishing surfacing on Schweitzer road- plan?
    3. WAPA (WI Asphalt Pavement Assoc.) Seminar Registration, Liberty Hall, March 9
  - H. WTA District meeting, Feb 17, the Marc, DePere, A quorum of the board will be in attendance
  - I. Purchase of 4 Town Officers Handbook
  - J. Monthly budget review sheet
  - K. Report from Gold Cross Ambulance meeting
  - L. Open Book and Board of Review Dates
- 8) Report of officers:  
Clerk-Election on 2/21. Cemetery Commission, Constable, Building Inspectors, 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
  - a. Notice of Timber Cutting Permit
  - b. Notice of reissue of WI Pollutant Discharge Elimination System permit to Sugar Creek Farm LLC
  - c. Community Block Grant funding application training sessions
- 11) Review and payment of vouchers; Some checks may be hand written
- 12) Future Agenda Items: **Discussion/Action on future agenda items?**
- 13) Adjournment/Calendar: Spring Primary – February 21, polls open at 7 a.m. and close at 8 p.m., Next Town Board meeting – March 13, 2017 at 6:30 PM.

I, Lynette Gitter, Deputy Clerk, being sworn on oath, affirms that on Monday, February 6, 2017, 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.  
Subscribed and sworn to before me this 13<sup>th</sup> day of February, 2017.

Chairman

Clerk

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-634-9429.