

**MAPLE CREEK TOWN BOARD MEETING
TOWN HALL W10388 COUNTY ROAD W
SEPTEMBER 14, 2020 6:30 PM**

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. Social Distancing Rules Apply.

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 August 10, 2020 monthly Town Board meeting minutes
- 4) Treasurer's Monthly 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. County Officers to address Solar Farms in Outagamie County
 - B. Plan Commission Meeting Recommendations (See minutes; Gary Coroneos):
 1. Pat White wetland restoration: Approve issuing conditional use permit
 2. Scott Thomas land split: Approve the land split (CSM) as proposed. County still needs to review.
 3. Minimum Lot Size Ordinance 8.04: Recommend no changes to the ordinance (Vote 3aye-2nay)-Call Public hearing—Clerk proposes Thursday, October 8
 - C. Road sign theft: update from DA's office
 - D. Meeting Report updates: (1) BC Fire Department Semiannual meeting; (2) County WTA unit meeting; (3) Ambulance meeting/2021 budget
 - E. Mike Miller-Building Inspector-1 permit issued-Jacob Leeman/lean to/Young Road
 - F. Roads: (1) Hintz Road update; (2) Smear Patch update; (3) Mowing; (4) Brush Cutting; (5) Bridge on Buboltz Road; (6) Culvert on Hintzke Road; (7) Approve Driveway/Culvert permit-Chad Paul-Schweitzer Road
 - G. Recycling and Garbage Cans update
 - H. Clerk:
 1. Approve new poll worker list—Sue Griffin and Judy Knapp
 2. Appoint Nicole Close Deputy Clerk-Set Wage
 3. Purchase various items for Election
 4. Set Budget work meeting--Clerk proposes Monday, October 26 at 6:30pm
 5. Call/Set the Budget Public Hearing, Special Town meeting of the Electors, and Special Town Board meetings—Clerk proposes Monday, November 16 starting at 6:30pm
 6. Newsletter items
 - I. Dumpster for free Tire pickup week-update
- 8) Report of officers:

Raft -----Plan Commission-----Constable-----Building Inspector-----Cemetery 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. County Sales Tax MC share Report-\$6,329
 - B. Equalization report
- 11) Review and payment of vouchers
- 12) Future Agenda Items: **Discussion/Action on future agenda items?**
- 13) Adjournment/Calendar: October 12th Town Board meeting 6:30pm
 - I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, September 11, 2020, 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 14th day of September, 2020.

_____Chairman