

TOWN OF MAPLE CREEK
December 10th, 2018
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Gitter called the December 10th, 2018 Maple Creek Town Board meeting to order at 6:30 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, December 8, 2018. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Debra Radmer, Glen Janke, Mike O'Connell.

Approval of November 12th, 2018 Town Board meeting minutes *Korth made a motion, seconded by Bruette, to approve the November 12th, 2018 Town Board meeting minutes. MOTION CARRIED.*

Approval of November 20th, 2018 Pubic Budget Hearing, Meeting of the Electors, and Special Town Board Meeting minutes *Bruette made a motion, seconded by Gitter, to approve the November 20th, 2018 Public Budget Hearing, Meeting of the Electors, and Special Town Board meeting minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of November 30, 2018, (reported on December 12, 2018) are as follows: Checking - \$3,840.79; Investment Savings - \$185,239.51; and Town CD's - \$125,000.00. Total town funds now are \$314,080.30.

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. none

Specific matters for discussion and possible action:

A. ATVs on town roads ordinance – Clerk had lawyers add that headlights must be on when operating on town roads. Lawyers informed us the state statutes were too complicated to include the age and driving license requirement on our own ordinance, but State statute 23.33 was all incorporated into our ordinance anyway. Discussion took place as to sign placement and wording. Clerk contacted our sign printer and reported the wording other towns have used. Ordinance will go into effect on March 1st, 2019, to allow time for ordering and erecting signage and informing the police and DOT. *Gitter made a motion, seconded by Korth to pass Ordinance 4.041 allowing the use of ATVs/UTVs on town roads of Maple Creek. MOTION CARRIED.*

B. 2019 Elections of town officers- paperwork Clerk made election paperwork available to those wishing to run for office. It was noted that the Chairman and the Clerk both filed notices of non-candidacy, but no one was aware of anyone else stepping forward.

C. Approval of Vickie Hale, N5334 Fuerst road as an election inspector *Gitter made a motion, seconded by Korth, to appoint Vickie Hale as an Election Inspector for the remainder of the 2018/2019 term. MOTION CARRIED.*

Report of officers: Clerk: none. Cemetery: none. Constable: had 2 dog calls. Building Inspectors: none. Raft: none. Planning Commission: none.

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- D. Radmer asked who would be enforcing the new ATV/UTV ordinance. Board informed her that the county officers would be the ones doing so, same as they do now.

Review and payment of vouchers

Vouchers for checks numbering 10881 to 10906 were submitted for review and payment. Check number 10907 was made out to Postmaster for treasurer to pay for tax bill mailings. She will inform the clerk as to the amount. Two additional payments were made by direct debit from checking for the December 2018 IRS withholding tax and the 4th quarter Wisconsin payroll withholding tax.

Adjournment/Calendar: Next Town Board Meeting is January 14, 2018 at 6:30 PM – Gitter made a motion, seconded by Korth, to adjourn at 6:59 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 10th day of December 2018, and were entered in this record book by:

_____ Clerk,

and were approved this 14th day of January 2019 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth