MAPLE CREEK TOWN BOARD MEETING May 13, 2019 – 6:30 P.M. TOWN HALL, W10388 COUNTY ROAD W

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 4/8/19 Town Board meeting minutes

4) Treasurer's Monthly Report – **Discussion and possible action:** none

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** <u>discussed</u> or <u>acted upon</u> until the subject matter, of the **proposed** action, has been noticed.

7) Specific matters for discussion and possible action:

- A. Appointment of 2 new Planning Commission members
- B. Discuss budget for crack filling with Sterling
- C. Discuss culvert on Stilen Road and Sasse Road
- D. Information from the board about 4/22/19 Outagamie County Highway Dept meeting
- E. Noise complaint Hintzke Road
- F. Discuss Spencer Main property
- G. Confidentiality ordinance for the township
- H. Associated Appraisal quote

8) Report of officers:

Clerk-New internet 5/7, WisDOT traffic data, BOR date change 5/21 4-6pm, Grounds keeping crew remains the same. Cemetery Commission- meeting. 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** <u>discussed</u> or <u>acted upon</u> until the subject matter, of the **proposed** action, has been noticed.

10) Complaints and/or Correspondence/ No action taken

11) Review and payment of vouchers

12) Future Agenda Items: Discussion/Action on future agenda items?

13) Adjournment/Calendar: BOR- May 21 at 4 PM. Next Town Board meeting – June 10th, 2019; 6:30 PM.

I, Lori O'Connell, Clerk, being sworn on oath, affirms that on Saturday, May 11, 2019, 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 10th day of June 2019.

_____ 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 920-982-5109.