

TOWN OF MAPLE CREEK
June 9th, 2018
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Gitter called the July 9th, 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, July 7, 2018. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much. *Absent:* Steve Janke. *Others present:* Dennis Handschke, Debra Radmer, Steve Knapp, Glen Janke, Denise Montgomery, and Officers Quella and Richards.

Approval of June 11th, 2018 Town Board meeting minutes *Gitter made a motion, seconded by Korth, to approve the June 11th, 2018 Town Board meeting minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of June 30, 2018, (reported on July 9, 2018) are as follows: Checking - \$1,984.00; Investment Savings - \$139,918.47; and Town CD's - \$125,000.00. Total town funds now are \$266,902.47. There was a snowplowing overpayment - \$40 to be refunded to Cathy Volz.

Outagamie County Sheriff's officer report (if in attendance) Officer had nothing to report. Gitter reminded them to watch no stops at Pribbernow and County W intersection. Glen Janke reported late night fireworks and bonfires at a residence near his.

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. CSM for Dale Gilbert property - It was noted that the Plan Commission approved the land splits. Korth pointed out that Lot 4 on the map abuts County Road D but has only 84 feet of frontage when the County requires 100 feet. Dennis Handschke, who is purchasing the property for his driveway, stated that was the only amount the seller, Gilbert, would sell him. Board did not act on this CSM. Gitter will inquire with the surveyor and the county as to what can be done.

B. Burning Ordinance discussion / approval – The Board discussed the ordinance. Korth felt that 250 feet between an outdoor furnace and a neighbor's building might be too large a distance. Board agreed to change it to 150 feet. Board also directed the word "campfire" to be removed from the burning permit application, as no permits will be required for a campfire as defined in the ordinance. *Korth made a motion, seconded by Gitter, to approve the new burning ordinance, titled AN ORDINANCE REGULATING OUTDOOR AND OPEN BURNING and numbered as Chapter 8.11, with the changes described in these minutes. MOTION CARRIED.*

C. Discussion- sexual predator ordinance – Gitter described a meeting held in June in Deer Creek regarding the recent placement of two sexual offenders on Schweitzer road. Some citizens were asking if an ordinance was possible to prevent this in the future. A resident, Denise Montgomery, stated that she has a 10-year-old daughter at home and their property line is 10 feet from where the offenders are being housed. *Gitter made a motion, seconded by Korth, to direct the Clerk to enter into conversations with the town lawyers to see what is possible in this regard. MOTION CARRIED.*

D. Roads- repair status – Gitter stated that our long-time highway contact with the county, Dan Njedlo, is no longer with the county, so there seems to be confusion as to prioritizing work and who is in charge. He is not getting much response on Buboltz road repairs or ditch mowing but will keep trying.

E. Andrew Young mobile home status- Mr. Young’s significant other received the certified letter the town sent to him and contacted the Chairman. She informed him that Mr. Young is incarcerated until next March and not much can be done until then.

F. Clerk / treasurer quarterly reconciliation – The clerk presented the 2nd quarter 2018 reconciliation report. Two discrepancies were found, and both had been taken care of.

Report of officers: Clerk: WTA meeting on July 16. Cemetery: none. Constable: none. Building Inspectors: 1 driveway/culvert permit for Doucette on Law Road. Raft: none. Planning Commission: held the Gilbert CSM meeting.

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.

Review and payment of vouchers

Vouchers for checks numbering 10748 to 10773 were submitted for review and payment. An additional payment was made by direct debit from checking for the July 2018 IRS withholding tax.

Adjournment/Calendar: Next Town Board Meeting is August 13, 2018 at 6:30 PM – Korth made a motion, seconded by Bruette, to adjourn at 7:42 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 9th day of July 2018, and were entered in this record book by:

_____ Clerk,

and were approved this 13th day of August 2018 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth