

TOWN OF MAPLE CREEK
September 9, 2019
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Korth called the September 9, 2019 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 Friday, September 6, 2019. *Elected Officers present:* Dalton Korth, Mike Bruette, Jim Young, Lynette Gitter, Tory Much, Steve Janke. *Six others were present.*

Approval of August 12, and 27, 2019 Town Board meeting minutes

Young made a motion, seconded by Bruette, to approve both the August 12 and August 27, 2019 Town Board meeting minutes. All Ayes. MOTION CARRIED.

Treasurer's Monthly Report

The balances for all accounts as of August 31, 2019, are as follows: Checking - \$3,182.83; Investment Savings - \$249,519.85; and Town CD's - \$126,209.10. Total town funds--\$378,911.78. Stands as read subject to an audit with the clerk.

Outagamie County Sheriff's officer report (if in attendance)

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.

1. Received a compliment from Cline/Hanson on the cemeteries
2. A resident complained about the ambulance response time of 41 minutes to his home
3. A resident complained that the markings/lines on County Road D changed since the construction

Specific matters for discussion and possible action:

A. 3 Budget Resolutions

Budget Resolution No. 1....Transfer \$400 from Legal account to Deputy Clerk account.

Bruette made a motion, seconded by Young, to approve Budget Resolution No. 1. All Ayes. MOTION CARRIED.

Budget Resolution No. 2....Transfer \$800 from the Town Hall Maintenance account to the Election Expense account. *Bruette made a motion, seconded by Young, to approve Budget Resolution No. 1. All Ayes. MOTION CARRIED.*

Budget Resolution No. 3....Transfer \$20,000 from the Highway Construction account to the Highway Maintenance account. *Bruette made a motion, seconded by Young, to approve Budget Resolution No. 1. All Ayes. MOTION CARRIED.*

B. Free tire drop off at Town Hall September 13-15. Any monitors? More information?

Chairman Korth stated that no one will be staying at the Town Hall to monitor the tire drop off. Clerk Gitter will contact Harter's to make sure the dumpster will be delivered on time.

C. 1. Set Budget work meeting--Clerk proposes Monday, October 28 at 6:30pm

All board members agreed to this time and Chairman Korth called the meeting as stated.

2. Call/Set the Budget Public Hearing, Special Town meeting of the Electors, and Special Town Board meetings—Clerk proposes Monday, November 18 starting at 6:30pm

Korth made a motion, seconded by Young, to set the Budget Public Hearing, followed by the Special Town Meeting, followed by a Special Town Board Meeting on Monday, November 18 starting at 6:30 pm. All Ayes. MOTION CARRIED.

D. Roads:

1. Letter from Cty Hwy Commissioner regarding feedback from Municipalities for ATV/UTV usage on County Roads

Informational letter looking for input from municipalities regarding ATV/UTV usage on County Roads. Contact Dean Steingraber with any comments/questions.

2. Letter from Wis Towns Assoc regarding DOT taking applications for road construction projects; Minimum cost is \$50,000, applications due Dec 6, State will pay up to 90% of project. MLS (Multimodal Local Supplement) funding is available for new projects statewide related to roads, bridges, transit vehicle purchase and facility projects, bicycle and pedestrian accommodations, railroads and harbors. Project application deadline is 5pm Friday, December 6, 2019. Discussion included possibly applying with the City of New London for the shared use of Hintzke Road. Chairman Korth contacted the City about 6 weeks ago but now they have a new administrator. Chairman Korth will follow up with someone from the City of New London.

3. Review and complete Local Road Certification map from the DOT.

Reviewed the map and materials. Chairman Korth will complete.

4. Mowing and other maintenance updates

The County will be mowing the road ditches soon. Should be the last time this year.

E. Larry Katerzynske appointed as Deputy Clerk starting September 6. Set wages.

Some discussion on the wage. Korth made a motion, seconded by Young, to approve Larry Katerzynske wage of \$12 per hour as Deputy Clerk.. All Ayes. MOTION CARRIED.

F. Letter update from County HHS regarding Spencer Main property at W9798 Hanke Road

Just a follow up letter from the May 22, 2019 letter regarding the health hazard at this address. There will be an inspection on November 11, 2019. Based on the conditions of the home at that time additional corrective actions may be required.

G. Hire Paul Gitter to replace Dennis Handschke, when done, to issue driveway/culvert permits. Set wages. Who will replace Dennis Handschke to issue raft permits?

Dennis Handschke would like to resign from issuing driveway/culvert permits. He has the information at home to pass on to Paul. Discussion on hiring Paul Gitter to replace Dennis and what the wages should be. Discussion on the wages. Put this on next month's agenda to review the fees charged in the ordinance.

H. Fall Town and Village Workshops

No one was interested in the fall workshops at this time.

Report of officers

Cemetery: There will be a fall budget/other meeting the end of September or the beginning of October. There is also a little more storm clean up to be done.

Constable: An officer called him; there was a complaint of a barking dog on County Road D

Raft, Plan Commission, Building Inspector: none

Clerk: Received: County Equalization Report, Preliminary Population Estimate for 2019 of 611, Letter from DNR regarding owners of private woodlands, MFL designation list available.

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

Resident recommended that when the County mows, they mow everything in the ditch on Roloff Road.

Review and payment of vouchers

Vouchers for checks numbering 11134 to 11152 were submitted for review and payment. An additional payment was made by direct debit from checking for the September 2019 IRS withholding tax.

Complaints and/or Correspondence/No action taken

- Letter from DOA regarding Town of Greenville Incorporation
- County agenda for Emergency Mgmt meeting on September 18, 6:30pm, Village of Hortonville
- Bear Creek Fire Department minutes from September 5th meeting
- Letter from Outagamie County Department of Development & Land Services launching new web portol to download information for permits, etc. <https://cityview.outagamie.org/>

Future Agenda Items: Discussion/Action?

- Check/review meth lab letter
- Culvert/Raft permits...look at permit cost

Adjournment/Calendar: Next Town Board Meeting is October 14, 2019 at 6:30 PM
Young made a motion, seconded by Bruette, to adjourn at 7:45pm. All Ayes. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 9th day of September 2019, and were entered in this record book by:

_____ Clerk,

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

_____, Chairman Korth

_____, Supervisor Bruette

_____, Supervisor Young