

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

Call to order and Pledge of Allegiance

Chairman Gitter called the April 9th, 2018 Maple Creek Town Board meeting to order at 6:32 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, April 7, 2018. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzyske, Tory Much, Steve Janke. *Others present:* Glen Janke, Dennis Handschke, Gary Coroneos, Debra Radmer, Mike Siewert.

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

Treasurer's Monthly Report

The balances for all accounts as of March 31, 2018, (reported on April 9, 2018) are as follows: Checking - \$2,225.81; Investment Savings - \$129,324.14; and Town CD's - \$125,000.00. Total town funds now are \$256,549.95.

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. Resolution 2018-02 decreasing number of Election Inspectors required for Town elections- Clerk stated that state law requires 7 poll workers, but we never need that many. Resolution allows the town to go with less than 7 but at least 3 poll workers, always an odd number. *Bruette made a motion, seconded by Gitter, to adopt Resolution 2018-02 which allows the town to use an odd number of poll workers less than 7 but at least 3. MOTION CARRIED.*

B. 2% Fire Dues payments to fire services providers- Bear Creek FD meeting- Maple Creek going forward, and back to 2016, must pay a pro-rated portion of our 2% fire dues money to Bear Creek fire department. We pay 75% of our fire protection to BCFD, so will pay 75% of the amount we receive to them. Total payment for 2016 and 2017 is \$2,867.31.

C. Roads-

1. **Schedule annual town road inspection-** will do it on Friday, April 13 from 11 to 4 PM
2. **Meeting with County Highway Commission-** no need to attend this year.
3. **'No Parking on Road' signs along Spurr road-** Gitter will check for a price with the county to do this. Board thought it would take 5 signs, staying up year-round.

D. Renew membership in Wisconsin Towns Association - \$623.38- Clerk stated that in lawyer fees alone we make up the fees. *Gitter made a motion, seconded by Korth, to renew the Town's membership in the WTA for one year. MOTION CARRIED.*

E. Need to move 2 headstones in cemetery – Coroneos- Ellen Reinert stated the stones were placed wrong years ago, no room for more burials. Sexton Coroneos agrees they need to be moved and it would

cost about \$400 to move them. Gitter made a motion, seconded by Bruette, to relocate 2 cemetery stones for \$400. MOTION CARRIED.

F. French drains in ROW on Buboltz ruined by mowers- Chris Wagneson- Gitter examined the drains. They are not marked nor permitted by the town. County highway department says they don't pay for damaged structures in ROW unless they are marked with a tall orange pipe. Gitter instructed clerk to investigate ordinance wording that better states the Town's position on right-of-way constructions. Town will not pay for damage to these drains.

G. Service award program for first responders- Bear Creek has a program for fire department members. It's an annuity that is paid after many years of service. There is no such program for first responders. Board agreed to table the decision of contributing to this fund.

H. Cemetery mower purchase- \$2,200 in budget- Gitter inspected a John Deere economy model mower that he didn't feel was built well. He stated the "X" models are more expensive but hold up over the years much better. About \$700 more would have to be shifted to this budget line item. Bruette made a motion, seconded by Korth, to spend up to \$2900 on a Deere model "X" mower. MOTION CARRIED.

I. 1Q18 Clerk / Treasurer reconciliation- Board examined the reconciliation with no questions.

Report of officers: Clerk: WTA Unit meeting, election results, timber cut permit for Obermeier. Cemetery: none. Constable: none. 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- Radmer stated the election lunches don't need to be elaborate. Clerk assured her that hasn't changed.

Review and payment of vouchers

Vouchers for checks numbering 10662 to 10691 were submitted for review and payment. An additional payment was made by direct debit from checking for the April 2018 IRS payment.

Adjournment/Calendar: Open Book is April 10th from 4-6 PM. BOR is May 8th from 3:30-5:30 PM. Next Town Board Meeting is May 14, 2018 at 6:30 PM – Bruette made a motion, seconded by Korth, to adjourn at 7:21 PM. MOTION CARRIED.

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

_____ Clerk,

and were approved this 14th day of May 2018 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth