## MAPLE CREEK TOWN BOARD MEETING December 12, 2016 – 6:30 P.M. TOWN HALL, W10388 COUNTY ROAD W

## AGENDA:

1) Call to order and Pledge of Allegiance by Chairman Gitter

2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)

3) Approval of 11-14-16 Town Board meeting minutes & 11-22-16 Public Budget meeting, Special Electors meeting and Special Town Board meeting minutes

4) Treasurer's Monthly Report – Discussion and possible action may be taken.

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. Damage to Frontier Comm. line in Sugar Bush installing fire signs

- B. Approval of new Election Inspector Susan L. Griffin, N5419 Hintzke Road (SS: 7.30(4)2d)
- C. Search for new Head Groundskeeper
- D. Remit dog license fees to County
- E. Septic "landspreading" in Maple Creek cause for concern?

F. Roads

- 1. Spurr Road sign replacement
- 2. Church Street 3 or 4 rod road encroachment of horse corrals
- 3. Hintzke Road city planning on re-doing their part, what are our plans?
- G. Town hall basement cleanout
- 8) Report of officers:

Clerk- White Dam location. Cemetery Commission, 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: Next Town Board meeting - January 9, 2017 at 6:30 PM.

I, Larry Katerzynske, Clerk, being sworn on oath, affirms that on Saturday, December 10, 2016, 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 12<sup>th</sup> day of December, 2016.

\_\_\_\_\_ 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 920-634-9429.