

TOWN OF MAPLE CREEK
April 10th, 2017
Town Board Meeting Minutes

Call to order and Pledge of Allegiance by Chairman Gitter

Chairman Gitter called the April 10th, 2017 Maple Creek Town Board meeting to order at 6:29 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, March 11th, 2017. *Elected Officers present:* Paul Gitter, Larry Morrison, Jim Young, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Dennis Handschke, Chris Thompson, Donna Young, Dalton Korth, Glen Janke, Gary Coroneos.

Approval of February 13, 2017 Town Board meeting minutes *Young made a motion, seconded by Morrison, to approve the March 13th, 2017 Town Board minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of February 28th, 2017, (reported on March 13th, 2017) are as follows: Checking - \$4,495.42; Investment Savings - \$88,460.44; and Town CD's - \$150,000.00. Total town funds now are \$242,955.86.

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. Spring Election update Clerk reported that election was about 36%. 144 voters and 397 registered voters. Town may be forced to buy a new voting machine soon at a cost of near \$4500. New machine will tally hand ballots as well as the touch screen.

B. Small shed roof replacement in New Cemetery Sexton Coroneos reports that the building is in good shape, but the roof needs replacing in order to keep it. Recommends a steel roof that would last forever. Coroneos will speak with Joe Close to get a possible price on repair and report back next month.

C. Clerk Institute for 3rd year - \$472 Clerk has attended this Institute in Green Bay for the past 2 years, this is the final year of the training program. *Morrison made a motion, seconded by Gitter, to allow Clerk to attend the Clerk Institute for a cost of \$472 plus mileage. MOTION CARRIED.*

D. New Board members workshops Since we have two new Board members, board thought it was a good idea to send them both to upcoming 1 day class in Green Bay. *Morrison made a motion, seconded by Young, to send new Board members Korth and Bruette to attend the town official workshop for a cost of \$130 plus mileage. MOTION CARRIED.*

E. Jim Hintzke- noise issues on Hintzke road Resident states his neighbors are operating off-road vehicles at all hours and excessive volumes. Several vehicles at a time running, resident cannot sleep or even watch TV. County and Town do not have noise ordinances. He has gotten sheriff involved but really nothing they can do. Board expressed concern and agreed to contact the resident and consider a noise ordinance if they cannot come to some agreement. Clerk will investigate other town ordinances.

F. Plan Commission members now have quorum Clerk stated that since both new Supervisors are also members of the Planning Commission, a quorum exists there and at least one of them should step down. Board agreed. Discussion took place as whether any board members ought be on the Plan Commission. Several possible new members were brought up. Board agreed to nominate and install new plan commission member(s) at the May board meeting.

G. Roads

1. Schedule County road meeting Chairman is in contact with county road people all the time. Board sees no reason to attend.

2. Purchase a road traffic counter Morrison thought a simple one was best, no advanced features really necessary for our purposes. Young made a motion, seconded by Gitter, to purchase a traffic counter for \$325. MOTION CARRIED.

3. WISLR updates Morrison recommended the Board make effort so keep the state's WISLR road website up to date. He suggested Clerk Katerzynske learn the system and keep it up. Katerzynske agreed to take it up, with some training from Morrison. Morrison suggested road changes should be put in minutes so they can easier be kept track of.

H. Renew membership in Wisconsin Towns Association Morrison made a motion, seconded by Young, to renew Maple Creek's membership in the WTA for \$585. MOTION CARRIED.

I. 2017 Q1 Clerk/Treasurer reconcile Board reviewed and thought it looked good.

J. Budget comparison Clerk presented YTD expense budget tracking.

Report of officers: Clerk: Open Book is 4/11, BOR is next month. Annual meeting next week on 4/18. Cemetery: Meeting was March 27th. John Knapp will be head groundskeeper. Coroneos stated some stones will need to be moved, and he will look into a service to do it. Constable: Constable meeting. Informed board of low-cost grants for animal vaccines. Will have an article in next newsletter. Janke also warned that dogs were being stolen near here, and that residences seemed to be marked for this crime by having a plastic bag tied in a tree near the home, and to be aware of this. Building Inspectors: 2 garages being permitted. Raft: No permits. Handschke will take a look. Planning Commission: Nothing.

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- Glen Janke stated the cemetery mowers need to have their blades sharpened more often so the grass is cut, not torn. Chris Thompson stated a 4 wheeler was running up and down D and Hintzke road in the middle of the night.

Complaints and/or Correspondence/ No action taken-

Review and payment of vouchers

Vouchers for checks numbering 10329 to 10373 were submitted for review and payment. 2 additional payments will be made by direct debit from checking for the April 2017 IRS-941 payment and the 1st quarter state taxes. Notice checks 10344 through 10358 were destroyed due to machine error.

Adjournment/Calendar: Next Town Board Meeting is May 8 at 6:30 PM – Young made a motion, seconded by Morrison, to adjourn at 7:36 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 10th day of April, 2017, and were entered in this record book by:

_____, Clerk,

Town Board Meeting, April 10th, 2017

and were approved this 8th day of May 2017 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth