TOWN OF MAPLE CREEK June 10th, 2019 Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Korth called the June 10th, 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 Town posting boards on Saturday, June 5, 2019. *Elected Officers present*: Dalton Korth, Mike Bruette, Jim Young, Tory Much. *Others present*: Debra Radmer, Chris Thompson, Glenn Janke, Gary Coroneos.

Approval of May 13th, 2019 Town Board meeting minutes <u>Young made a motion, seconded by Korth,</u> to approve the May 13th, 2019 Town Board meeting minutes. MOTION CARRIED.

Approval of May 21th, 2019 Board of Review minutes <u>Young made a motion, seconded by Korth, to</u> approve the May 21th, 2019 Board of Review meeting minutes. MOTION CARRIED.

Treasurer's Monthly Report

The balances for all accounts as of May 31, 2019, (reported on June 10, 2019) are as follows: Checking - \$1,590.42; Investment Savings - \$253,798.81; and Town CD's - \$125,313.00. Total town funds now are \$380,702.23. Treasurer reported income from snowplowing bills being paid, dog licenses and fines, personal property aid check, ATC payment and 2 title searches.

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. 1) Dalton Korth received a bid from Outagamie Cty for \$179,747 for road construction on Hintzke Rd. Korth plans to meet with the new Administrator for the City of New London to discuss the city's portion of the cost. Further action will then be determined/discussed. 2) Lot size and right away were discussed: does the Town leave the ordinance the way it stands or consider a change?

Specific matters for discussion and possible action:

A. Assessor/Assessment - Associated Appraisal Consultants were not present. Korth believes our current assessors need to be questioned about the Town's non-compliance status and what can be done to remedy the situation. Future discussion will take place.

B. Liquor license applications

1. Class B beer licenses – July 1, 2019 to June 30, 2020

Bruette made a motion, seconded by Young, to grant Kevin Clark, DBA Autumn Wings Hunt Club a Class B beer license for the next term. MOTION CARRIED. Bruette made a motion, seconded by Young, to grant Pat Williams, DBA Spooks on Spurr, a Class B beer license for the next term. MOTION CARRIED.

2. Combination Class B (beer, liquor) – July 1, 2019 to June 30, 2020 <u>Korth made a motion, seconded by Young, to grant Sugar Bush Drifters Snowmobile Club</u> <u>Inc. a Combination Class B (beer, liquor) license for the next term. MOTION CARRIED.</u>

3. Class C wine licenses – July 1, 2019 to June 30, 2020 <u>Young made a motion, seconded by Bruette, to grant Pat Williams, DBA Spooks on Spurr, a</u> <u>Class C wine license for the next term. MOTION CARRIED.</u>

C. Operator's licenses – July 1, 2019 to June 30, 2021 <u>Bruette made a motion, seconded by Young, to</u> grant liquor operators (bartending) licenses to Cindy Huebner, Steven Drum and Robin Wilson for the <u>next term. MOTION CARRIED.</u>

D. Roads-

1. Chairman Korth restated that **not more than \$20,000 would be spent on crack filling** this year as discussed and voted on at the May meeting.

2. The culvert was replaced on Sasse Rd and the area should be blacktopped before winter.

3. Smear patching on Stilen Rd- Chairman stated work should begin end June/early July.

4. Hintzke Rd-Chairman will continue to check on ditch repair as well as monitor repair on **Hoffman Rd**.

5. Volz Rd-Korth will contact county about repair-grating or gravel to fill potholes.

E. Paul Gitter-cemetery commission-*Bruette made a motion, seconded by Young to appoint Paul Gitter* to the cemetery commission. Gitter will be replacing Gary Krueger whose term is up.

Report of officers: <u>Clerk</u>: Two foreclosure notices in the township reported by Outagamie Cty, and another notice from the county regarding S. Main property. <u>Cemetery</u>: Gary Coroneos stated he found a company to move stones for \$75 versus the \$400 allowance approved previously. <u>Constable</u>: none. <u>Building Inspectors</u>: none. <u>Raft</u>: inspected Gill's raft. <u>Planning Commission</u>: 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 <u>discussed</u> or <u>acted upon</u> until the subject matter, of the proposed action, has been noticed-None.

Complaints and/or Correspondence: None.

Review and payment of vouchers

Vouchers for checks numbering 11052 to 11076 were submitted for review and payment. An additional payment was made by direct debit from checking for the June 2019 IRS-941 payment.

Discussion/Action on future agenda items? Try to have Associated Appraisal Consultants at the July Town Board Meeting.

Adjournment/Calendar: Next Town Board Meeting is July 8, 2019 at 6:30 PM – <u>Young made a motion</u>, <u>seconded by Bruette</u>, to adjourn at 7:30 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 10th day of June 2019, and were entered in this record book by:

and were approved this 8th day of July 201 by:

_____, Chairman Korth

Clerk,

_____, Supervisor Bruette

_____, Supervisor Young