Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the clerk prior to the posted meeting at 920-470-3101.

MAPLE CREEK TOWN BOARD MEETING TOWN HALL W10388 COUNTY ROAD W JANUARY 13, 2025 6:30 PM

AGENDA:

1) Call to order and Pledge of Allegiance by Chairperson Griffin

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

3) Approval of December 9, 2024 Town Board Meeting minutes.

4) Treasurer: a) Monthly Report b) GoDaddy Renewal c) Quicken Renewal d) 4th Quarter Reconciliation with Clerk e) Tax Settlement Checks

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 discussed or acted upon** until the subject matter, of the **proposed** action, has been noticed.

7) Specific matters for discussion and possible action:

A. Roads

 WisDOT meeting for Project ID: 1040-00-07/77, Givens Road to Church Road, Waupaca County – Any updates from the 12/11/2024 meeting?

B. January WTA Unit Meeting – 6:00 p.m. at The Old Station 31 Distillery, W9689 State Rd 96, Dale, WI 54931 – INFORMATIONAL

C. Clerk

- February Primary Election Highly likely that a primary will be needed, county awaiting notification from Wisconsin Elections Commission
- Name Placement for Spring Election Ballots, election to be held on April 1, 2025
- Nomination Papers no Constable or Clerk papers were submitted, discuss unfilled vacancies

8) Report of officers:

- Cemetery nothing to report
- Plan Commission—nothing to report
- Building Inspector— No new permits, awaiting additional information from Winters to issue permit for garage and porch as everything needs to be in compliance before new permits will be issued.
- Constable— nothing to report
- Raft—nothing to report

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.
Complaints/Correspondence

- Douglas Pipeline Company Pipeline safety notice and flyer.
- Bertram Communications BEAD Endorsement review for possible agenda item next month

11) Review and payment of vouchers

12) Future Agenda Items: Discussion/Action on future agenda item

13) Adjournment/Calendar:

- January 18 & 25 Treasurer available for in-person property tax payments at Town Hall 9:00 a.m. 3:00 p.m.
- January 20 WTA Unit Meeting, 6:00 p.m. at The Old Station 31 Distillery, W9689 State Rd 96, Dale, WI 54931
- February 3 Plan Commission meeting, if needed, 6:00 p.m.
- February 10 Town Board meeting 6:30 p.m.

I, Amiee Stracy, Clerk, being sworn on oath, affirms that on Friday, January 10, 2025, 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. 4) website at www.townofmaplecreek.com

Clerk Subscribed and sworn to before me this 13th day of January 2025.

Chairperson