

**MAPLE CREEK TOWN BOARD MEETING
FEBRUARY 10, 2020 6:30 PM
TOWN HALL, W10388 COUNTY ROAD W**

AGENDA:

- 1) Call to order and Pledge of Allegiance by Chairman Korth
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of January 13, 2020 monthly meeting minutes
- 4) Treasurer's – **Discussion and possible action:**
 - A. Monthly Report
- 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. CSM updates
 - B. WTA District Meetings/County Unit WTA meeting/attendees? Review?
 - C. Semi-Annual Bear Creek Fire Department Meeting, Thursday, March 5th at 7pm
 - D. Wisconsin Asphalt Pavement Assoc Seminar, Thursday, March 5th starting at 12:30pm
 - E. Letter from Outagamie County regarding withdrawal from ECWRPC
 - F. Star Communications billing and Harter's billing
 - G. Set Open Book and Board of Review dates
 - H. Roads:
 1. WISLR pavement ratings
 2. Schweitzer Road guardrail update
 - I. County ½% revenue sharing agreement
 - J. TH Maintenance/Stilen Road posting board
 - K. Census Bureau Maps
- 8) Report of officers:
 - Clerk—Election Training-Clerk/Inspectors
 - Cemetery Commission; Constable; Building Inspector; 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 discussed or acted upon** 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: February 8th Public Test/Voting Equip-Town Hall-10am
February 18th Spring Primary-Town Hall-7am to 8pm; March 9th Town Board meeting-Town Hall6:30pm

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, February 7, 2020, 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.

_____ Clerk Subscribed and sworn to before me this 10th day of
February, 2020.

_____ Chairman

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-982-5258.