

**TOWN OF MAPLE CREEK**  
**January 9<sup>th</sup>, 2017**  
**Town Board Meeting Minutes**

**Call to order and Pledge of Allegiance by Chairman Gitter**

Chairman Gitter called the January 9<sup>th</sup>, 2017 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 three Town posting boards on Sunday, January 8<sup>th</sup>, 2017. *Elected Officers present:* Paul Gitter, Larry Morrison, Jim Young, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Dennis Handschke, Chris Thompson, Gary Coroneos, Deb Radmer, Officer Quella.

**Approval of December 12<sup>th</sup>, 2016 Town Board meeting minutes** Young made a motion, seconded by Gitter, to approve the December 12<sup>th</sup>, 2016 Town Board minutes. MOTION CARRIED.

**Treasurer's Monthly Report**

The balances for all accounts as of December 31<sup>st</sup>, 2016, (reported on January 9<sup>th</sup>, 2017) are as follows: Checking - \$1,021.09; Investment Savings - \$226,408.25; and Town CD's - \$157,432.97. Total town funds now are \$384,862.31.

**Outagamie County Sheriff's officer report (if in attendance)** Officer Quella asked if we were still having a problem with blowing refuse. They have spoken to Harters. Town informed him Inland Materials was more of an issue but it has improved a lot since bins came into use.

**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.** Inquiry as to whether Obermeier had a building permit for a habitation or just a garage. D. Handschke stated it was just a garage that was permitted. Another question came up about a property owned by Heideman on County D. Chairman Gitter will inquire with building inspector Paul Hanlon. Deb Radmer inquired as to the status of the missing road signs on Roloff and Finger roads. Signs are on order.

**Specific matters for discussion and possible action:**

**A. Tax overage refund checks being issued** 13 checks totaling \$2,077.07 must be refunded to taxpayers due to their escrow account overages.

**B. Go Daddy web hosting renewal** Young made a motion, seconded by Morrison, to approve the renewal of Go Daddy as our website host for one more year for \$87.05. MOTION CARRIED

**C. CDs coming due** \$157,432.97 coming due this month. After discussion board decided to split them into 6 \$25,000 CDs at 13 months for .95%. This way less penalties will be incurred if we need to break them to cover expenses.

**D. Refuse reimbursements for Russ Knapp and Jim Sullivan** Both residents were charged for refuse pickup by mistake. One is a business and the other has burned down. Morrison made a motion, seconded by Gitter, to refund the refuse charge to the two residents. MOTION CARRIED.

**E. Electronic submission of building permits** Clerk informed the Board that the state will require electronic submission of one and two family building permits by 2018. Chairman will check with UDC inspector Hanlon to see if he is aware and has a solution. Clerk will also investigate.

**F. Upcoming elections and candidates** Clerk informed the board that there will be a primary election with only one office on the ballot on February 21<sup>st</sup>. All town offices are running unopposed in the April election except for Supervisor, which has four people running for two seats. The ballot order was drawn and is as follows: Gary Coroneos, Dalton Korth, Mike Bruette, James Young.

**G. Roads-**

**1. Turnaround on east end of Hoffman road** County spoke with Chairman Gitter about the possibility of a turnaround here. Cannot turn around in Clark's driveway anymore. Gitter will talk with land owners to see what their opinions are. A gravel ramp would be sufficient. Town would have to pay for the gravel.

**2. Sign post on Roloff road has tipped over** New Roloff road sign is ordered, but now the round sign post is leaning sideways. May need a temporary post due to frozen ground.

**H. Renew ambulance contract with Gold Cross - \$1,590.75/qtr. vs. \$1,492.84 last year** Board had reservations about signing the new contract until response times were addressed by Gold Cross. Morrison stated figures that showed the ambulance response times seemed to have gotten longer in 2016. Board agreed to meet with Gold Cross before entering into this year's agreement.

**I. Monthly budget review- going forward** Clerk presented a report he recommends the board review this report every month to see where spending is. Board agreed.

**J. 4<sup>th</sup> quarter 2016 clerk treasurer reconciliation** Clerk and Treasurer presented their transaction reconciliation for the 4<sup>th</sup> quarter of 2016. Board accepted it.

**Report of officers:** Clerk: W2s are printed. Signs are on order. Cemetery: Pile of dirt left in new cemetery is only temporary. Constable: Constable meeting coming up. Building Inspectors: 1 permit for Vanden Acker shed. Raft: Nothing. 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-** None.

**Complaints and/or Correspondence/ No action taken-** None

**Review and payment of vouchers**

Vouchers for checks numbering 10234 to 10269 were submitted for review and payment. An additional payment will be made by direct debit from checking for the January 2017 IRS-941 payment.

**Adjournment/Calendar:** Next Town Board Meeting is February 13 at 6:30 PM – Young made a motion, seconded by Morrison, to adjourn at 7:28 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 9<sup>th</sup> day of January, 2017, and were entered in this record book by:

\_\_\_\_\_, Clerk,

and were approved this 13<sup>th</sup> day of February 2017 by:

\_\_\_\_\_, Chairman Gitter

\_\_\_\_\_, Supervisor Morrison

\_\_\_\_\_, Supervisor Young

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