

**MAPLE CREEK TOWN BOARD BUDGET MEETING
TOWN HALL W10388 COUNTY ROAD W
OCTOBER 18, 2021 6:00 PM**

Call to order and Pledge of Allegiance

Chairman Griffin called the October 18, 2021 Maple Creek Town Board Budget meeting to order at 6:00 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 Friday, October 15, 2021.

Elected Officers present: Sue Griffin, John Knapp, Jim Young and Tory Much.

Appointed Officer present: Lynette Gitter

Others present: 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 discussed or acted upon until the subject matter, of the proposed action, has been noticed. None

Specific matters for discussion and possible action:

A. Work on the budget for 2022 (2021 Collected 2022)

The budget details as presented by the clerk were reviewed. The total allowable levy limit this year from the State is \$67,432. A line item was added for the American Rescue Plan funds as a reserve. Reserve funds were shifted around with approximately \$14,855 needed for this budget. Town Hall printer and a cemetery lawnmower purchases are being proposed. The total road expenditures budgeted is \$235,725. This includes Sugar Bush lights, winter maintenance, general maintenance, and road construction. The clerk will post the summary on October 29, 2021 for the November 15, 2021 meeting. *Young made a motion, seconded by Griffin, to approve the proposed and temporary budget worksheet as presented. Ayes 3. MOTION CARRIED.*

B. Resolution authorizing to levy more than the minimum set by the State (if needed)

The Board decided to work with the allowable levy limits as set by the State.

C. Road Certification Report

The Board reviewed the road certification report materials and maps and concluded that they were accurate. The Chairperson signed the map to be sent to the State DOT certifying the usable road miles for 2022. The construction and maintenance reports were not completed due to completing them on-line with the WISLR report on November 1.

D. Schwandt Road update

The Chairperson will call Chad from County Highway Department to have the portion of Schwandt Road, closes to County Road W, graded. It was “messed up” by the local farmer taking his corn off the field. He attempted to “fix” the road, but it wasn’t brought back to the original condition. This is a gravel road with no residents.

Future Agenda Items: Discussion/Action on future agenda items?

1. Furnace and fire extinguisher maintenance
2. Sewer cover replacement
3. Spurr house building permit/legal correspondence

Adjournment/Calendar: Town Board Road/WISLR meeting November 1st 6:00 p.m., Town Board meeting November 8th 6:30pm. Public Budget, Special Town and Special Town Board meeting, November 15th, starting at 6:30pm.

Young made a motion, seconded by Knapp, to adjourn at 8:15 p.m. Ayes 3. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 18th day of October 2021,

And were entered in this record book by: _____, Clerk Gitter

And were approved this 8th day of November 2021 by:

_____, Chairman Griffin

_____, Supervisor Knapp

_____, Supervisor Young