

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
DECEMBER 11, 2023 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 November 13, 2023 Town Board Meeting, Budget Public Hearing, Special Town Elector, and Special Town Board meeting minutes
- 4) Treasurer: a) **Monthly Report** b) **Safe deposit box renewal – Jan 2024**
- 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. Building Inspector Services
 - Email from Elisabeth Racine with possible rates/options
 - B. Cemetery
 - Elmer & Karen Stuhr – cemetery lot update
 - Updated pricing from Tony's Cemetery Service - INFORMATIONAL
 - C. Roads
 - 2024 Road projects
 - Road inspection follow-up
 - D. Fire contract updates
 - E. 2024 Refuse Contract
 - Harter's Fox Valley Disposal Sanitation Contract January 1, 2024 – December 31, 2028
 - F. Scott Doucette – special exception permit – update – Supervisor Knapp
 - G. 2024 Town Advocacy Council – Membership Invoice/\$219.00 for 18
 - H. Appointment of Election Inspectors list – Term January 2024 through December 2025
 - I. Clerk Report
 - Intergovernmental Agreement Between The Municipality And Outagamie County For WISVOTE Specified Services for 2024 and 2025
 - Town Hall Rental – Regina Knapp is renting the town hall on December 23, 2023 – INFORMATIONAL
 - Emergency Management Contacts – need to update the list for Outagamie County
- 8) Report of officers:
 - Cemetery – addressed previously
 - Plan Commission – Nothing to report
 - Building Inspector—Nothing to report
 - Constable — Nothing to report
 - Raft—Nothing to report
- 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/Correspondence
- 11) Review and payment of vouchers
- 12) Future Agenda Items: **Discussion/Action on future agenda item**
- 13) Adjournment/Calendar:
 - January 8th, Town Board meeting, 6:30 p.m.

I, Amiee Stracy, Clerk, being sworn on oath, affirms that on Friday, December 8, 2023, 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 11th day of December 2023.

_____ Chairperson