MAPLE CREEK TOWN BOARD MEETING May 8, 2016 – 6:30 P.M. TOWN HALL, W10388 COUNTY ROAD W

AGENDA:

- 1) Call to order and Pledge of Allegiance by Chairman Gitter
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of 04/10/17 Town Board meeting minutes and 04/18/17 Special Town Board meeting minutes
- 4) Treasurer's Monthly Report <u>Discussion and possible action may be taken</u>.
 - a) Dog license report
 - b) Snow plowing bill update
- 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 <u>discussed</u> or <u>acted upon</u>** until the subject matter, of the **proposed** action, has been noticed.
- 7) Specific matters for discussion and possible action:
 - A. Plan Commission member's terms- replace current Board members & appoint chairman
 - B. Hintzke CSM from 2016
 - C. Voting machine purchase county one-time subsidy of around \$5000
 - D. Roads
 - 1. Set date for road review
 - 2. Review bridge inspection reports
 - E. Solicitor applicant: BC and Associates Kirby vacuums
 - F. Budget resolutions- to adjust 2017 budget
- 8) Report of officers:

Clerk: Weed notice published; letter about noise sent. Cemetery Commission, Constable, Building Inspectors, Raft, Planning 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 <u>discussed</u> or <u>acted upon</u>** 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: Board of Review- May 9, 3:30 5:30 PM. Next Town Board meeting June 12, 6:30 PM.

I, Larry Katerzynske, Clerk, being sworn on oath, affirms that on Saturday, May 6, 2017, 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.
Subscribed and sworn to before me this 8th day of May, 2017.

 ChairmanC	lerk

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-634-9429.