MAPLE CREEK TOWN BOARD MEETING April 10, 2017 – 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 03/13/17 Town Board meeting minutes
- 4) Treasurer's Monthly Report **Discussion and possible action may be taken**.
- 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. Spring Election update
 - B. Small shed roof replacement in New Cemetery
 - C. Clerk Institute -3^{rd} year July 9 to 14 2017 \$472.00
 - D. New board members workshops- attend?
 - E. Jim Hintzke- noise issues on Hintzke Road
 - F. Plan Commission members now has a quorum of board members
 - G. Roads
 - 1. Schedule county roads/recycling meeting
 - 2. Purchase a road vehicle counter? \$610
 - 3. WISLR updates
 - H. Renew membership in Wisconsin Towns Association \$585.28
 - I. 1017 Clerk/Treasurer reconcile
 - J. Budget comparison
- 8) Report of officers:

Clerk: Open Book 4/11 at 4 PM. Annual meeting on 4/19. Cemetery Commission, Constable, Building Inspectors, 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 <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: Next Town Board meeting May 8, 6:30 PM.

Chairman	Cleri

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.