

TOWN OF MAPLE CREEK
August 13th, 2018
Town Board Meeting Minutes

Call to order and Pledge of Allegiance

Chairman Gitter called the August 13th, 2018 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 Saturday, August 11, 2018. *Elected Officers present:* Paul Gitter, Mike Bruette, Dalton Korth, Larry Katerzynske, Tory Much, Steve Janke. *Others present:* Dennis Handschke, Debra Radmer, Steve Knapp, Gary Coroneos, and Dave Johnson and Jeff Sanders from Outagamie County Zoning.

Approval of July 9th, 2018 Town Board meeting minutes *Korth made a motion, seconded by Bruette, to approve the July 9th, 2018 Town Board meeting minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of July 31, 2018, (reported on August 13, 2018) are as follows: Checking - \$1,941.57; Investment Savings - \$155,128.03; and Town CD's - \$125,000.00. Total town funds now are \$282,069.60.

Outagamie County Sheriff's officer report (if in attendance) Not present

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. Dave Johnson, County Zoning – comprehensive plan update – Johnson informed us that the county zoning was updating its comprehensive plan as required every 10 years. They would like to schedule a “visioning” meeting with Maple Creek to hear our input and give us demographic changes which we can use to update our own comprehensive plan. A public meeting was tentatively set for 6:30 PM on Thursday, October 11 at the Town Hall.

B. Sexual predator placement in Maple Creek – Clerk spoke with Attorneys Rick Manthei at the WTA and Rich Carlson at the law firm. Upshot was that since changes were made to State law last spring, there is little we can do for increasing setbacks from certain areas. After visiting the Montgomery house on Schweitzer road, clerk noticed that the SP residence was only 400 feet from the Montgomery house. Manthei stated that state law requires people designated as “sexually violent persons” (which at least one of the men are) be at least 1,500 feet from a residence housing children regardless of town boundary lines - which the Montgomery's do. Chairman said he'd investigate this further.

C. Removing AT&T phone line in Town Hall – temperature sensor – Clerk stated that the current AT&T phone line in the town hall gets absolutely no use but costs the town \$600 a year. He recommends removing it and buying a wi-fi temperature sensor to notify us in case of winter heat problems. They cost about \$100. *Bruette made a motion, seconded by Gitter, to remove the Town Hall land line phone and purchase a wi-fi-based temperature sensor. MOTION CARRIED.*

D. Wolf River Propane contract for 2018/19 – Town Hall contracted for 900 gallons last year. This year the gallon price is higher at \$1.20. Amount seemed to be just right. *Korth made a motion, seconded*

by Gitter, to contract with Wolf River Propane for 900 gallons at \$1.20 per gallon for the upcoming heating season. MOTION CARRIED.

E. Resolution 2018-03 Transportation funding – WTA suggested all towns pass a resolution insisting the governor and state legislators come up with a plan to fund road repairs. Gitter made a motion, seconded by Korth, to pass Resolution 2013-03 entitled A Resolution Urging State Government Action on a Solution to Municipal Road Funding. MOTION CARRIED.

F. Roads – 1. Parking ordinance and Spurr Road signage- Board directed Clerk to contact the county sheriff to see what they need to enforce our parking zone. It was noted that the signs were erected today. Gitter made a motion, seconded by Bruette, to pass Ordinance 5.05 An Ordinance to Regulate Stopping, Standing, or Parking of Vehicles. MOTION CARRIED.

2. Replace barrier posts on corner of Cty. W / Pribbernow / Hintz – Brush was cut back from this intersection to reveal the guard rail. At least two of the wooden posts are rotted and need replacing. Gitter made a motion, seconded by Bruette, to contract with the county to replace these guard rail posts at a cost of about \$750. MOTION CARRIED.

G. Referendum on eliminating elected clerk for appointed clerk – Clerk informed board that he had received no responses from the newsletter article asking for interest parties. He had drawn up an amendment to our ordinances changing the clerk position from elected to appointed – since appointing a clerk allows the person to reside outside the town. The town would have until 70 days before the November election (August 28) to get this referendum on the ballot. Board chose to wait until the weekend before that deadline to see if anyone expresses interest in running.

H. Revisit ATV's on local roads? Gene Goode email – This person from Fremont has been speaking to and emailing towns to try to get them to change their roads to allow ATV/UTV traffic. Board agreed to have him come and speak to our next board meeting.

I. Veteran's Grave reimbursement – Treasurer Much informed the board that the town will receive \$6.82 per veteran's grave for their upkeep.

J. Budget review – Clerk presented YTD expenses versus budget. Only one category was over, that of cemetery expenses. Clerk will also look to see if Winter road maintenance was categorized correctly.

Report of officers: Clerk: Greenville becoming a village – meeting on 8/29. New census estimates arrived- 604 people in our town. Cemetery: none. Constable: 2 calls that “worked themselves out.” Building Inspectors: none. Raft: none. Planning Commission: 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.

Review and payment of vouchers

Vouchers for checks numbering 10776 to 10804 were submitted for review and payment. An additional payment was made by direct debit from checking for the August 2018 IRS withholding tax.

Adjournment/Calendar: Next Town Board Meeting is September 10, 2018 at 6:30 PM – Korth made a motion, seconded by Bruette, to adjourn at 7:46 PM. MOTION CARRIED.

Town Board Meeting, August 13th, 2018

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 13th day of August 2018, and were entered in this record book by:

_____ Clerk,

and were approved this 10th day of September 2018 by:

_____, Chairman Gitter

_____, Supervisor Bruette

_____, Supervisor Korth