

TOWN OF MAPLE CREEK
May 13, 2019
Town Board Meeting Minutes

Call to order and Pledge of Allegiance by Chairman Korth

Chairman Korth called the May 13th, 2019 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, May 11th, 2019. *Elected Officers present:* Dalton Korth, Mike Bruette, Jim Young, Lori O'Connell, Tory Much, Steve Janke. *Others present:* Glen Janke, Mike Siewert, Gary Coroneos, Chris Thompson.

Approval of April 8th, 2019 Town Board meeting minutes *Bruette made a motion, seconded by Korth, to approve the April 8th, 2019 Town Board minutes. MOTION CARRIED.*

Treasurer's Monthly Report

The balances for all accounts as of April 30st, 2019, (reported on May 13th, 2019) are as follows: Checking - \$1,365.76; Investment Savings - \$231,301.17; and Town CD's - \$125,313.00. Total town funds now are \$357,979.93.

Outagamie County Sheriff's officer report (if in attendance) none present

Public Input: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters for Town Board consideration with no discussion or action until noticed-Bruette discussed R.Obermeier concern with the condition and repair of Affeldt Rd. Korth intends on checking the condition and speaking with Chad Johnson-Outagamie Highway Dept

Specific matters for discussion and possible action:

A. Appointment of 2 new Planning Commission members-*Korth made a motion, seconded by Bruette, to appoint Mike Siewert and Joe Close as new members of the Planning Committee (3yr term)replacing Deb Radmer and Mike Bruette whose terms end in June 2019. MOTION CARRIED.*

B. Crack filling on town roads- *Korth made a motion, seconded by Young, to budget/spend not more than \$20,000 for crack filling on township roads. MOTION CARRIED.*

C-1. Culvert on west end of Stilen Rd-*Young made a motion, seconded by Korth, to make the west culvert on Stilen Rd a 15 ton bridge with appropriate signage. MOTION CARRIED.* Korth estimated signs may cost \$600. Repair to also include a smear patch. Korth plans further discussion with Chad Johnson-Outagamie Cty Hwy Dept about repair and cost.

C-2. Replacement of culvert on Sasse Rd-*Bruette made a motion to repair/replace the culvert on Sasse Rd, seconded by Korth.* Korth gave a rough estimate of \$6500-6700 for repair/replacement the culvert.

D. Outagamie County Highway Dept meeting-Discussed work on Cty Hwy D.

E. Noise Complaint N5053 Hintzke Rd – Korth received a noise complaint from a resident. No one was present from the Sheriff's office so the board was unable to ask specific questions as to what we could do about the situation. Currently Maple Creek does not have a noise ordinance. In 2017 there were noise complaints for the same residence.

F. Spencer Main property- Clerk O'Connell received correspondence regarding W9790 Hanke Rd from the Outagamie County Health and Human Services who deemed the house uninhabitable. They ordered corrective repairs be made by May 20, 2019 at which time the county will reinspect.

G. Confidentiality ordinance – a motion was made by Korth, seconded by Bruette to adopt ordinance 2.09-An Ordinance Relating to Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes.

H. Associated Appraisal quote – Clerk O’Connell wanted the board to be aware of the cost of a full revaluation as a possible budget item for the future. If the township is in non-compliance 4 years in a row the town will automatically have to have a revaluation.

Report of officers: Clerk: Star Communications is the new internet provider for the Town Hall, WisDOT is conducting traffic counts in our area per email, BOR date changed to 5/21/19 due to noticing requirements, T/H grounds crew remains the same per Steve Knapp. Cemetery: none. Constable: the next constable meeting is May 16th, 6:00pm at the Humane Society BB. 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 with no discussion or action until noticed- Glen Janke brought up the ongoing issue of recycling material ending up on the roads and in ditches.

Review and payment of vouchers

Vouchers for checks numbering 11020 to 11051 were submitted for review and payment. An additional payment was made by direct debit from checking for the May 2019 IRS-941 payment.

Adjournment/Calendar: Next Town Board Meeting is June 10, 2019 at 6:30 PM. BOR is May 21st at 4 PM, Constable meeting May 16th 6pm – Bruette made a motion, seconded by Young, to adjourn at 7:30 PM. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 13th day of May 2019, and were entered in this record book by:

_____, Clerk,

and were approved this 10th day of June 2019 by:

_____, Chairman Korth

_____, Supervisor Bruette

_____, Supervisor Young