

**MAPLE CREEK TOWN BOARD MEETING
TOWN HALL W10388 COUNTY ROAD W
FEBRUARY 12, 2024 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 January 8, 2024 Town Board Meeting minutes
- 4) Treasurer:
 - a) **Monthly Report**
 - b) **Town CD renewal**
 - c) **4th Quarter Reconciliation with clerk**
- 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. Proposed lot split for parcel 160022100 for Martin & Ethel Young – Stuart Beduhn, Beduhn Properties
 - B. Village of Bear Creek Fire Services Contract
 - SAP Retirement Fund for Fire Department
 - SAP Retirement Fund for First Responders
 - Chassis update email – informational
 - C. Roads
 - 2023 Pavement Rating Final Reminder
 - 2024 Bridge and Culvert Inventory
 - ATV/UTV road signage
 - Agricultural Roads Improvement Program (ARIP)
 - D. WTA 2024 District Meeting – Reminder 2/17/24 at Holiday Inn in Stevens Point
 - E. Building Inspector Services - Discussion
 - F. Clerk
 - February Primary Election – Feb. 20th – Only contains referendum question for School District of Shiocton
- 8) Report of officers:
 - Cemetery – Nothing to report
 - Plan Commission – Nothing to report
 - Building Inspector—Nothing to report
 - Constable — 1 call on December 26, 2023, found black and white dog, owner was on their way to pick up dog before Constable arrived.
 - Raft— 2024 Raft Permits stickers are in
- 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
 - Code Enforcement Case CEZONE202300247
- 11) Review and payment of vouchers
- 12) Future Agenda Items: **Discussion/Action on future agenda item**
- 13) Adjournment/Calendar:
 - Spring Primary, February 20, 2024
 - March 4 5th, if needed, Plan Commission meeting, 6:00 pm.
 - March 11th, Town Board meeting, 6:30 p.m.

I, Amiee Stracy, Clerk, being sworn on oath, affirms that on Friday, February 9, 2024, 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 12th day of February 2024.

_____ Chairperson