MAPLE CREEK TOWN BOARD MEETING MARCH 9, 2020 6:30 PM TOWN HALL, W10388 COUNTY ROAD W

AGENDA:

1) Call to order and Pledge of Allegiance by Chairman Korth

2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)

3) Approval of February 10, 2020 monthly meeting minutes

4) Treasurer's – Monthly Report

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. Proposed dates: Open book-April 9th 4-6pm; Board of Review-May 21st 4-6pm
- B. Fire departments
 - 1. V. of Bear Creek Fire Dept. meeting update
 - 2. Audit letter from State for NL Dept.
- C. County 1/2% revenue sharing agreement; deadline now June 1
- D. Businessowner and Workman's Comp policy renewals-Rural Mutual
- E. Raft Inspector and permit
- F. Minimum Lot size; 2 acres and 295 foot road frontage

G. Roads:

- 1. WISLR pavement ratings
- 2. Schweitzer Road guardrail & bridge signs
- 3. Weight Limits
- 4. Hintz Road bids
- 5. Spring Road check
- 6. Letter from WE Energies
- 7. Stilen Road posting board
- 8. Multimodal Local Supplement Awards
- H. Participate in Free tire pickup Sept 14-18; correspondence from County Landfill/Recycling
- I. TH Maintenance
- 8) Report of officers:

Clerk—Posting Board, Lap top computer

Cemetery Commission; Constable; Building Inspector; 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: March 30 Public Test/Voting Equip-Town Hall-1 pm

April 7th Spring Election-Town Hall-7am to 8pm; April 13th Town Board meeting-Town Hall 6:30pm, April 21st Annual Town Elector Meeting-Town Hall 6:30 pm.

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Friday, March 6, 2020, 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.

_Clerk Subscribed and sworn to before me this 9th day of March, 2020.

Chairman

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-982-5258.