

MAPLE CREEK TOWN BOARD MEETING
January 9, 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 12/12/2016 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 discussed or acted upon** until the subject matter, of the **proposed** action, has been noticed.
- 7) **Specific matters for discussion and possible action:**
 - A. Tax overage refund checks issued (see list)
 - B. Go-Daddy web hosting renewal
 - C. CDs coming due
 - D. Refuse reimbursements for Russ Knapp and Jim Sullivan
 - E. Electronic submission of building permits
 - F. Upcoming elections and candidates
 - G. Roads
 1. Turnaround on east end of Hoffman Road
 2. Sign post on Roloff Road
 - H. Renew ambulance contract with Gold Cross - \$1,590.75/qtr. vs. \$1,492.84 last year
 - I. Monthly budget review- going forward
 - J. 4th quarter 2016 clerk treasurer reconciliation
- 8) Report of officers:
Clerk-W2s; Sign order. 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 discussed or acted upon** 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 – January 9, 2017 at 6:30 PM.

I, Larry Katerzynske, Clerk, being sworn on oath, affirms that on Saturday, December 10, 2016, 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.
Subscribed and sworn to before me this 12th day of December, 2016.

_____ Chairman _____ Clerk

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.