Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the clerk prior to the posted meeting at 920-470-3101.

MAPLE CREEK TOWN BOARD MEETING TOWN HALL W10388 COUNTY ROAD W MARCH 10, 2025 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 February 10, 2025 Town Board Meeting minutes.
- 4) Treasurer: a) 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 discussed or acted upon** until the subject matter, of the **proposed** action, has been noticed.

7) Specific matters for discussion and possible action:

A. Planning and Permits

- County CSM Preliminary Consultation form and Precision Land Surveying LLC CSM to split tax parcel 160008901 from 1 parcel to 2 parcels.
- County CSM Preliminary Consultation form and Precision Land Surveying LLC CSM to split tax parcel 160009001 from 1 parcel to 2 parcels.
- B. Fire/Ambulance
- Updates from Semi-Annual meeting for Bear Creek Fire Department held on March 6th, 2025?
- Gold Cross West Service Area Consortium Bi-Annual Meeting will be held April 30, 2025 at 6:00 p.m. at Weyauwega City Hall, 109 E Main St. Weyauwega, WI.

C. Insurance

- Fidelity Bond Renewal Wisconsin Blanket Bond with Ohio Casualty Insurance Company effective 4/3/2025 at a cost of \$200.00.
- Rural Mutual Insurance Renewal Businessowners and Workers Compensation Policy renewal at a cost of \$4,558.00. D. Annual Meeting
- Discuss possible guest speakers
- Discuss meeting refreshments

E. Clerk

- Spring Election to be held Tuesday, April 1, 2025 from 7:00 a.m. 8:00 p.m.
- Board of Review Set meeting dates
 - Assessment Roll will not be ready, will need to meet and adjourn sometime between April 28th and June 11th.
 Possibly May 12, 2025 at 6:15 p.n. just prior to scheduled Town Board meeting?
 - Open Book Monday, June 9th, 2025 from 11:00 a.m. 1:00 p.m.
 - Board of Review Tuesday, June 24th, 2025 from 5:00 p.m. 7:00 p.m.

8) Report of officers:

- Cemetery nothing to report
- Plan Commission—addressed prior
- Building Inspector— nothing to report
- Constable -- nothing to report
- Raft—nothing to report

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/Correspondence

- Email from Asphalt Seal & Repair regarding 2025 crack seal
- Email from Fahrner Asphalt Sealers regarding 2025 road maintenance
- Letter from David Yurk, Outagamie County Surveyor regarding road work and the preservation and restoration of Public Land Survey System Section Corners

11) Review and payment of vouchers

12) Future Agenda Items: Discussion/Action on future agenda item

13) Adjournment/Calendar:

- April 1 Spring Election, 7:00 a.m. 8:00 p.m.
- April 7 Plan Commission meeting, if needed, 6:00 p.m.
- April 14 Town Board meeting 6:30 p.m.
- April 15 Annual Meeting of Town Electors 6:00 p.m.
 - April 30 Gold Cross West Service Area Consortium Bi-Annual Meeting 6:00 p.m. at Weyauwega City Hall

I, Amiee Stracy, Clerk, being sworn on oath, affirms that on Thursday, March 6, 2025, 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