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.

## MAPLE CREEK TOWN BOARD MEETING TOWN HALL, W10388 COUNTY ROAD W MONDAY, AUGUST 11, 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 July 14, 2025 Town Board Meeting minutes
- 4) Treasurer:
  - ✓ Monthly Report
  - ✓ 2025 2<sup>nd</sup> quarter reconciliation with Clerk
  - ✓ Update on Larsen dog letter (possible action)
  - ✓ Veteran Grave payment(possible action)
  - Both CD's up for renewal August 18th (possible action)
- 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. CSM of lot split for parcel #160028800, Barry/Janet Duch, N6135 Cty Rd D, into two parcels. Plan Commission approved
  - B. Solar Farm
  - ✓ City of NL meeting recap—Attendance at future meetings
  - ✓ Hire/Sign Terms of Engagement with Samuel W. Jack, Attorney, for Solar Farm Representation?
  - C. Attendance at Gold Cross Ambulance meeting Sept. 10<sup>th</sup> 6:00-7:00 pm
  - D. Emergency Management
    - ✓ Preparedness plan survey
    - ✓ Open House
  - ✓ Training opportunity
  - ✓ Map of town roads covered by supervisors after inclement weather
  - E. Road Work
  - ✓ Discussion from July 30 road meeting with County to include:
    - 1. Schweitzer culvert/ditch cleaning proposal
    - 2. Chip sealing
    - 3. Other road issues
  - F. Cemetery purchase—Chairman Gitter request to purchase Round up and Sprayer
  - G. Task Force meeting summary—Chairperson Griffin
  - H. Attendance at Village of BC Fire meeting August 28th
  - I. Clerk
  - ✓ Results from State review of Town Hall for disabled voters
  - ✓ Maple Creek Assessor Cost vs Town of Maine 2026-2028 Assessor cost
  - ✓ Removal of old chairs and vacuum
  - ✓ Newsletter
  - √ New keyboard, fix laptop, driver notifications-update norton
- 8) Report of officers:
  - Cemetery—Dead ash tree was removed
  - Plan Commission—September meeting will not be Sept. 1st, that's Labor Day. The meeting will be changed to either Sept. 2nd or Sept. 4th.
  - Building Inspector
    - ✓ Shed/Elec Permit—Paul Reichel—N6170 Cty Rd W
    - ✓ Elec Permit—Gary Johnson—W10706 Sasse Rd
    - ✓ Quarterly 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
  - DLS change in public office hours
- 11) Review and payment of vouchers
- 12) Future Agenda Items: Discussion/Action on future agenda item
- 13) Adjournment/Calendar:
  - \*Change\* September 2<sup>nd</sup> or 4<sup>th</sup> Plan Commission meeting if needed 6:00 p.m.—Watch postings
  - September 8 Town Board meeting 6:30 p.m.

I, Lynette Gitter, Clerk, being sworn on oath, aft	firms that on Saturday, August 9, 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			
Clerk	Subscribed and sworn to before me this 11 <sup>th</sup> day of August 2025.		

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