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 FEBRUARY 10, 2025 6:30 PM

Call to order and Pledge of Allegiance

Chairperson Griffin called the February 10, 2025 Maple Creek Town Board meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

Verify open meeting notices, roll call, approval of agenda order (stands as is unless motion for change)

The agenda for these minutes was posted at the three Town posting boards and on the town's website on Thursday, February 6, 2025.

Elected Officers present: Sue Griffin, John Knapp, Jim Young, Tory Much and Amiee Stracy

Elected Officers absent: None

Others present: Marcus Korth, Andy Thorpe and Holly Schweitzer

Approval of January 13, 2025 Town Board Meeting minutes

Knapp made a motion, seconded by Young, to approve the January 13, 2024 Town Board Meeting minutes. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED.

Treasurer

Monthly Financial Report

The balances for all accounts as of January 31, 2025, are as follows: Checking - \$4,785.72; Investment Savings - \$465,268.34; Town Reserve CD's - \$146,658.95; Town ARPA Reserve CD - \$71,287.98. Total town funds - \$688,000.99. Stands as read subject to an audit with the clerk.

Tax Settlement checks – February settlement checks will be included with invoices tonight

Outagamie County Sheriff's officer report

Deputies Quella and Fox in attendance with no issues to report.

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.

New London School Board candidates Holly Schweitzer and Andy Thorpe introduced themselves and spoke about their platform for running for school board.

Specific matters for discussion and possible action:

A. Planning and Permits

- County Preliminary Form and Carow Land Surveying & Environmental CSM for Spencer Main to split tax
 parcel 160036300 from 1 parcel to 2 parcels, with lot 1 then being approximately 16.27 acres and lot 2 being
 approximately 4.03 acres. Knapp made a motion, seconded by Young, to approve the CSM for Spencer Main
 to split tax parcel 160036300 from 1 parcel to 2 parcels. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION
 CARRIED.
- River Bottom Tower at State Hwy 76 and Volz Rd Address request submitted to county, address received, and address sign ordered. Lee Larsen at Bug Tussel was emailed this information. INFORMATIONAL
- River Bottom Tower Driveway and Culvert Permit Application. <u>Knapp made a motion, seconded by Young, to approve the River Bottom Tower Driveway and Culvert Permit Application</u>. <u>Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED</u>.

B. January WTA Unit Meeting – Discuss potential Outagamie County Building Inspector Program – Discussion was had at the January WTA Unit Meeting and it does not sound like towns are interested in a County Building Inspector as they are all contracted with their own inspectors.

C. Town Hall

- Replace 2 expired smoke detectors <u>Knapp made a motion, seconded by Griffin, to approve the replacement of 2 expired smoke detectors at town hall. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED.</u>
- Internet Service up for renewal

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- Star Communications annual \$516.96 <u>Knapp made a motion, seconded by Young, to renew the town hall internet with Start Communications for an annual cost of \$516.96. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED.</u>
- o Explore other options or see what becomes available with the current county broadband projects?

D. Clerk

- Spring Primary Election to be held Tuesday, February 18, 2025 from 7:00 a.m. 8:00 p.m.
- Board of Review will need to discuss dates at upcoming meeting. John and Sue to attend training next month.

Report of officers:

- Cemetery nothing to report
- Plan Commission— addressed prior
- Building Inspector— 1 permit for Jason and Lindsey Hintzke to add a roof over an existing deck.
- Constable— nothing to report
- Raft—nothing to report

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.

None

Complaints/Correspondence – No action taken

- Phone call from Senator Rachael Cabral-Guevara to Chairperson Griffin encouraging board to contact her with any assistance requests.
- 2025 Outagamie County Municipality Newsletter from Outagamie County Recycling & Solid Waste
- Correspondence from Family Insurance Center, LLC.

Review and payment of vouchers

Vouchers for checks numbering 12899 to 12930 were submitted for review and payment. An additional payment will be made by direct debit from checking for the February Federal withholding tax.

Future Agenda Items: Discussion/Action on future agenda items?

Get a meeting with Chad's replacement at the county

Adjournment/Calendar

- February 18 Spring Primary Election, 7:00 a.m. 8:00 p.m.
- March 3 Plan Commission meeting, if needed, 6:00 p.m.
- March 10 Town Board meeting 6:30 p.m January 15 & 25 Treasurer available for in-person property tax payments at Town Hall 9:00 a.m. 3:00 p.m.

Knapp made a motion, seconded by Griffin to adjourn at 7:01 p.m. Ayes 3, Opposed 0, Abstain 0, Absent 0.

	eeting of the Town of Maple Creek Board held on the $10^{ m t}$
day of February 2025, and were entered in this record	d book by:
	, Clerk Stracy
And were approved this 10 th day of March 2025 by:	
	, Chairperson Griffin
	, Supervisor Young

Supervisor Knapp