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 SEPTEMBER 11, 2023 6:30 PM

Call to order and Pledge of Allegiance

Chairperson Griffin called the September 11, 2023 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 Friday, September 8, 2023.

Elected Officers present: Sue Griffin, Jim Young, John Knapp, Tory Much and Amiee Stracy Others present: Andy Brigham, Gail Haag

Approval of August 14, 2023 Town Board meeting minutes

Knapp made a motion, seconded by Young, to approve the August 14, 2023, 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 August 31, 2023, are as follows: Checking - \$1,901.36; Investment Savings - \$278,612.43; Town Reserve CD's - \$136,900.75; Town ARPA Reserve CD - \$66,476.62. Total town funds - \$483,891.16. Stands as read subject to an audit with the clerk.

Outagamie County Sheriff's officer report

No officer in attendance.

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.

Specific matters for discussion and possible action:

A. ATV/UTV county road access

- Outagamie County Amended ATV ordinance was passed to allow ATVs to follow the speed limit of
 the roadway and not have a separate speed limit for ATVs and to eliminate the restriction on the
 hours of operation. The two proposed changes to the ordinance were recently approved by the
 County Board and are now in effect. After some discussion, <u>Young made a motion, seconded by
 Griffin, to adopt the amended Outagamie County All-terrain vehicles and utility terrain vehicles
 ordinance. Ayes 2, Opposed 0, Abstain 1, Absent 0. MOTION CARRIED
 </u>
- Clerk Stracy to begin the application process to open county roads to ATV/UTV traffic
- B. Fire Contract
- Updates from September 7, 2023 meeting After some discussion among the Towns and the Village of Bear Creek, they are going to look into a fire district. The Village will see if Jackie Beyer from the Manawa Fire District is available to talk to the Village and Towns at an upcoming meeting.
- C. Roads
- Ditch mowing Chairperson Griffin to contact Chad Johnson for mowing.
- Road updates Work on Spurr Road is complete.
- D. Outagamie County Landfill / Recycling Notice from county that the 2024 rate is increasing \$2.00 per ton to \$54.00
- E. Clerk Report
- Free Tire Drop-off September 15th-18th, Friday night to Monday morning at N5627 Fuerst Rd -Reminder
- Propane Update Lowest price was with L&L Propane at \$1.33 per gallon

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.

• Request to purchase new audio recorder, the current recorder will no longer hold a charge and does not have a replaceable battery. <u>Young made a motion, seconded by Griffin, to allow the clerk to purchase a new audio recorder.</u> Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED

Report of officers:

- Cemetery Karen and Elmer Stuhr grave purchase Cemetery 2, Block 1, Grave 4, Lot 6
- Plan Commission—Nothing to report
- Building Inspector—Nothing to report
- 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.

Complaints/Correspondence – No action taken

Review and payment of vouchers

Vouchers for checks numbering 12487 to 12507 were submitted for review and payment. An additional payment will be made by direct debit from checking for the August Federal withholding and 3rd Quarter State withholding tax.

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

Adjournment/Calendar

- September 15th-18th, Friday evening to Monday morning, Free Tire Drop-off at N5627 Fuerst Rd (Supervisor Knapp's).
- October 2nd, Plan Commission meeting 6:00 p.m.
- October 2nd, Cemetery meeting 6:30 p.m.
- October 9th, Town Board meeting 6:30 p.m.

Knapp made a motion, seconded by Griffin to adjourn at 7:08 p.m. Ayes 3, Opposed 0, Abstain 0, Absent 0. MOTION CARRIED. These minutes were taken at a meeting of the Town of Maple Creek Board held on the 11th day of September 2023, and were entered in this record book by:

	, Clerk Stracy
And were approved this 9 th day of October 2023 by:	
	, Chairperson Griffin
	, Supervisor Young
	, Supervisor Knapp