

**TOWN BOARD MEETING
MAPLE, WISCONSIN**

March 14, 2024

7:00 p.m. - Maple Community Center, 11037 Maple Lane, Maple, WI

CALL TO ORDER

READING AND APPROVAL OF MINUTES

8 February 2024

TREASURER'S REPORT

UPDATES AND ANNOUNCEMENTS

1. The Spring Election and Presidential Preference Vote will be held Tuesday, April 2, 2024 from 7AM – 8PM.
2. Town Board members will attend Board of Review Training in some format – virtual or in-person in April.
3. The Annual Town Meeting will be held Tuesday, April 16, 2024 at 7 PM.
4. Open Book will be held May 16, 2024 from 6 – 8PM at the Community Center; the Board of Review will be held May 23, 2024 from 6 – 8 PM at the Community Center.
5. The Town received the Election Security .gov Email Domain Subgrant reimbursement monies, thus reimbursing the town for costs associated with the wi.gov transition.
6. The Community Center Day was a smashing success! Thanks to all who came out and volunteered their time, energy, and smiles.

BRIEF PUBLIC COMMENT

OLD BUSINESS

1. Update on project timelines for the new dump shed, and an ADA compliant bathroom update at the Community Center.
2. Update on the proposals process from student representatives from Tiger Manufacturing to develop a new sign for the Maple Town Park.
3. Update on the grant proposal process for the Town park.
4. Update on various road funding opportunities – ARIP programs, etc.

NEW BUSINESS

1. Review and discuss appointing a designee to complete the town's culvert inventory, as part of WisDOT's Small Bridge/Culvert Program.
2. Review and discuss amending the budget to hire and train a deputy clerk, to fill in on an as-needed basis.
3. Review and discuss the need for a town debit card, to be used for reoccurring subscription charges; the WTA discourages credit card usage by towns.
4. Revisit the town's current purchasing policy; review and discuss any clarification or amendments that might need to be made.
5. Review and discuss renewing the Joint Powers Agreement with the Douglas County 911 Emergency System.

COMMITTEE REPORTS

1. County Supervisor
2. Town Foreman
3. Fire Department
4. Planning Commission

FUTURE BUSINESS

ADJOURNMENT

Rachel Lintula
Clerk, Town of Maple ¹

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In compliance with Wisconsin Open Meetings Law, this agenda was: Posted in three public locations on March 7, 2024. If you need accommodation to participate in public meetings, please contact the Town Clerk at (715)815-0848 before 4:30 p.m. on the day prior to the scheduled meeting. The Town will try to accommodate any request depending on the amount of notice we receive.

