# TOWN BOARD MEETING MAPLE, WISCONSIN

April 11, 2024 7:00 p.m. - Maple Community Center, 11037 Maple Lane, Maple, WI

# CALL TO ORDER

READING AND APPROVAL OF MINUTES

14 March 2024 1 April 2024

#### **TREASURER'S REPORT**

#### UPDATES AND ANNOUNCEMENTS

- 1. A HUGE THANK YOU (!) to the Town of Maple's election inspectors new and old for running an effective, efficient election on April 2.
- 2. The Annual Town Meeting will be held Tuesday, April 16, 2024 at 7 PM.
- 3. 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.
- 4. The Douglas County Zoning Conference will be held April 23rd, 2024 9 am to 2 pm, at the Solon Community Center. All are invited to attend.
- 5. The Town received the Wisconsin Disaster Fund (WDF) monies, totaling nearly \$15,000. Thanks to Foreman Colby for his help putting together a successful application!
- 6. Construction on the new dump shed is tentatively scheduled to begin April 29<sup>th</sup>.

## **BRIEF PUBLIC COMMENT**

#### OLD BUSINESS

1. Revisit the town's current purchasing policy; review and discuss any clarification or amendments that might need to be made.

#### **NEW BUSINESS**

- 1. Review the results of Spring Election and Presidential Preference Vote held on Tuesday, April 2, 2024.
- 2. Amend the budget by resolution, so that it balances as required by statute.
- 3. Review and discuss gravel proposals for 2024.

4. Review and discuss the Town's Funeral Luncheon Policy, as well as increasing the cleaning deposit fee.

#### **COMMITTEE REPORTS**

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

## **FUTURE BUSINESS**

#### ADJOURNMENT

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Rachel Lintula Clerk, Town of Maple <sup>1</sup>

In compliance with Wisconsin Open Meetings Law, this agenda was: Posted in three public locations on April 5, 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.