

**APPROVED MINUTES FOR TOWN BOARD MEETING  
MAPLE, WI**

Thursday, July 11, 2024

The monthly meeting for the Town of Maple was called to order by Supervisor Lintula at 7:00 pm at the Maple Community Center.

**ROLL CALL**

Supervisor Jon TePoel, Supervisor Thad Lintula, Treasurer Tanya Colby, Clerk Rachel Lintula, Foreman Roger Colby and Fire Chief Mike Lundeen and Donna Alholm were in attendance. There being a quorum, the meeting was called to order.

**APPROVAL OF MINUTES**

**MOTION by Supervisor TePoel, seconded by Lintula and carried unanimously to approve the minutes of June 13, 2024.**

**TREASURER'S REPORT**

**MOTION by Supervisor Lintula, seconded by TePoel and carried unanimously to approve the Treasurer's report.**

**BRIEF PUBLIC COMMENT**

There was no public comment.

**OLD BUSINESS**

1. *Update on and discussion of the town garage loan.*

National Bank of Commerce approved the Town of Maple for a \$500,000 loan – the loan would allow for an addition to the Town Garage, updates to the Fire Hall, and repairs and updates to the Community Center. The need for an ADA compliant bathroom was again noted. No action was taken given that Chairman Soyryng was unable to attend the meeting.

2. *Update on and review of plans for an addition to the town garage.*

At the June town board meeting, Supervisor Lintula noted that he'd enlisted an architect to draft a plan for an addition to the town garage – one that would repair the buckling, rotting wall. Lintula presented a draft of the plan to the board and to meeting attendees. No action was taken.

**NEW BUSINESS**

1. *Review and discuss funding the engineering plan for an air exhaust system for the Fire Department building.*

At last month's meeting, Chief Lundeen indicated that he'd reached out to Nelson Engineering – per A.G. O'Brien's recommendation – for an engineering plan for an exhaust system. Discussion included accepting the proposal, with the caveat that the plan be applicable to both the Fire Hall and the Town Garage, given the similarities in the buildings. Supervisor Lintula will contact the firm. Clerk Lintula noted that the budget allowed for funds to be reallocated for the engineering plans.

**MOTION by Supervisor Lintula to accept the proposal from Nelson Engineering, with the caveat that a revised proposal include plans for both the Town Garage and the Fire Hall; seconded by TePoel and motion carried unanimously.**

2. *Review and discuss the potential need for a fence viewing.*

After some discussion, no action was taken.

3. *Appoint Thad Lintula and Lauren Wiita as election inspectors for the Partisan Primary, held August 13, 2024.*

**MOTION by Supervisor Lintula to appoint Lintula and Wiita as election inspectors for the Partisan Primary; seconded by TePoel and motion carried unanimously.**

## COMMITTEE REPORTS

### 1. *County Supervisor*

County Supervisor Loustari was unable to attend the meeting.

### 2. *Town Foreman*

Foreman Colby noted that he has continued to grade and mow roadsides; calcium chloride was applied to Wuori Road. The grader was to Fabick for additional repairs.

Colby also noted the importance of preparing for future LRIP projects, in terms of securing an engineer, setting aside funds, and applying for the project. Colby also presented an estimate to the board from Scott Construction for the chip sealing in front of the Community Center and the Fire Hall.

### 3. *Fire Department*

The Department responded to 5 calls this past month: 2 EMS to Maple, 2 MVAs and one Fire Alarm Check to Poplar. Trucks and equipment seem to be in good working order and work on the office continues as flooring is installed.

The department is also providing the Poplar Fire Department with 30 days of Auto Aid.

As always, folks interested in joining the department are encouraged to attend any VFD Training or Meeting nights - the 3rd Wednesdays of the month and last Monday or Wednesday of the month. New members are always welcome!

### 4. *Planning Commission*

The Planning Commission had nothing to report.

## FUTURE BUSINESS

### 1. *Finalize the town garage loan.*

## ADJOURNMENT

**MOTION by Supervisor Lintula to adjourn the meeting at 7:51pm; motion seconded by TePoel and motion carried unanimously.**

Respectfully submitted, Rachel Lintula, Clerk