

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

Thursday, December 12, 2024

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

ROLL CALL

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

APPROVAL OF MINUTES

MOTION by Supervisor Lintula, seconded by TePoel, and carried unanimously to approve the minutes of November 14, 2024

TREASURER'S REPORT

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

BRIEF PUBLIC COMMENT

Clerk Rachel Lintula and Treasurer Tanya Colby announced that neither will be seeking re-election in April.

NEW BUSINESS

1. *Set date for caucus in January 2025.*

MOTION by Supervisor Lintula and seconded by TePoel to set the caucus for January 9, 2025 at 6PM at the Community Center. Motion carried unanimously.

2. *Review town insurance policy with Agent Josh Huray.*

Josh Huray was unable to attend the December meeting; he hopes to attend the January 2025 meeting.

COMMITTEE REPORTS

1. *County Supervisor*

County Supervisor Loustari was not present to give a report.

2. *Town Foreman*

Foreman Colby noted that he's been completing some last of the season grading, in addition to plowing and sanding. Colby also wrapped up the culvert inventory and will work with Chairman Soyring to complete the inventory spreadsheet. The backhoe has new tires, though the bearings on the pick-up need to be repaired.

3. *Fire Department*

The Department responded to 11 calls this past month: 2 MVAS and one possible gas leak in Maple. We responded to two calls in Poplar for EMS, 3 EMS for Amnicon, and 1 Mutual Aid EMS call to Poplar as well as 2 alarms. The trucks and equipment appear to be in good working order; the department is working on getting the 2001 International 4800 4x4 Type 3 Fire engine winterized and into service; the paperwork is ready to be submitted for the license and title. The department also received \$6,480 for the recent sale of old fire equipment as well as an unanticipated \$10,000+ grant.

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*

No members of the Planning Commission were able to attend the meeting.

ADJOURNMENT

MOTION by Supervisor TePoel to adjourn the meeting at 7:24 pm; motion seconded by Lintula and motion carried unanimously.

Respectfully submitted,
Rachel Lintula, Clerk