

# Town of Black Creek

## Monthly Town Board Meeting Agenda

### June 12, 2017

19.84(1) Notice of Town Board Meeting, County of Outagamie, Wisconsin

The Town Board of the Town of Black Creek, Outagamie, Wisconsin, hereby provides its written notice and an agenda of the public meeting for Monday, June 12, 2017, at 7:00 p.m. with the public meeting of the Town Board to be located at the Black Creek Town Hall, N6051 Twelve Corners Rd, Black Creek, WI. The Town Chairperson or designee has provided communication of this public meeting by a posted meeting notice.

## AGENDA

1. Call to Order.
2. Roll Call/Quorum Call.
3. Verification of Public Notice by the Town Board.
4. Approval of the Agenda.
5. Approval of Prior Town Board Minutes by the Town Board.
6. Report from Town Officers/Town Employees.
7. Report from Town Committees/Commissions. (optional)
8. Public Comments.
9. Specific Matters for Discussion and Possible Action by the Town Board in Open Session.
  - a Sheriff Department
  - b **Adam Smet—Buying Land from Holtz on County Rd PP to Build Home**
  - c Scrap Yard Waste Collection Request
  - d **Constable Duties**
  - e Budget Resolution #03-2017
  - f **Review the Treasurer's Report with Receipts, Disbursements, Checking, and Money Market Accounts for Totals from the Previous Month. Clerk Presents Bills and Transfers Money to Pay Bills.**
  - g Guy Smith—Shooting Range Activities Upsetting Neighbors (W5554 Black Friar Rd)
  - h **Approval of We Energies Permit WR4026519 on Wood Rd**
  - i **Town Hall –RJM Construction Pavilion Plans//Storage Shed//Town Septic System Maintenance (POWTS) Report//Backup Internet Emails Quote//Constable Picture Needed on Town Hall Wall.**
  - j **Roads—2017 Pavement Ratings are Due to WisDOT by 12/15/2017//Outagamie County Bridge Inspections//Crack Filling Services//Scott's Construction Chip Sealing//Wedging Town Roads//Town Signage Stolen and Vandalized on Roads—Loss Reported to Insurance//Soft Road—Krueger Rd, East of 12 Corners Rd//**

Ott Road—Culvert Humped at Angle, cut out & chip seal with Ground Up Blacktop//**Outagamie County Highway Dept. Maintenance Agreement 1-3 year term**

- k Planning Commission—Next Meeting: Tuesday, June 27, 2017 6:00 p.m.  
**Creation of Base Farm Track Map**//Official Zoning Map Needed According to Approved Ordinance #01-2015//**Comprehensive Plan Yearly Implementation of Chapter 12 in 2017**//Zoning and Planning Consultant
- l **Permits Issued/Approvals/Violations (Building & Misc.)**  
**Wisconsin Technology Networking--Working in the Road Right of Way Permit Extension, Hample Road, 100 Ft Tower Installation**
- m AMBULANCE –PAST DUE RUNS -- Chelsey Keller \$797.50; Stephanie Manka \$200.00; Peter Keberlein \$200.00; Jamie Nerious \$200.00; Nash Fisk \$200.00; Mark Johnson \$200.00; Randa Richley(3) \$606.00, \$436.00, \$556.00; Jared Colwitz \$606.50; Rose Kirmsee \$200.00; Steve McGlenn \$200.00; Melissa Wakeley \$200; Saliete Biagini \$656.25; Karen Bero \$835.50; Mitchel Gibbon \$596.50  
--Town Ordinance Needed for Fire Dept. to Bill Insurance Companies for Runs.
- n **Ryan Rohan – Hwy 54 Recycling Compliance Results**
- o Elections:  
--New Election Equipment Procurement for 2018 with Outagamie County--  
Consideration of Approval
- p June 28, 2017: Open Book 4:00 p.m.–6:00 p.m./Board of Review 6:00 p.m.–8:00 p.m.
- q **County Preliminary Consultation Checklist Reports and/or Certified Survey Map (CSM)**
- r Garbage/Recycling Contract Ending 12/31/2017 with Harter's Fox Valley Disposal--Bid Requirements and Notices
- s **Approval of 2017-2018 Background Checks and Licensing for the Following:**  
**Romy's Nitingale LLC**—Keith Romenesko (Agent) Class B Beer and Liquor; Operators: Dawn Balthazor, Sandra Kohl, Allen Krause, Daniel De Bruin, Dawn Moore, and Tatiana Griesbach.  
**Black Creek Sportsman's Club, Inc.**—Kyle Abel (Agent) Class B Beer; Operators: Thomas Bluma, Thomas Brauer, and Jesse Beyer.

- 10. Correspondence Taken Care of.
- 11. Discussions and Possible Action on Specific Town Board Notice and Agenda for Upcoming Town Board Meeting(s).
- 12. Adjournment.



Dated this 7<sup>th</sup> day of June, 2017  
Meeting Notice Posted.

  
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Signature of Chairperson or Designee