Monthly Town Board Meeting – June 18, 2007 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 12 in attendance 2 non-residents Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on

May 11, 2007 and the final agenda was posted in the three designated places on May 17, 2007. The Pledge of Allegiance was recited.

Roll call of Officers: Walter Heise, Chairman – here; Michael Wundrock, Supervisor 1 – here; Neil Freeman, Supervisor 2 – here; Brenda Grove, Treasurer – here; Jeannette Zielinski, Clerk – here.

The May 21, 2007 Monthly Town Board Meeting minutes were approved by Sup. Wundrock. Motion was seconded by Supervisor Freeman. Motion carried.

<u>Treasurer's Report:</u> (a)Motion was made by Sup.Freeman/Sup. Wundrock to approve the May 31, 2007 Treasurer's Report as read. Motion carried.

<u>Budget/Vouchers:</u> Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 20980 through 21023, with exception of Void Check 21017, dated May 22, 2007 through June 18, 2007, and Direct withdrawal of Social Security, Medicare, and Federal Taxes of \$1,632.86 for a total of \$32,473.44. Motion carried.

<u>Public Forum - Town of Mukwa Residents</u>: Tom Handschke-Bean City Rd: Mr. Handschke questioned the Board about the speed limit on Bean City Road. Mr. Handschke was advised that there was nothing on record regarding the 45 mph speed limit. Supervisor Wundrock contacted Attorney Carol Nawrocki with Wisconsin Towns Association and was advised that this was a common issue. (Will be addressed before the first reading of Amended Ordinance 2-06).

<u>County Supervisor:</u> County Supervisor Flease reported that the final blacktop coat should be done in July, giving some time to ensure that there are no soft spots, giving a better quality road in the long run. County Supervisor Flease presented the Board with a year end Comparison Report regarding complaints from the Waupaca County Sheriff's Department.

<u>Building Inspector Report</u>: John Faskell-Faskell Rd: Pole Building; Brian Bohrtz-Behnke Rd: Storage Building; Robert Semrow-Pamela Lane: Storage Shed; Steffen Rachwal-Cty Trk X: Office Addition to Barn; Scott Krautkramer-Bean City Rd: New home; Dennis Herzfeldt-Fox Trail: New Home. Monthly Total - \$381,166.26. Year-to-date total - \$1,376,266.26. Motion was made by Sup. Freeman/Sup. Wundrock to approve the Building Inspectors Report as Read. Motion carried.

Animal Control Officer: (a)Animal Report Forms: None. (b)Citation Letter/s: None issued. Plan Commission-Lee Shaw, Chairman: (a)Chairman Report on Status of Land Division/Subdivision Ordinance: Lee Shaw reported that the Plan Commission has wrapped up the Land Division/Subdivision Ordinance and that the Schedule Fee was passed unanimously. A final issue regarding setbacks was addressed and voted on. A Public Hearing on said Ordinance will be held on Thursday, July 19th at 6:00 p.m. in the Mukwa Town Hall. Jeff Sanders from Omnni Associates was present to begin work on a Non-metallic Mining Ordinance. Next scheduled Plan Commission meeting will be held on Wednesday, August 8th at 6:00 p.m. at the Mukwa Town Hall.

<u>Roads:</u> (a)<u>Monthly Report:</u> Mowing should be completed within a week. County Supervisor Flease advised the Board that there are trees leaning over the road on Dey Road and need to be trimmed as soon as possible. (b)<u>Bean City Road/Laib Road Construction Projects Update:</u> Driveways on Bean City still need to be completed and some shoulder issues. There are also tree

issues on Bean City that need to be addressed. Laib Road will be completed when Waupaca County Highway completes work on Cty Trk X. (c)<u>LRIP/TRIP-Klatt Road:</u> Chairman Heise advised that he met with Carol Radtke (City of New London) who is in favor of doing a project with us (Town) and will have their engineer do a study so we (Mukwa/City) can apply for the LRIP/TRIP funds.

Zoning Issues/Variances: (a)Paul Schmidt-Dey Road: Motion was made by Sup. Wundrock/Sup.Freeman that the Board stands as approving the (presented) parcel split of the Paul Schmidt property on Dey Road. Motion carried. (b)Rodger Kester-Shaw Road: Motion was made by Sup. Wundrock/Sup. Freeman that the Mukwa Town Board would go on record as approving the Rodger & Nina Kester petition for a variance for the construction of a dwelling with less than the required water and road setback. Motion carried. (c)Harold Close-Cty Trk X: Motion was made by Sup. Freeman/ Sup.Wundrock that the Mukwa Board approves deck replacement for Harold Close, as long as it stays within the same (original) footprint. Motion carried.

<u>Waupaca County Zoning/Other Meetings (Attended/Upcoming)</u>: <u>Upcoming</u>: Waupaca County Zoning on June 21st, and the New London Rural Fire Department on July 17th.

First Reading of Amended Ordinance 2-06 – Speed Limit Ordinance on Bean City Road: Sup. Wundrocked prefaced the 1st reading with a follow-up to questions posed at the May 21st Monthly Town Board Meeting. Sup. Wundrock e-mailed the question regarding the concern of citizens that no ordinance is on record creating a 45 mph speed limit, so how can a 35 mph ordinance be enacted. Response from Wisconsin Towns Association legal counsel was as follows: "First, let me say that if you cannot find a copy of the ordinance, you simply adopt an ordinance to establish the speed limit. You don't have to "amend" a previous ordinance. You could just say that the new ordinance supersedes any previously adopted ordinance establishing a speed limit for that road." Sup. Wundrock read Amended Ordinance 2-06 – Speed Limit Ordinance on Bean City Road. A second reading will be done at the July 16th Monthly Town Board Meeting and the Ordinance will be adopted at the August 20th Monthly Town Board Meeting.

<u>New London Fire Department 2008 Contract Renewal:</u> Will be added to the August Monthly Town Board meeting after the Board attends the July 17th, New London Rural Fire Department Meeting and has a chance to talk to the other Towns.

<u>License Approval:</u> (a)<u>Liquor:</u> Motion was made by Sup. Wundrock/Sup. Freeman to approve the 2007-2008 Class "B" Combination Liquor Licenses for Jayne Hedtke-Bean City Bar & Grill, Lynn Buntrock-Log Cabin Bar, Mark Birkholz-Pine Tree Supper Club, Michael Loughrin-Pup's Irish Pub, George Seater, III-Guth's Resort, Susan Murray-Hucklberry Acres, Inc., Philip Heimbruch-Phil's Still, and Janet Koplien-Wolf River Trips, Inc. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve the 2007-2008 Class "A" for Offsale Only Liquor Licenses for Georgia Gehrke-Northport Convenience Center and Kevin Bartel-Royalton Station Convenience Center. Motion carried.

(b) Operator: Motion was made by Sup. Freeman/Sup Wundrock to approve Operator Licenses for Phil's Still as follows: Deborah Wichersheim, Scott Heimbruch, Ann Paters, Karmin Heimbruch, Autumn A. Fahser, Crystal J. Mentzel, Amanda Nieves, Nicole Beyer, Melissa Callaway, Brenda Peters, Karen Liethen, Randy Fletcher, Katie Tank, Diane Huhnstock and Jennifer Heuer. Motion carried. Motion was made by Sup. Freeman/Chairman Heise to approve Operator Licenses for Bean City Bar & Grill as follows: Kelle Manley, Greg Guenther, David M. Close, Connie Wilz, Joel M. Mecikalski, Cara Lango, Ed Danke and Daniel P. Deeg. Motion carried. Motion was made by Sup. Freeman/Chairman Heise to approve Operator Licenses for Hucklberry Acres, Inc. as follows: Amy B. Hart, Joyce Dain, June Krull, Julie Fronczak, Kelly Elgersma, Jean Harvath, Randy Stupecky, Diane Penney, Eugene Murray and Rick Pulido. Motion carried. Motion was made by Sup. Freeman/Chairman Heise to approve Operator Licenses for Wolf River Trips as follows: Thomas Bellile, Ryan Wichmann, Jessy Loughrin,

Brian Krostue, Bryan Wroblewski, Jessica Ferge, Ashley Flease and Taylor Porter. Motion carried. Motion was made by Sup. Freeman/Chairman Heise to approve Operator Licenses for Pine Tree Supper Club as follows: Debra L. Olson, Brian Affeldt, Sue A. Wood and Corinne A. Dorsey. Motion carried. Motion was made by Sup. Freeman/Chairman Heise to approve Operator Licenses for Northport Convenience Center as follows: Stacy Yonker, Rochelle Griswold, Debra J. Engels, Kim M. Weber, Victoria B. Petrenova and Heather Scheibe. Motion carried. Motion was made by Sup. Freeman/Chairman Heise to approve Operator Licenses for Pup's Irish Pub as follows: Carolyn French and Nina Acevedo. Motion carried. Motion was made by Sup. Freeman/Chairman Heise to approve an Operator License for Log Cabin as follows: Shirley A. Martzahl. Motion carried. Motion was made by Sup. Freeman/Chairman Heise to approve Operator Licenses for Royalton Station Convenience Center as follows: Edna Bartel, Susan Bartel, Sara Melchert, Debora J. Diem and Karen Woiak. Motion carried. (c)Cigarette: Motion was made by Sup. Freeman/Chairman Heise to approve annual Cigarette Licenses as follows: Georgia Gehrke-Northport Convenience Center, Kevin Bartel-Royalton Station Convenience Center, George Seater, III-Guth's Resort, Janet Koplien-Wolf River Trips, Philip Heimbruch-Phil's Still, Susan Murray-Hucklberry Acres, Inc., Michael Loughrin-Pup's Irish Pub, Mark Birkholz-Pine Tree Supper Club, Jayne Hedtke-Bean City Bar & Grill and Lynn Buntrock-Log Cabin Bar. Motion carried. (d)Campground: Motion was made by Sup. Freeman/Chairman Heise to approve Campground Licenses as follows: Susan Murray-Hucklberry Acres, Inc., George Seater, III-Guth's Resort and two (2) for Janet Koplien-Wolf River Trips, Inc. Motion carried. (e)Mobile Home Park: Motion was made by Sup. Freeman/Chairman Heise to approve the Mobile Home Park License for Scott Krautkramer-Oakwood Estates Mobile Home Park. Motion carried.

<u>Correspondence</u>: Correspondence was reviewed.

Motion to adjourn was made by Supervisor Freeman. Seconded by Supervisor Wundrock. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Clerk