

## Monthly Town Board Meeting – May 21, 2007 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 18 in attendance 1 non-resident  
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 April 16, 2007 Monthly Town Board Meeting minutes were approved by Sup. Wundrock. Motion was seconded by Supervisor Freeman. Motion carried.

The Friday, May 11<sup>th</sup> Special Town Board Meeting Minutes were approved by Sup. Freeman/Sup. Wundrock. Motion carried.

Treasurer's Report: (a) Motion was made by Sup. Wundrock/Sup. Freeman to approve the April 30, 2007 Treasurer's Report as read. Motion carried. (b) Approve Bank Resolution/Loan for Road Construction – Wolf River Community Bank: Motion was made by Sup. Wundrock/Sup. Freeman to approve the Resolution (on file in Clerk's office) for borrowing \$50,000 at (said) rate of 4.7% interest from the Wolf River Community Bank. Motion carried.

Budget/Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 20929 through 20979, dated April 17, 2007 through May 21, 2007, and Direct withdrawal of Social Security, Medicare, and Federal Taxes of \$1,036.20 for a total of \$30,109.75. Motion carried.

### Public Forum - Town of Mukwa Residents:

County Supervisor: County Supervisor Fleese reported that calls to the Waupaca County Sheriff were down 2% from 958 in 2005 to 936 in 2006. County Trunk X project should be completed before the June Monthly Town Board Meeting.

Building Inspector Report: Tina Christian-Ebert Rd: Addition to garage; Tim Wheeler-Jennings Rd: New home; Joe VanAlstine-Bean City Rd: Detached garage; Kim Dorsey-Tank Rd: Addition to garage; Steve Thompson-Hwy 54: New home; David Roloff-Ostrander Rd: Detached garage; Christian Builders-Klatt Rd: Additional Fee for new home; Vern Kratzke-Sunrise Ct: New home. Monthly Total - \$613,600.00. Year-to-date total - \$995,100.00. Motion was made by Sup. Freeman/Sup. Wundrock to approve the Building Inspectors Report as Read. Motion carried.

Ron Miller: Ona Pine's Subdivision: Not present.

Alice Behnke-Traffic Concerns on Larry Road: Mrs. Behnke requested that the speed limit on Larry Road be reduced from 45 mph to 35 mph due to the high volume of traffic, businesses on the road, and a new subdivision. Mrs. Behnke also mentioned the possibility of a 3-way stop at the intersection of Romberg Rd & Larry Rd. A concern to many residents on Larry Road is the large volume of milk trucks, even though there are no farms on said road. Mrs. Behnke requested that the Class "B" ordinance that was passed in 2006, be implemented and proper signs put in place. Motion was made by Sup. Wundrock/Sup. Freeman to reinstate implementation of Ordinance 3-06 (Ordinance Designating "South" Larry Road as a Class "B" Highway) which had been postponed at a Special Town Board Meeting on October 6, 2006 for further study (which has now been completed). Motion carried.

Animal Control Officer: (a)Animal Report Forms: Motion was made by Sup. Freeman/Sup. Wundrock to accept the Animal Control Officer report as read. Motion carried. (b)Citation Letter/s: None issued.

Plan Commission-Lee Shaw, Chairman: (a)Member Resignation-Appointment by Town Board of Plan Commission Recommended Replacement: Motion was made by Sup. Wundrock/Sup. Freeman to accept the resignation of Jim Curns from the Town of Mukwa Plan Commission. Motion carried. Motion was made by Sup. Freeman/Sup. Wundrock to accept Matt Manske's nomination to be on the Plan Commission. Motion amended by Sup. Freeman as follows: to accept Matt Manske as Jim Curns replacement and to complete the remainder of, Mr. Curns' term on the Town of Mukwa Plan Commission. Amendment was seconded by Sup. Wundrock. Motion carried. (b)Chairman Report on Status of Land Division/Subdivision Ordinance: Lee Shaw reported that at the next Plan Commission Meeting to be held on June 6<sup>th</sup> the final draft of the Land Division/Subdivision Ordinance will be reviewed, a Public Hearing date will be held on Thursday, July 19<sup>th</sup> at 6:00 p.m. in the Mukwa Town Hall and the final draft of the flow chart will be reviewed. Jeff Sanders from Omni will be present to start discussion on the process to establish a Non-Metallic Mining Ordinance.

Roads: (a)Monthly Report: Letter received from Waupaca County Highway Commission regarding 2007/08 road salt requirements (this is not a contract-the County just wants to have enough on hand). Motion was made by Sup. Freeman/Sup. Wundrock to advise the Waupaca County Highway Commission that the Town would like to increase the 2006/07 tonnage by 10% to have approximately 85 ton of road salt available. Motion carried. Chairman Heise advised that LRIP/TRIP is coming up and the city is interested in reworking the Klatt Road intersection near the High School due to safety concerns. Motion was made by Sup. Freeman/Sup. Wundrock to authorize Chairman Heise to look further at said program and report back at the June Town Board Meeting. Motion carried. Trees on Klatt Road obstructing view at intersection – owner will be contacted. (b)Motion to Designate a Portion of Shaw Road as a 3-Rod Road per WI Statute 82.33: Motion was made by Sup. Wundrock to designate the portion of Shaw Road from the "boat landing" to its terminus north as a 3-rod road per authorization of WI Statute 82.33. Motion was seconded by Sup. Freeman. Motion carried. Sup. Wundrock rescinded said motion. Motion was made by Sup. Wundrock to designate the portion of Shaw Road from the "boat landing" north to its terminus as a 3-rod road, and using the line of telephone poles on the west side of the road as the point of measurement per authorization of WI Statute 82.33. Motion was seconded by Sup. Freeman. Motion carried. (c)Bean City Road Reconstruction Project Update: Clerk Zielinski gave an update from Project Engineer, Phil Roberts that paving/shouldering/markings-striping should be completed next week (week of May 28<sup>th</sup>) with the driveway concerns being addressed shortly thereafter. Tom Handschke-Bean City Road addressed the Board with concerns. Other residents addressed concerns with the Board. The Board will go out and check into these concerns. (d)Bean City Road Speed Limit: Dan Deeg, Tom Handschke & Bob Elsner: No ordinance on record for the 45 mph limit on Bean City Road – will contact Wisconsin Towns Association. (e)Fahrner's Asphalt-2007 Cracksealing: Motion was made by Sup. Wundrock/Sup. Freeman to approve cracksealing portions of the following roads: Bean City Road, Knight Road, Kendall Lane, Sunrise Court, Greenfield Drive, Forest Pine Drive and Cut-Off Road for a total of \$5,147. Motion carried.

Board of Review: May 24<sup>th</sup> Starting at 5:00 p.m.

First Reading of Amended Ordinance 2-06 – Speed Limit Ordinance on Bean City Road:  
Postponed

Approve Fireworks Permits: (a)Wayne Poppy: Motion was made by Sup. Wundrock/Sup. Freeman to approve a firework's display permit for June 30<sup>th</sup>. Motion carried.; (b)Approve Additional Time for Firework's Vendor at Northport Convenience Center: Motion was made by

Sup.Freeman/Sup.Wundrock to allow Al & Chris Meyer to begin setting up their Fireworks stand on May 26th. Motion carried.

Zoning Issues: (a)Rodger Kester/Scott Tews: Kester Cottage to be Moved to the Tews Property on Shaw Road: Motion was made by Sup. Wundrock/Sup.Freeman to approve the cottage on the Rodger & Nina Kester property to be moved to the Scott Tews property (both properties are on Shaw Road). Motion carried.

Waupaca County Zoning/Other Meetings (Attended/Upcoming): Attended: Chairman Heise attended the Jayne Krogstad/Dave Mulroy Hearing – approved by County. Chairman Heise attended the Waupaca County Town Association Meeting in Manawa. Chairman Heise reported that the Waupaca County Highway Commission is requesting new members for the LRIP Committee. Chairman Heise made a motion that Supervisor Wundrock put his name in to become a member. Seconded by Sup. Freeman. Motion carried. During the WTA meeting it was mentioned that an ordinance will be enacted regarding memorials on highways and that they are recommending that all towns adopt this type of policy. (information in Clerk's office).

Correspondence: Correspondence was reviewed.

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

Respectfully Submitted,

Jeannette Zielinski, Clerk