Monthly Town Board Meeting – September 17, 2007 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 29 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

September 10, 2007 and the final agenda was posted in the three designated places on September 12, 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.

<u>Approve Monthly Town Board Minutes:</u> The August 20, 2007 Monthly Town Board Meeting minutes were approved by Sup. Wundrock. Motion was seconded by Supervisor Freeman. Motion carried.

<u>Approval of any Special Meetings/Public Hearings, etc:</u> Motion was made by Sup. Wundrock/Sup. Freeman to approve the Minutes of the Monday, September 10th, Special Town Board/Working Meeting. Motion carried.

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

<u>Budget/Vouchers:</u> (a)<u>Move Funds to Local Orders Account:</u> Motion was made by Sup. Wundrock/Sup. Freeman to approve moving \$1,500.00 from the Contingency Fund into the Local Orders Account. Motion carried. (b)<u>Approval & Payment of Vouchers:</u> Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21089 through 21126, with exception of Void Check Number 21106, dated August 21, 2007 through September 17, 2007, and Direct withdrawal of Social Security, Medicare, and Federal Taxes of \$1,000.50 and Direct Withdrawal of Monthly Interest Payment on the Road Construction Loan of \$195.84, for a total of \$14,985.58. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Road: Mr. Handschke inquired as to when the silt fence on Bean City would be removed. Northeast Asphalt was already advised that is should be removed. Mr. Handschke wanted to insure that those present would be able to voice their opinion on the Bean City Road speed limit issue. Those present would be allowed to make brief comments. Sup. Wundrock advised that the Town Board will follow what the WIDOT recommends. Dan Deeg-Bean City Road: Mr. Deeg proposed that as the main concern on Bean City Road is safety and people running/walking, why couldn't a walking trail be installed. Grants are available, but right-of ways would need to be purchased at town taxpayer expense. Trent Kehl-Cty Trk X: Mr. Kehl was concerned that a speed limit change really isn't beneficial as it won't change the habits of the drivers. Mr. Kehl also felt a walking trail would be a good idea. Lyle Brumm-Bean City Road: Mr. Brumm wanted to clarify some information regarding the speed city being done by the County. Officers have set up in three locations near Mr. Brumm. Mr. Brumm wanted to re-emphasize the fact that between 50-75 NLSD cross-country members use Bean City Road for practice. Sup. Wundrock did want to clarify though that the cross-country season is short-lived and that it is the school's responsibility to insure the safety of students. Lyle Cherney-Manske Road: Mr. Cherney stated that he agreed with Mr. Kehl's observation that a speed limit change really won't solve the problem unless there is increased law enforcement. Several other residents echoed that thought – change won't help unless enforcement is increased.

County Supervisor: County Supervisor Flease was not present.

<u>Building Inspector Report</u>: Merlin Groeschel-Madden Rd: Detached Garage; Karl Block-Larry Rd: Detached garage; Paul Nichols-Faskell Rd: Addition to Garage; Don & Sue White-Fox Trail: Finish Lower Level; Brad Couillard-Woodfield Ln: Pole Building; Jeff Cutler-Hwy 54: Storage Shed. Monthly Total - \$67,080.00. Year-to-date total - \$1,917,846.26. Motion was made by Sup. Wundrock/Sup. Freeman to approve the September Building Inspectors Report as Read. Motion carried.

Animal Control Officer: (a) Animal Report Forms/Veterinary Invoice/s: Motion was made by Sup. Freeman/Sup. Wundrock to accept the Animal Control Officer Report as read. Motion carried. Motion was made by Sup. Freeman/Sup. Wundrock to pay the Wolf River Veterinary bill of \$183.00. Motion carried. (b) Citation Letter/s: None issued.

<u>Plan Commission Update – September 12th Meeting - Lee Shaw, Chairman</u>: Chairman, Lee Shaw reported that the members went over the Public Comments from the July 19th Public Hearing regarding the Land Division/Subdivision Ordinance. Once completed, will make a recommendation to the Town Board probably at the October Monthly Town Board Meeting. Work was started on the Non-Metallic Mining Ordinance with members of local related businesses present to provide input/feedback. Chairman Shaw felt that it would take awhile to satisfactorily complete said ordinance. Next scheduled Plan Commission meeting is on October 9th, 6:00 p.m. at the Mukwa Town Hall. Chairman Shaw also presented a letter from MCC, a representative from MCC participated in the September 12th meeting, but presented the letter at the close of the meeting. Wind energy was tabled until the Non-Metallic Mining Ordinance is completed.

Roads: (a)Monthly Report: Brushing/trimming completed. Begin mowing next week. (b)Laib Road Construction Project Update: Project completed; (c)LRIP/TRIP – Klatt Road: Chairman Heise met with Carol Radtke and brought three (3) proposals, with projected costs, to present to the Town Board. Motion was made by Sup. Wundrock/Sup. Freeman to authorize Chairman Heise to advise the City of New London (Carol Radtke) that the Town has made no final decision and will postpone a final decision until all involved parties (Town, City, Waupaca County and School District) are able to meet together to come to a group decision. Motion carried. (d)Fox Run Subdivision-Approve/Accept Fox Trail & Fox Crossing as Town Roads: Motion was made by Sup. Wundrock/Sup. Freeman to accept Fox Trail & Fox Crossing in the Fox Run Subdivision as Town of Mukwa roads. Motion carried. (e)Final Billing-Northeast Asphalt for Bean City Road Reconstruction Project: Final bill has not been received.

<u>Waupaca County Zoning/Other Meetings:</u> <u>Attended:</u> (1) <u>Waupaca Cty Zoning-Scott Tews Hearing:</u> Sup. Wundrock attended. Tews proposal was unanimously adopted by County Zoning. (2) <u>New London Family Medical Center-2008 Ambulance Subsidy:</u> Chairman Heise & Sup. Freeman attended. <u>Upcoming:</u> (1) <u>WIDNR/WIDOT/Waupaca Cty Hwy Regarding "No Parking"</u> on Hwy 54: To be held on Friday, September 21st, 9:30 a.m. at the Mukwa Town Hall.

<u>Second Reading of Amended Ordinance 2-06 – Speed Limit Ordinance on Bean City Road:</u>
Motion was made by Sup. Wundrock/Sup. Freeman to postpone any readings/action on said Ordinance until all information has been received from WIDOT and after Waupaca County traffic studies have been completed. Motion carried.

<u>2008 Elections-Sign Waupaca County Memo of Understanding Regarding SVRS Fee Schedule:</u> Motion was made by Sup. Wundrock/Sup. Freeman to approve Chairman Heise signing said agreement and payment of the 2008 fee of \$200.00. Motion carried.

New London Fire Department-Review, Approve & Sign 2008 Fire Contract: Motion was made by Sup. Wundrock/Sup. Freeman to accept and sign the agreement (2008) for fire protection with the NLFD. Motion carried. Town of Mukwa cost will be \$32,088.

<u>New London Family Medical Center-Review 2008 Ambulance Subsidy:</u> There will be a 5% increase over 2007, but there had been no increase in 2006, with the Town's fee for 2008 at \$25,263.

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

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

Respectfully Submitted,

Jeannette Zielinski, Clerk