

ANNUAL MEETING – April 10, 2007 – 7:00 pm

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 14 in attendance (not including the Board) –

2 Non-Residents/Town Attorney Robert Sorenson was present to help answer questions and take all counts and David Hovde, American Transmission Company.

Chairman Heise called the meeting to order.

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 Pledge of Allegiance was recited.

American Transmission Company – David Hovde: Mr. Hovde gave a PowerPoint presentation on American Transmission Company, what they do, who they serve and upcoming local projects. Information is available in the Clerk's office.

Minutes of the 2006 Annual Meeting were approved with a motion by Lyle Brumm second by Lee Shaw. Aye – All Present (12). Motion carried.

2006 Annual Report was read, and questions were answered. Motion was made by Lee Shaw, second by Rich Erickson to approve the 2006 Annual Report. Aye – All Present (12). Motion carried.

Old Business: Clerk Zielinski gave a follow-up to the motion made at the 2006 Annual Meeting regarding increases to the price of raft permits.

New Business: Lyle Brumm-Bean City Road: Mr. Brumm asked if there were any new developments regarding the proposed MCC non-metallic mine on Manske Road. Mr. Brumm also expressed concerns about snowplowing.

Plan Commission Chairman, Lee Shaw – Klatt Rd, answered the question regarding non-metallic mines, and reminded everyone that at this time there is a moratorium in place on anything that would require a change in zoning. Mr. Shaw also advised all present about the new Town of Mukwa Plan Commission and the members as follows: Lee Shaw, Chairman; Lyle Cherney, Vice-Chairman, Katherine Hoffman, Secretary; Jim Curns; Neil Freeman; John Love; Catherine Stern; and Town of Mukwa Building Inspector, Paul Hanlon as an Ex-Oficio, non-voting member.

Tom Handschke-Bean City Road: Mr. Handschke asked where the Town was at regarding speed limit concerns on Bean City Road. Supervisor Wundrock explained the chain of events leading to the 35 mph speed limit. Supervisor Wundrock spoke with our Town Attorney, Wisconsin Towns Association Attorney and County Attorney Jeff Siewert. Supervisor Wundrock gave a follow-up on his findings. The Board advised that the 35 mph speed limit will stay in effect during the road reconstruction project on Bean City Road. The speed limit issue will be readdressed after road work is completed. The Board agreed that until road construction begins, the speed limit will be 45 mph from the Mukwa/Caledonia Town Line to just south of the Manske Road intersection Tom Handschke made a motion to change the speed limit to 45 mph on Bean City Road except for from Lyons Road going north (stay at 35 mph). Motion was seconded by Bob Elsner.

Attorney Bob Sorenson advised that type of motion is not an allowable motion and would be advisory only to the Town Board. Attorney Sorenson advised that the electorate cannot force and

make binding motions relating to public health and welfare. Attorney Sorenson took a hand count:

Aye – 8; No – 9; Abstain – None. Motion not carried.

Motion was made by Lee Shaw to set the 2008 Annual Meeting for April 8th at 7:00 p.m. to be held at the Mukwa Town Hall. Second by Lyle Brumm. Aye – All Present (12). Motion carried.

Motion to adjourn was made by Dan Deeg. Seconded by Lloyd Stern. Aye – All Present (12).
Motion carried at 8:55 p.m. Respectfully Submitted,

Jeannette Zielinski, Clerk

Minutes posted in the three designated places on April 30, 2007. I, Jeannette Zielinski, Clerk do hereby certify to the posting of said Annual Minutes.

Jeannette Zielinski, Clerk

These minutes are unapproved and subject to final approval