

Monthly Town Board Meeting – April 16, 2007 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 19 in attendance 4 non-residents
Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on

April 6, 2007 and the final agenda was posted in the three designated places on April 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.

The March 19, 2007 Monthly Town Board Meeting minutes were approved by Sup. Freeman. Motion was seconded by Supervisor Wundrock. Motion carried.

The Friday, March 30th Special Town Board Meeting Minutes were approved by Sup. Wundrock/Sup. Freeman. Motion carried.

Treasurer's Report: (a) Motion was made by Sup. Wundrock/Sup. Freeman to approve the March 31, 2007 Treasurer's Report as read. Motion carried. (b) Approve Bank for Road Construction Loan: Treasurer Grove reminded the Board that Wolf River did offer the best rate. Motion was made by Sup. Wundrock/Sup. Freeman to take our note, have appropriate Resolution/Ordinance made (by Town Attorney) that we will borrow up to \$50,000 from the Wolf River Community Bank. Motion carried.

Budget/Vouchers: (a) Move Funds to Designated Fire # Signs/Posts Account: Motion was made by Sup. Wundrock/ Sup. Freeman to authorize moving \$500.00 from the Contingency Fund into the Designated Fire # Signs/Posts Account. Motion carried. (b) Move Funds to Waupaca Area Ambulance Account: Motion was made by Sup. Wundrock/Sup. Freeman to authorize moving \$1,269.60 from the Contingency Fund to the Waupaca Area Ambulance Account. Motion carried. (c) Approve Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 20872 through 20928, dated March 20, 2007 through April 16, 2007, and Direct withdrawal of Social Security, Medicare, and Federal Taxes of \$1,323.80 for a total of \$97,240.93. Motion carried.

Public Forum - Town of Mukwa Residents: Lloyd Stern-Weyauwega Rd: Questioned why a representative from ATC was present at the Annual Meeting-they requested time to give a presentation. Tom Handschke-Bean City Rd: Questioned why Bean City Road is 35 mph and Klatt Road is not. Mr. Handschke asked for copies of Speed Limit Ordinances on Manske Road.

County Supervisor: County Trunk X project should begin shortly.

Building Inspector Report: None.

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 advised that the Plan Commission met on March 29th (all members present) and had completed a tentative "Schedule of Fees." Next meeting scheduled for May 2nd and should be the final meeting on the Land Division/Subdivision Ordinance. Chairman Shaw questioned if we pass/adopt the Subdivision Ordinance, does the current moratorium on zoning changes automatically lift. (b) Plan Commission Recommendation to Town Board Regarding Non-Metallic Mining Ordinance: Plan Commission motion as follows: "Motion by John Love and second by Kate Hoffman to request the Mukwa Town Board proceed with a Non-Metallic Mining Ordinance to be developed by the Planning Commission for adoption by the Mukwa Town Board." Motion was carried unanimously. Motion was made by

Sup. Freeman/Sup. Wundrock that the Mukwa Town Board pass authority to Omni Associates to start writing, in conjunction with the Town of Mukwa Plan Commission, a Non-Metallic Mining Ordinance. Motion carried.

Roads: (a)Monthly Report: Holes patched/signs replaced. (b)Bean City Road Reconstruction Project Update: Project scheduled to begin by May 1st and complete by June 15th. (c)Bean City Road Speed Limit - Update: Sheriff's Department has been called regarding the stretch between, just south of the Manske Road intersection and the terminus/town line – appropriate sign changes will be made after road construction is complete.

Board of Review: **Open Book:** May 9th from 5:00 p.m. – 8:00 p.m.; **Board of Review:** May 24th Starting at 5:00 p.m.

Approve Fireworks Permits: (a)Hucklberry Acres: Motion was made by Sup. Freeman/Sup. Wundrock to approve a firework's display permit. Motion carried.; (b)Royalton Station: Motion was made by Sup. Wundrock/Sup. Freeman to issue a permit to sell fireworks (in the Convenience Store). Motion carried. (c)Northport Convenience Center: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of a firework's permit to Al & Chris Meyers (Northport Convenience Center Firework's Vendor) to sell fireworks from June 1st – July 15th with the contingency of proper insurance and a \$500.00 donation to the Mukwa First Responders. Motion carried.

Zoning Issues: (a)Rodger Kester-Variance for Property Setbacks: Mr. & Mrs. Kester provided a sketch of his proposed plan, and had the property surveyed. Motion was made by Sup. Wundrock/Sup. Freeman that the Board goes on record as being favorable for the Rodger Kester project. Motion carried.; (b)Jayne Krogstad/Dave Mulroy-Conditional Use for a Home Business: Proposing to have retail (Organic Farm Marketing) under Ag Zoning – adding a few buildings, model display cabin with no electrical or plumbing. No Zoning Change or Split required. Motion was made by Sup. Wundrock/ Sup. Freeman that the Mukwa Town Board is favorable to the Jayne Krogstad/Dave Mulroy organic farm, retail venture. Motion carried.

Waupaca County Zoning/Other Meetings (Attended/Upcoming): Attended: Supervisors' Freeman & Wundrock attended the WTA training on March 23rd in Shawano. Chairman Heise & Sup. Wundrock attended the March 24th Wolf River Conservation Café meeting at Mosquito Hill. Upcoming: Waupaca County Zoning meeting to be held on April 19th at 9:00 a.m.: Public Hearing regarding changes to the Waupaca County Shoreland Zoning Ordinance.

Correspondence: Correspondence was reviewed.

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

Respectfully Submitted,

Jeannette Zielinski, Clerk