

Monthly Town Board Meeting – August 20, 2007 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 32 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

August 10, 2007 and the final agenda was posted in the three designated places on August 15, 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.

Approve Monthly Town Board Minutes: The July 16, 2007 Monthly Town Board Meeting minutes were approved by Sup. Wundrock. Motion was seconded by Supervisor Freeman. Motion carried.

Approval of any Special Meetings/Public Hearings, etc: Clerk Zielinski wanted to make a correction to the Minutes of the July 16, 2007 Public Hearing for the Proposed Land Division/Subdivision Ordinance – The minutes stated, “Notification was given to the Press on July 6, 2007 and the final agenda was posted in the three designated places on July 11, 2007.” Should be: “Notification has been published in the Press June 14th and June 28th and, posted in the three designated places on June 18, 2007.” Motion was made by Sup. Freeman/Sup. Wundrock to approve the motion with said corrections. Motion carried.

Treasurer’s Report: Motion was made by Sup. Freeman/Sup. Wundrock to approve the July 31, 2007 Treasurer’s Report as read. Motion carried.

Budget/Vouchers: Motion was made by Sup. Freeman/Sup. Wundrock to approve payment of Vouchers 21052 through 21088, dated July 17, 2007 through August 20, 2007, and Direct withdrawal of Social Security, Medicare, and Federal Taxes of \$1,318.54 for a total of \$262,746.40. Motion carried.

Public Forum - Town of Mukwa Residents: Lyle Brumm-Bean City Road: Mr. Brumm had previously mentioned concerns about the bus stop near Poppy’s Rock – a sign has been purchased, but the Town wanted clarification on which side of the road the sign should be installed – Mr. Brumm verified that the sign should be put going southbound on Bean City Road. The sign will be installed before school starts. Tom Handschke-Bean City Road: Mr. Handschke wanted to know the status of the speed limit study and he made sure that many people who had signed the petition in opposition to the 35 mph speed limit, were present.

County Supervisor: County Supervisor Flease reported that the Waupaca County Comprehensive Plan Public Hearing was held today (Aug. 20th). County Supervisor Flease also reported that the County would be amending the Street Name Ordinance and assigning all fire numbers for the County.

Building Inspector Report: Mike & Cheryl Kerneen-Ostrander Rd: New Home; Joe Swedeky-Cut-Off Rd: Detached garage; Jay Close-Cty Trk X: Deck Permit. Monthly Total - \$124,900.00. Year-to-date total - \$1,850,766.26
Motion was made by Sup. Freeman/Sup. Wundrock to approve the Building Inspectors Report as Read. Motion carried.

Jim Dax-Manske Road-Airplane Pesticide Spraying Concerns-Death of Chickens: Not present – requested to be added to a future agenda.

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

Plan Commission-Lee Shaw, Chairman: Chairman, Lee Shaw thanked everyone who participated in the July 19th Public Hearing regarding the proposed Land Division/Subdivision Ordinance. Finishing details will be completed and said Ordinance will be turned over to the Town Board. Work on the Non-Metallic Mine Ordinance was started at the August 8th, Monthly Plan Commission Meeting. Wind energy was tabled until a further meeting. The next scheduled meeting will be held on Wednesday, September 12th at 6:00 p.m. in the Mukwa Town Hall.

Roads: (a)Monthly Report: (b)Laib Road Construction Project Update: Shouldering still needs to be completed; (c)LRIP/TRIP – Klatt Road: No new information at this time. Will continue working with Carol Radtke and New London. Will be added to next month's agenda. (d)No Parking on Hwy 54-Discussion: Chairman Heise had been contacted by Waupaca Cty Hwy Commissioner regarding concerns about parking along Hwy 54 during the ice fishing season. Main concern is snow plowing during this time as the shoulders really are not wide enough to allow for vehicles to completely get off the road. An open discussion was held. Will be added to future agendas. (e)Quote for Snowplow Truck Repairs: Motion was made by Sup. Freeman/Sup. Wundrock to approve the quote of \$7,270.41 from Monroe Equipment, DePere, for multiple repairs to the Town of Mukwa snowplow truck. Motion carried.

Variances: Scott Edminster-Shaw Road: Mr. Edminster brought copies of letters from his neighbors in support of his project as was advised by the Board at the July meeting. Mr. Edminster now will set up a hearing with Waupaca County Zoning.

Waupaca County Zoning/Other Meetings (Attended/Upcoming): Attended: (1)NLFD 2008 Budget Meeting: All board members attended. Will be added to future agenda. (2)Waupaca County Quarterly Town Association Meeting-Manawa: All board members attended. State Representatives were present. Supervisor Wundrock was appointed to the LRIP Committee. Upcoming: (1)WI Towns Association Annual Convention-Oct. 22nd/Green Bay: Motion was made by Chairman Heise/Sup. Freeman to approve Clerk Zielinski attend on Monday, October 22nd for the mandatory Clerk Recertification Election Training. Motion carried.

First Reading of Amended Ordinance 2-06 – Speed Limit Ordinance on Bean City Road: Amended Ordinance 2-06 – Speed Limit Ordinance on Bean City Road was read. Even though the speed limit study has not been completed, it was recommended that the Board do the first reading, as there can be no finality by doing so, as Town policy normally is to have two complete readings with approval on the third month.

Operator License Approval – Royalton Station Convenience Center – Lana Casanova: Motion was made by Chairman Heise/Sup. Freeman to approve the issuance of an operator's license to Lana Casanova for the Royalton Station Convenience Center. Motion carried.

US Census Bureau-Complete 2010 Decennial Census Local Update of Census Addresses (LUCA) Registration Forms: Motion was made by Sup. Wundrock/Sup. Freeman to continue with completion of "LUCA" forms to participate in the 2010 Census. Motion carried.

Correspondence: Correspondence was reviewed.

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

Respectfully Submitted,

Jeannette Zielinski, Clerk