

## Monthly Town Board Meeting – February 19, 2007 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 18 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 February 12, 2007 and the final agenda was posted in the three designated places on February 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.

The January 15, 2007, Monthly Town Board Meeting minutes were approved by Sup. Wundrock. Motion was seconded by Supervisor Wundrock. Motion carried.

Motion was made by Sup. Freeman/Sup. Wundrock to approve the Minutes as written from the January 24<sup>th</sup>, 26<sup>th</sup> and February 14<sup>th</sup> Special Town Board Meetings. Motion carried.

Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the January 31, 2007 Treasurer's Report as read." Motion carried. Bank Rates: Treasurer Grove presented loan rates from several local banks, on a two-year loan. Motion was made by Sup. Wundrock/Sup. Freeman to postpone the decision on choosing a bank for a loan to complete 2007 road work until no later than the March Monthly Board Meeting. Motion carried.

Budget/Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 20730 through 20814, with exception of Void Check Number 20741, dated January 16, 2007 through February 19, 2007, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$945.44 for a total of \$789,265.69. Motion carried.

Public Forum - Town of Mukwa Residents: None.

County Supervisor: County Supervisor, Bob Fleese advised that beginning in July the intersection near the Saputo Cheese plant (in New London) would be reconstructed with traffic lights being added. He also advised that the County received a safety grant to help fund this project.

Building Inspector Report: Marlin Standke-Gorges Rd: New Home; Christian Builders-Klatt Rd: New Home. January to February Total: \$317,000. Year to Date Total: \$317,000. Motion was made by Sup. Freeman/Sup. Wundrock to accept the February Building Inspector's Report as read. Motion carried.

Animal Control Officer: (a)Animal Report Forms: None. (b)Citation Letter/s: None issued.

Plan Commission: Plan Commission Chairman, Lee Shaw updated the status of progress on the Land Division/Subdivision Ordinance from the February 7<sup>th</sup> Plan Commission Meeting. Next meeting February 21<sup>st</sup>. A meeting with Jeff Sanders, Omni Associates is planned for March 7<sup>th</sup>. All meetings held at the Mukwa Town Hall.

Roads: (a)Monthly Report: Garbage was picked up on Klatt Road – name was found and turned over to Waupaca County Sheriff's Department. (b)Omni Associates-Approve/Accept & Sign Road Construction Bid for Bean City Road: Motion was made by Sup. Wundrock/Sup. Freeman to approve Contract Change Order #1 for the DNR required stone tracking pad at a cost of \$2,062.50 for a revised contract amount of \$181,061.50. Motion carried. Motion was made by Sup. Freeman/Sup. Wundrock to accept Omni's recommendation to go into contract with NE Asphalt for the Bean City Road project for a total cost of \$181,061.50. Motion carried.

Scott Krautkramer/Tom Handschke-Bean City Road Speed Limit: A petition regarding raising the speed limit was presented to the Board by Tom Handschke. Letters from several school bus drivers, in favor of keeping the speed limit at 35 mph were read by Sup. Wundrock. Motion was made by Sup.Wundrock/Sup.Freeman to gather more information and to add this to the March 19<sup>th</sup> Monthly Town Board Meeting. Motion carried.

Town Hall-Upstairs Windows: 3 proposals were received. BMB - \$2,234.16; Dean Peterson Construction - \$3,400; Dailey Construction - \$2,020. Motion was made by Sup.Freeman/Chairman Heise to accept the proposal from Dailey Construction for \$2,020. Motion carried.

Street Lights: Motion was made by Sup. Wundrock/Sup. Freeman to contact Roger Holman, Waupaca County Parks & Recreation about the possibility of the County taking over the street light at Shaw's Landing. Motion carried. Motion was made by Sup. Freeman/Sup.Wundrock to observe the street lights on Cty X for about a month. Motion carried.

Adopt Updated Recycling Resolution: Resolution 54-1-07

WHEREAS, the Town of Mukwa hereby requests financial assistance under:  
s. 287.23 Wisconsin Statutes, Chapters NR 542, 544 and 549, Wisconsin Administrative Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in

s. 287.11(2)(a) to (h), Wisconsin Statutes,

THEREFORE, BE IT RESOLVED, that the Town of Mukwa HEREBY AUTHORIZES the Municipal Clerk, an official or employee of the responsible unit, to act on its behalf to:

Submit an application to the Department of Natural Resources for financial assistance under s. 287.23,

Wisconsin Statutes, Chapters NR 542, 544 and 549, Wisconsin Administrative Code;

Sign necessary documents; and

Submit a final report.

This Resolution shall take effect upon passage and posting.

Adopted this 19<sup>th</sup> day of February, 2007.

/s/Walter Heise, Chairman

/s/Michael G. Wundrock, Supervisor I

Attest: /s/Jeannette Zielinski, Clerk

/s/Neil Freeman, Supervisor II

Motion was made by Sup. Freeman/Sup. Wundrock to adopt Recycling Resolution 54-1-07 as read. Motion carried.

Meetings (Attended/Upcoming): Sup. Freeman attended the February 15<sup>th</sup> Waupaca County Towns Association Meeting. Chairman Heise, Treasurer Grove & Clerk Zielinski will be attending the March 3<sup>rd</sup>, WTA Training Session in DePere.

Correspondence: Correspondence was reviewed.

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

Respectfully Submitted,

Jeannette Zielinski, Clerk