

## Monthly Town Board Meeting – January 15, 2007 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 5 in attendance 1 non-resident  
Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on January 5, 2007 and the final agenda was posted in the three designated places on January 10, 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 December 18, 2006, Monthly Town Board Meeting minutes were approved with a correction as follows “given to the Press on December 10, 2006 and the final agenda was posted in the three designated places on December 15, 2006” by Sup. Freeman. Motion was seconded by Supervisor Wundrock. Motion carried.

Motion was made by Sup. Freeman/Sup. Wundrock to approve the Minutes from the January 5, 2007 Special Town Board Meeting. Motion carried.

Treasurer’s Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the December 31, 2006 Treasurer’s Report as edited to read “Citizen Money Market Account – Interest.” Motion carried.

Budget/Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 20695 through 20729, dated January 1, 2007 through January 15, 2007, for a total of \$1,358,201.05. Motion carried. (a)Set 2007 IRS Mileage Reimbursement Rate-48.5 cents: Motion was made by Sup. Freeman/Sup. Wundrock to approve setting the 2007 IRS mileage reimbursement rate at 48.5 cents. Motion carried.

Public Forum - Town of Mukwa Residents: None.

County Supervisor: Cty. Sup. Fleese advised that remainder road work on Cty Trk X will be done as soon as weather permits in spring 2007.

Building Inspector Report: None.

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

Plan Commission: (a)Motion to approve Plan Commission Members Length of Terms: Motion was made by Sup. Wundrock/Sup. Freeman that the Town Board approve the suggested Plan Commission Members Length of Terms as follows: The following have three (3) year terms – Lee Shaw, Lyle Cherney and Katherine Hoffman; two (2) year terms - Neil Freeman, John Love and Catherine Stern; one (1) year term – Jim Curns and an Ex-Officio Member – Town of Mukwa Building Inspector, Paul Hanlon. Motion carried. (b)Motion to approve Plan Commission Chair, Vice-Chair and Secretary: Motion was made by Sup. Wundrock/Sup. Freeman to approve Lee Shaw as Plan Commission Chair, Lyle Cherney as Vice-Chairman and Katherine Hoffman as Secretary. Motion carried. (c)January 9<sup>th</sup> Meeting Review: Chairman Lee Shaw gave a brief review of the meeting. Jeff Sanders, Omni Associates was present and handed out materials for Plan Commission review. Minutes are on file in the Clerk’s office and will be posted in the three designated places. Next meeting will be held on February 7, 2007 at 6:00 p.m. in the Mukwa Town Hall. All Plan Commission meetings will be held in the Mukwa Town Hall unless posted otherwise.

Roads: (a)Monthly Report: Holes patched on warmer days. Note from Phil Sanders, Omni Associates that utility work for the Bean City Road Project would be completed by mid-March.

(b)Road Equipment: Chairman Heise attended the Truck Expo in Green Bay and contacted vendors about our request for a snowplow truck. Discussion on all equipment was held. Agreement that a used snowplow truck would be sufficient as we also need a different tractor for brushing, mowing and road shoulder pulverizer needs, a trailer to move said equipment and a loader would also be helpful. This will be added to future agendas.

Operator License-Northport Convenience Center: (a)Victoria Petrenova; (b)Rochelle Griswold; (c)Kim Weber: Motion was made by Sup. Wundrock/Sup. Freeman to issue Operator Licenses to Victoria Petrenova, Rochelle Griswold and Kim Weber for the Northport Convenience Center. Motion carried.

Fox Run Subdivision-Decision on Town Road Acceptance: Motion was made by Sup.Freeman/Chairman Heise to advise Peter Miles that the Board will immediately accept the Fox Run Subdivision Roads with the following contingencies: nine (9) homes built, or no less than 8, in place with a \$5,000.00 escrow/bond; or to wait until six (6) homes are in place, which follows our current ordinance. Motion carried.

2007 Elections – February 20<sup>th</sup> Primary for Justice of the Supreme Court.

Waupaca County Zoning/Other Meetings (Attended/Upcoming): Upcoming: Chairman Heise is planning on attending the New London Rural Fire Department Meeting to be held on January 16<sup>th</sup>. Supervisor Wundrock will be attending the January 18<sup>th</sup> Waupaca County Zoning Hearings for Don Tate and Rick Seater.

Correspondence: WE Energies Seminar to be added to January 26<sup>th</sup> Special Town Board Meeting.

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

Respectfully Submitted,

Jeannette Zielinski, Clerk