

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

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 11 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 March 9, 2007 and the final agenda was posted in the three designated places on March 14, 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 February 19, 2007, Monthly Town Board Meeting minutes were approved by Sup. Freeman with a correction to “Motion was seconded by Supervisor Wundrock – changed to Motion was seconded by Supervisor Freeman.”. Motion was seconded by Supervisor Wundrock. Motion carried.

Treasurer’s Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the February 28, 2007 Treasurer’s Report as read.” Motion carried. Computer: New computer purchased due to power surge when power came back on after outage. Insurance company will reimburse, minus \$250.00 deductible.

Budget/Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 20815 through 20871, dated February 20, 2007 through March 19, 2007, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,050.48 for a total of \$37,612.79. Motion carried.

Public Forum - Town of Mukwa Residents: Lyle Brumm-Bean City Road: Mr. Brumm wanted to comment on how well the 35 mph speed limit on Bean City has improved conditions on said road, and that many people from Sunshine Terrace were out walking. Mr. Brumm noticed increased enforcement by the County Sheriff Department. He did want to comment on a concern about young children being picked up by the school bus near Poppy’s Rock and recommended that a School Bus Stop Ahead sign would be appropriate. Clerk Zielinski will contact the Waupaca County Highway Commission Sign Shop to see if they have one available, if not one will be ordered from the Town’s sign vendor.

County Supervisor: County Supervisor, Bob Fleas advised that the completion of work on County Trunk X between the bridges will be starting as soon as possible with projected completion being Memorial Day.

Hucklberry Acres-Betty Jane & Jim Baranczyk: Not present. Motion was made by Sup. Wundrock/Freeman to postpone any potential decision on Hucklberry Acres (item #6 on agenda) until deemed necessary. Motion carried.

Building Inspector Report: Jay Haese-Oakwood Pass: Finish Lower Level; Bill Kedinger-Rocky Mtn. Dr: Finish Lower Level; D&B Rfg & Bldg-Klatt Rd: Entire Dwelling Remodel. February to March Total: \$64,500. Year to Date Total: \$381,500. 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: Chairman Heise read –on file. (b)Citation Letter/s: None issued.

Plan Commission: Plan Commission Chairman, Lee Shaw gave an update from the meetings held on February 21st (working meeting with all members present) and March 7th (with Jeff Sanders, Omni Associates and all members present). Members are “fine tuning” the

Subdivision Ordinance, one problem encountered is the width of the road in a conservation subdivision. Next meeting will be held on March 29th, 6 p.m. at the Mukwa Town Hall.

Bean City Road: Speed Limit: Sup. Wundrock reiterated the steps taken, proper posting before meeting with Town Attorney, advice from Town Attorney, with Statutes being followed. A count of traffic accidents on Bean City Road was received from the Waupaca County Sheriff's Department and read. A letter from State Patrol Officer Jim Binder was read-at 35 mph it takes 4 minutes and 50 seconds; at 45 mph it takes 3 minutes 44 seconds to drive said road. Motion was made by Sup. Wundrock/Sup. Freeman to postpone this discussion until further study can be done and obtain more information to address the concerns brought about, as far as that proper procedure had been followed in implementing the Bean City Road Ordinance. Motion carried.

Roads: (a)Monthly Report: Rough Road and Bump Signs installed. The sander will be removed, so that patching can be done. More information will be requested from the County and NE Asphalt about the possibility of a patch on Jennings Road. (b)Tom Handschke & Jim Curns-Bean City Road Reconstruction Project: Mr. Handschke questioned why the hill is being cut down and how much, and that he had a quote to do the road for approximately \$94,000. (c)Set Board Annual Road Viewing Dates: Dates as follows: April 23rd – 25th, the Board will meet at the Town Hall on Monday the 23rd and Tuesday the 24th, at 9:00 a.m. each day, and at Supervisor Freeman's house (Bean City Road) on Wednesday, the 25th again at 9:00 a.m. (d)Intersection Visibility Issues/Concerns: Chairman Heise had concerns regarding visibility at the Weyauwega Road/Broadway Street intersection. Will be addressed by the Board during spring road viewing.

Board of Review-Set Date: Town of Mukwa Board of Review will be held on Thursday, May 24, 2007 starting at 5:00 p.m. to be held at the Mukwa Town Hall.

Board Approve Annual Report to be Handed out at April 10th Annual Meeting: Motion was made by Sup. Wundrock/ Sup. Freeman to approve the presented 2006 Annual Financial Report to be handed out at the April 10th Annual Meeting. An addendum was made by Sup.Wundrock/Sup. Freeman to have the Annual Report to hand out at the April 3rd Election. Motion carried.

Wolf River Conservation Alliance-March 24th and Mosquito Hill: Meeting to gather thoughts and ideas about preserving the natural resources in the Town of Mukwa.

Meetings (Attended/Upcoming): Attended: Chairman Heise attended the March 7th – Wolf River Preservation Meeting in Fremont. Chairman Heise reported that the annual fee will remain unchanged at \$500.00 per year. Chairman Heise, Treasurer Grove and Clerk Zielinski attended WTA training in DePere on March 3rd. Upcoming: Sup. Freeman & Sup. Wundrock will be attending WTA training in Shawano on March 23rd. A Special Town Board Meeting will be held on March 22nd with Bean City Road residents who will be affected by upcoming road work.

Correspondence: Correspondence was reviewed.

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

Respectfully Submitted,

Jeannette Zielinski, Clerk

**Pre-Construction Meeting with Residents on Bean City Rd– March 22,
2007 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport Representative from Northeast Asphalt and Town of Mukwa Engineer Phil Roberts present as well as Bean City Road Residents.

Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was posted in the three designated places on March 5, 2007.

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.

Chairman Heise introduced Omni Associates Engineer and Project Manager, Phil Roberts and turned the floor over to him. Mr. Roberts introduced Paul Budzynski from Northeast Asphalt as the Contractor Representative. Mr. Roberts also introduced Agris Rozite from Omni Associates as the Construction Engineer for said project.

A question and answer session followed.

Respectfully Submitted,

Jeannette Zielinski, Clerk

Special Town Board Meeting – March 29, 2007 – 11:30 a.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 2 representatives from WE Energies present.

Chairman Heise called the meeting to order at 11:30 a.m. Notification of this meeting was posted in the three designated places on March 28, 2007.

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.

Bean City Road Construction Project: (a)WE Energies pole relocation letter-approval & payment of fee: Motion was made by Sup. Wundrock/Sup. Freeman that this issue is pending until WE Energies readdresses the question about where the pole needs to be moved and if it is in the Town right of way, or if it is on private property. Motion carried. The Board will meet with WE Energies and Scott Krautkramer on Tuesday, April 3rd at 10:30 a.m. on Bean City Road at the property in question to verify where the pole needs to be moved and how deep. (b)Construction Permits from Residents:

The Board will contact residents in question, to emphasize that the project cannot begin until the permits are signed and turned in.

Bean City Road Speed Limit: Supervisor Wundrock followed up on concerns brought about at the March 19th Monthly Meeting. Sup. Wundrock spoke with Carol Nawrocki from Wisconsin Towns Association and explained the situation to her. Attorney Nawrocki reiterated that procedure had been properly followed. Sup. Wundrock also questioned Attorney Nawrocki about the concerns addressed about the petition that had been presented to the Board. Attorney Nawrocki stated that there are no official rules about petitions, but she emphasized that petitions are always advisory only.

Jennings Road-Road Repairs: Motion was made by Sup. Wundrock/Sup. Freeman to contract with Waupaca County Highway Department for necessary repairs on Jennings Road at a total cost of \$10,220. Motion carried. Motion was made by Sup. Freeman/Sup. Wundrock to authorize Chairman Heise to contact Todd from the Waupaca County Highway Commission to investigate and look at the culvert on Jennings Road, (right before Dean's Tree Service). Motion carried.

Bank Loan for Road Construction/Maintenance Projects: Discussion – Treasurer Grove had contacted banks to verify the rates previously quoted. Treasurer Grove felt that the banks were comparable and she was comfortable with all of them. Proper paperwork and a resolution will need to be adopted. Will be added to the April Monthly Agenda.

Motion to adjourn was made by Supervisor Wundrock. Seconded by Chairman Heise. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Clerk

**Meeting with WE Energies on Bean City Road - April 3, 2007 – 10:30
a.m.**

Near N2540 Bean City Road Mukwa Town Board, Representatives from WE Energies and Scott Krautkramer present.

Notification of this meeting was posted in the three designated places on April 1, 2007.

Questions regarding the invoice from WE Energies about relocation of electric facilities were addressed and answered.

Respectfully Submitted,

Jeannette Zielinski, Clerk