

## **Monthly Town Board Meeting – April 21, 2008 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 12in attendance - 2 non-residents, including Roger Holman, Waupaca County Solid Waste & Parks and Recreation Director.

Supervisor Freeman called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on April 12, 2008 and the final agenda was posted in the three designated places on April 14, 2008.

The Pledge of Allegiance was recited.

Roll call of Officers: Walter Heise, Chairman – Absent; Michael Wundrock, Supervisor 1 – Present; Neil Freeman, Supervisor 2 – Present; Brenda Grove, Treasurer – Present; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will Adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Approve Monthly Town Board Minutes: Motion was made by Sup. Wundrock to accept the March Monthly Town Board Minutes. Seconded by Supervisor Freeman. Motion carried.

Treasurer: (a)Approve Monthly Report: Motion was made by Sup.Freeman/Sup. Wundrock to approve the March 31, 2008 Treasurer's Report as read. Motion carried. (b)Payment of Road Construction Loan-Discussion/Possible Action: Motion was made by Sup. Wundrock/Sup. Freeman to authorize Treasurer Grove to proceed with paying off the Road Construction Loan at this time. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21493 through 21547, with exception of Void Check Number 21494, dated March 18, 2008 through April 21, 2008, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,995.60 and Direct Withdrawal of (March 21<sup>st</sup> & April 21<sup>st</sup>) Monthly Interest Payment on the Road Construction Loan of \$391.68, for a total of \$102,912.19. Motion carried.

Public Forum - Town of Mukwa Residents: Lee Shaw-Klatt Road: Mr. Shaw was inquiring about the disposal of the new energy-efficient light bulbs, as they contain hazardous materials and are not supposed to go to the landfill. Roger Holman, Director of Waupaca County Solid Waste was present and answered questions regarding this subject. Residents are urged to take these bulbs to the Waupaca County facility in Manawa.(there is a small fee). Recommended to include some information in the next newsletter. Tom Handschke-Bean City Road: Mr. Handschke inquired as to when the Town would do a Tire Clean Sweep. The Board will include this in a newsletter as well. Dan Deeg from Bean City Bar & Grill offered the Town use of the parking lot for a tire sweep.

Variances: (a)Paul Beyer-Edgewood Drive: Motion was made by Sup. Wundrock/Sup. Freeman that the Town Board go on record as approving/being in favor of a variance of 6 feet so that Mr. Beyer can add a porch to the front of his house. Sup. Wundrock edited motion that the edge of the porch would be 44 feet from the edge of the road and 54 feet from the edge of the center-line, per the recommendation of the Town of Mukwa Building Inspector. Motion carried.

Mukwa Area First Responders-Funding Concerns/Needs: Mukwa Area First Responder and Mukwa resident Phil Popke gave a small presentation to those present regarding what the group does, who they serve and the supplies and insurance (\$2,000 annually) necessary to keep this group going. They are asking for a donation from the Town to help pay for insurance and equipment. Mr. Popke mentioned that they would send a letter to Town residents. The Board requested that the Mukwa Area First Responders, which currently consists of nine members, also approach the other surrounding municipalities that they serve, ie. Lebanon, Caledonia, Royalton. A spot will be reserved for this group to write an article in the Town newsletter. This will be included on a future agenda.

County Supervisor: County Supervisor Flease was present, but had nothing new at this time.

Building Inspector Report: None.

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

Plan Commission Update: Plan Commission Chairman, Lee Shaw reported that the Plan Commission is waiting for a response from the draft of the Non-Metallic Ordinance that was forwarded to Attorney Sorenson and Attorney Riffle (recommended by Attorney Sorenson as an expert in this field). As a note Plan Commission member John Love will be completing his term once the Non-Metallic Mine Ordinance has gone through Public Hearing and turned over to the Town Board, as a consequence a new Plan Commission member will be needed by August. This will be added to our newsletter. A new meeting date has not been set at this time.

Roads: (a)Monthly Report: Roads have been patched. (b)Big Eddy Road Construction Bids: Motion was made by Sup. Wundrock/Sup. Freeman to accept the bid from Waupaca County Highway Commission for the Big Eddy Road Construction project. Motion carried. (c)Big Eddy Road Construction Project-Other Funding Sources: Roger Holman, Waupaca County Parks Director will continue to pursue other groups for additional funding. Other groups will also be approached regarding this project. (d)Board set Spring Road Viewing Date/s: Motion was made by Sup. Wundrock/Sup. Freeman to postpone road viewing until Chairman Heise is feeling better. Motion carried. (e)Prepare Ads for Equipment-Road Shoulder Pulverizer & 1961 Dodge Brush Truck: Chairman Heise will prepare when he is feeling better; (f)Weyauwega Rd/Broadway St. Intersection Visibility Concerns: Will be handled after the Board does Annual Road Viewing; (g)Snowplow Truck-Tires: Rear tires are needed before winter season. (h)Weight Limits: Off for the season.

Waupaca County Zoning/Other Meetings: Attended: None. Upcoming: (a)4/22 Waupaca/Weyauwega Area Ambulance-Weyauwega Library; (b)4/24 Waupaca Cty. Traffic Safety Commission Meeting-Midtown Restaurant; (c)4/30 Town of Mukwa Open Book-Town Hall; (d)5/13 Town of Mukwa Board of Review-Town Hall; (e)5/15 Waupaca County Towns Association-Manawa.

Operator License: (a)Royalton Station-(1)Michelle Timm;(2)Kimberly Scheibe: Motion was made by Sup. Wundrock/Sup. Freeman to approve the issuance of an Operator's License to Michelle Timm for Royalton Station. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve the issuance of an Operator's License to Kimberly Scheibe for Royalton Station. Motion carried. (b)Bean City Bar & Grill-Timothy R. Lautenschlager: Motion was made by Sup. Wundrock/Sup. Freeman to approve the issuance of an Operator License to Timothy R. Lautenschlager for Bean City Bar & Grill. Motion carried.

Second Reading-Ordinance 01-08 Bean City Road Speed Limit Ordinance: Complete Ordinance was read by Supervisor Wundrock. Ordinance will be adopted at the May 19<sup>th</sup> Monthly Town Board Meeting.

Second Reading-Ordinance 02-08 Provisional Operator's License Ordinance: Complete Ordinance was read by Supervisor Wundrock. Ordinance will be adopted at the May 19<sup>th</sup> Monthly Town Board Meeting.

Town Website (Meeting Notices Currently at [www.fox11online.com-Community](http://www.fox11online.com-Community) Calendar: Motion was made by Sup. Wundrock/Sup. Freeman to approve Town Treasurer, Brenda Grove to continue to explore and create a town website and get it up and running at a cost to the Town of \$500.00. Motion carried.

Correspondence: (a)Bernie Krueger-10 years as a Town of Mukwa Fire Warden: Congratulations and thank you for many years of service to the community.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk