

## **Monthly Town Board Meeting – February 18, 2008 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 13 in attendance - 4 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 3, 2008 and the final agenda was posted in the three designated places on February 6, 2008.

The Pledge of Allegiance was recited.

Roll call of Officers: Walter Heise, Chairman – Present; 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: The January 21, 2008 Monthly Town Board Meeting minutes were approved as printed by Sup. Freeman. Motion was seconded by Supervisor Wundrock. Motion carried.

Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the January 31, 2008 Treasurer's Report as read. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21358 through 21393, with exception of Void Check Number 21361, dated January 22, 2008 through February 11, 2008, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,409.04, for a total of \$20,275.98. Motion carried.

Public Forum - Town of Mukwa Residents: None.

Variances: (a)John & Irene Kraske-Road Frontage: Road will need to run off of Weyauwega Road for new parcels. Motion was made by Sup. Wundrock/Sup. Freeman that the Town Board is favorable for the proposed Kraske parcel split. Motion carried. (b)Brian Kuhnke-Garage Setback: Motion was made by Sup. Wundrock/Sup. Freeman to accept the setback proposed by Brian Kuhnke for his garage. Motion carried.

County Supervisor: County Supervisor Fleuse was not present, but had nothing new at this time.

Building Inspector Report: Daniel Daggett-Hwy 54: Windows/Interior Remodel; Jim & Patty DeGoey-Huntley Rd: Addition/Remodel. Monthly & Year-to-Date Total: \$130,000. Motion was made by Sup. Freeman/Sup. Wundrock to approve the Building Inspector's Report as read. Motion carried.

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

Plan Commission Update: (a)February 7<sup>th</sup> Meeting - Lee Shaw, Chairman: Plan Commission Chairman, Lee Shaw reported that the discussion for the evening was regarding the Non-metallic mine Ordinance and the separation of non-blasting and crushing(sand) from blasting/crushing type operations. All proposed changes were given to Omni Associates to make the changes to the proposed Non-metallic Mine Ordinance and a revised copy should be available before the March meeting so that the Plan Commission Members can review. Next scheduled meeting is Tuesday, March 11<sup>th</sup>, at 6:00 pm, in the Mukwa Town Hall. Plan Commission Chairman, Lee Shaw was asked by the Town Board to attend the ACE Educational Seminar, regarding agriculture's changing face, on February 12<sup>th</sup> at Liberty Hall. Mr. Shaw will give a report at the March Monthly Town Board Meeting.

Roads: (a)Monthly Report: Chains for the grader have been received. Need to go out with the grader to "wing" out and widen the roads. Chairman Heise was approached by the Town of Caledonia regarding snowplowing (reciprocal agreement). They are proposing a trade-off -- Mukwa would take over Cut-Off Road from W to the town line, and they would take over a portion of Bean City to Hutchison and Cut-Off back to Cty Trk W. Would like to implement before the 2008 season. A meeting with the Town of Caledonia should be held and a new agreement will need to be drafted and signed. (b)Big Eddy Road Construction Project: Supervisor Wundrock spoke with a representative from Congressman Kagen's office regarding said project. Supervisor Wundrock will continue to follow-up with Mr. Kagen's office. Project will be put in the newspaper for bids to be opened at the March 17<sup>th</sup> Monthly Town Board Meeting. (c)Waupaca County Highway Commission: A letter was received from the Waupaca County Highway Commissioner that due to the severity of the winter, salt would not be available at this time, just the sand/salt mix. (d)Fahrner Asphalt Sealers-2008 Cracksealing Contract: Motion was made by Sup. Wundrock/Sup. Freeman that Fahrner Asphalt Sealers will be the Towns 2008 contractor to do said work at the contract price of \$1.45 per pound for cracksealing. Motion carried. (e)Snowplow Drivers-Thank You!: Chairman Heise and the Board wanted to thank Mukwa snowplow drivers for all of their hard work and long days.

Waupaca County Zoning/Other Meetings: Attended: 2/9 WTA Educational Seminar: The Board, Clerk and Treasurer attended for Board of Review Training/Certification and education. Upcoming: 2/21 Waupaca County Towns Association Quarterly Meeting to be held in Manawa. Sup. Freeman is planning on attending. 2/21 Waupaca County Zoning Hearing for Nicholas Hansen.

Operator License: Royalton Convenience Center-Shauna Sullivan: Motion was made by Sup. Wundrock/Sup. Freeman to approve the issuance of an Operator's License to Shauna Sullivan for the Royalton Convenience Center. Motion carried.

New London Rural Fire District-Decision to Join: Motion was made by Sup. Wundrock/Sup. Freeman to inform the New London Rural Fire District that the Town of Mukwa has never officially joined in the ownership of the tanker or the Rural Fire District, and as such, will not pay the \$250 invoice received from the NL Rural Fire District. Aye: Sup. Wundrock/Sup. Freeman Opposed: Chairman Heise. Motion carried.

DNR Burning Permit Changes-New Fire Wardens: Tom & Evelyn Stern are new Fire Wardens. The DNR has implemented many changes (which are available in the Clerk's office).

Bean City Road Speed Limit Ordinance: As of today, February 11<sup>th</sup>, the letter from the DOT with recommendations regarding the speed limit on Bean City Road has not been received. The ordinance will be rewritten and a first reading will be held at the March 17<sup>th</sup>, Monthly Town Board Meeting.

Deer Haven Road-Concerns: (a)Fire Protection Concern: A Resident on Deer Haven Road had a vehicle fire. Resident delayed contacting 911, Waupaca County dispatched wrong Fire Department, many other issues including wrong

directions and poor road conditions caused a delay in the NLFD arriving. Resident voiced concerns to Supervisor Wundrock about the time it took for the Fire Department to respond. (b)Winter Maintenance: Town resident voiced concerns regarding snow removal. Supervisor Wundrock informed said resident that Deer Haven Road was to be plowed by the Town of Royalton per the Winter Road Maintenance agreement. Residents should contact the Town of Royalton with any concerns.

Correspondence: (a)Hwy 54 Bridge Replacement/Closure Information Received from DOT: Per the DOT, the Hwy 54 bridge is scheduled to be replaced in 2009. This is scheduled to be a 90-day project. Clerk Zielinski will begin to inform business owners regarding said project. (b)Wolf River Preservation Association Meeting: Scheduled for Wednesday, March 5<sup>th</sup>, to be held at the Fremont Village Hall.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk