

Monthly Town Board Meeting – May 19, 2008 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 7 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 May 12, 2008 and the final agenda was posted in the three designated places on May 15, 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: Motion was made by Sup. Wundrock to accept the April Monthly Town Board Minutes as printed. Seconded by Supervisor Freeman. Motion carried.

Treasurer: (a)Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the April 30, 2008 Treasurer's Report as read. Motion carried. (b)Follow-up on Payment of Road Construction Loan: Treasurer Grove verified that the loan has been paid in full.

Budget/Vouchers: Move Funds to Street Lights Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving \$2,000.00 from the Contingency Fund into the Street Lights Account. Motion carried. Approval & Payment of Vouchers: Motion was made by Sup. Freeman/Sup. Wundrock to approve payment of Vouchers 21548 through 21594, dated April 22, 2008 through May 19, 2008, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,102.08, for a total of \$66,677.92. Motion carried.

Public Forum - Town of Mukwa Residents: Lyle Brumm-Bean City Road: Mr. Brumm advised the Board that on Lyons Road, the speed limit going west is 25 mph but going east it is 35 mph.

County Supervisor: County Supervisor Flease advised that the County was working on a Community Development Block Grant, but will not know until July whether it will be awarded, at that time a final application will be made, but will not find out until November if Waupaca County will be selected. Mr. Flease also had received calls regarding the Class B designation to Cty Trk W – anyone that has a business from this area, can use the road without a permit. Mr. Flease updated that Shaw's Landing has been very popular and is doing well.

Building Inspector Report for May: Gary Herzfeldt-Paradise Ct: Detached Garage; Sherry Heckel-Frances Ln: Deck; Paul Drzewiecki-Pamela Ln: Storage Bldg; Rodney Davis-Church St: Detached Garage; Mark Oswald-Jennings Rd: Deck; Jeff Schlueter-Woodfield Ln: New Home; Dave & Patty Roloff-Ostrander Rd: New Home. Monthly Total-\$524,200; Year-to-Date Totals-\$654,200. Motion was made by Sup. Freeman/Sup. Wundrock to accept the Building Inspector's Report as read. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Motion was made by Sup. Freeman/Sup. Wundrock to accept the Animal Report Forms as read. Motion carried. Certified Letter was sent regarding a barking dog. (b)Citation Letter/s: None issued.

Variances: (a)Driveway Access in Fox Run Subdivision: Town Board inspected said property during Annual Road Inspection, and agreed that a motion for variance was not necessary.

Plan Commission Update: Plan Commission Chairman, Lee Shaw reported that the Plan Commission received a draft of the Non-Metallic Mine Ordinance from Attorney Riffle. Mr. Shaw explained that this (ordinance) will be more of a license rather than zoning. Mr. Shaw and the Plan Commission feel this is the best way to handle this issue. All zoning issues will still need to be handled by Waupaca County, however. A permit fee will need to be implemented, but said fee must be justifiable-fees not above and beyond the actual work that needs to be done. Next Meeting: Wednesday, June 11 at 6 p.m. to be held at the Mukwa Town Hall. Mr. Shaw asked the Town Board to be present for this meeting. Attorney Sorenson will also be present. A Tuesday, July 22nd Public Hearing is scheduled for this proposed ordinance.

Update on May 15th WTA Seminar: Plan Commission Chairman, Lee Shaw along with Katherine Hoffman, Cathy Stern and Lyle Cherney attended this seminar on behalf of the Town. This meeting addressed many topics including wind ordinances, wind turbines, solar panels and mega-farms. Mr. Shaw and the Plan Commission members present agreed that the "eye-opener" was regarding dumps-garbage, ordinance must be in place a minimum of 15 months prior if a waste company would want to open a new dump. Plan Commission feels that this will be the next subject that they would like to address.

Roads: (a)Monthly Report: Roads have been patched. Faded Stop Signs replaced. (b)(1)Board Report on Annual Road Viewing: Presented list of roads subject to seal coat and due to "alligating", but did not feel any warranted total reconstruction. The main concern this year is shouldering-17 areas, concern for breaking edge of pavement. Trimming and replacement of signs need to be addressed. (b)(2)Address Questions/Concern Regarding Lawn Damage from Snowplow: Board looked at lawn, any damage occurred in the road right-of-way, letter will be sent to resident. (c)Crack sealing-Designate Roads for Repair: Motion was made by Sup. Wundrock/Sup. Freeman to approve the Fahrner 2008 Crack sealing Consideration except for Cut-Off Rd from Seefeld to Robe and Cut-Off Rd from Barber Ln to "Corner" (these are Town of Caledonia roads) at a cost of \$16,047.00 and advise Fahrner's that Mukwa would like all of Bean City Rd crack sealed. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to inform Town of Caledonia of Town of Mukwa intentions for 2008 crack sealing of Cut-Off Road and provide them with Fahrner's contact information if Caledonia would like to do any work. Motion carried. Letter sent with said information to Town of Caledonia Chairperson. (d)Big Eddy Road Construction Project-Other Funding Sources: Other groups will be approached regarding this project. Some fund raising projects have been mentioned by local groups. DNR grants have been finalized. (e)Snowplow Truck-Tires: Motion was made by Sup. Wundrock/Sup. Freeman to authorize Chairman Heise to check with Pomp's for pricing on new tires for the snowplow truck. Motion carried. (f)Weyauwega Rd/Broadway St-Intersection Concerns: Possibility of letters to owners giving them time to trim, if not, Town will do work and bill property owners. Advise this falls under the Town's Public Nuisance Ordinance. Sup. Wundrock felt personal contact regarding issue would be best.

Waupaca County Zoning/Other Meetings: **Attended:** (1) Sup. Wundrock attended the 4/22 Waupaca/Weyauwega Area Ambulance Meeting held at the Weyauwega Library. Meeting called because it was found that the city of Weyauwega has been paying for the building that the ambulance is housed. A 2% increase per-capita is proposed for the future. (2)The Town Board, Treasurer and Clerk attended the 5/15 Waupaca County Town Association Meeting held in Manawa.

Upcoming: (a)5/29 Waupaca County Zoning Hearing-John Rowl.

Adopt: Ordinance 01-08 Bean City Road Speed Limit Ordinance: Complete Ordinance was read by Supervisor Wundrock. Motion was made by Sup. Freeman with a second by Sup. Wundrock to adopt Ordinance 01-08 Bean City Road Speed Limit Ordinance. Motion carried. Ordinance available in the Clerk's office.

Adopt: Ordinance 02-08 Provisional Operator's License Ordinance: Complete Ordinance was read by Supervisor Wundrock. Motion was made by Sup. Freeman and seconded by Sup. Wundrock to adopt Ordinance 02-08 Provisional Operator's License Ordinance. Motion carried. Ordinance available in the Clerk's office.

Correspondence: (a)New North Literature: Booklet explaining New North and who is included. Copy available in the Clerk's office.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk