

Monthly Town Board Meeting – November 17, 2008 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 10 in attendance - 1 non-residents.

Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on November 9, 2008 and the final agenda was posted in the three designated places on November 13, 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 Meeting Minutes: Motion was made by Sup. Freeman to accept the October 20th Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Wundrock. Motion carried.

Approve Special Town Board Meeting Minutes: Motion was made by Sup. Wundrock/Sup. Freeman to accept the minutes, but with a correction under: "Amended Ordinance 4-08 – (line 5) continuing South to its terminus at Weyauwega Road." Corrected to: "terminus at Waupaca County Trunk X." Motion carried.

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

Budget/Vouchers: (a)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21816 through 21867, dated October 21, 2008 through November 17, 2008, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,302.92, for a total of \$20,737.05. Motion carried.

Public Forum - Town of Mukwa Residents: Mike Popke-Ferry St: Mr. Popke questioned if a culvert would be placed at Weyauwega Rd/Ferry St. At this time it is considered a private road, per Mukwa's Road Acceptance Ordinance. It was agreed that a culvert would be needed.

County Supervisor: County Supervisor Bob Flease reported on the new County Cell Phone Ordinance. Mr. Flease encouraged the Board, Plan Commission and residents to attend the November 19th Flood Plain meeting to be held in Manawa.

Building Inspector Report for November: Tim Rodgers-Hwy 54: Detached Garage; Jerry McClone-Barber Ln: Mobile Home; Kevin Starks-Fox Crossing: New Home. Monthly Total-\$287,596; Year-to-Date Totals-\$2,727,244. 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. Wundrock/Sup. Freeman to accept and approve the Animal Control Officer's Report. Motion carried. (b)Citation Letter/s: None issued.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that in lieu of a Plan Commission Meeting all Members attended the County Intergovernmental Comprehensive Plan Implementation Project Coordination Southwest Town Cluster Meeting on November 5th at the New London Middle School. Members are planning on attending the November 19th Flood Plain Meeting in Manawa. Mr. Shaw also asked the Board for direction on the next project that the Plan Commission should start working on. Some suggestions were a large farm ordinance, wind turbine ordinance or landfill ordinance. The Board suggested we follow our Comprehensive Plan and to follow the WTA recommendations. The Board felt that the landfill ordinance should be addressed first in 2009. (b)Second Reading of Ordinance 1-09 Nonmetallic Mining Operations Regulations: Copies are available for review and if anyone has any questions, they can contact Plan Commission Chairman Lee Shaw. Motion was made by Sup. Wundrock/Sup. Freeman to waive reading the ordinance (due to length and complexity) copies available for any interested party. Motion carried.

Roads: (a)Monthly Report: Paradise Court Speed Limit Ordinance is needed. Sup. Wundrock met with Robbie Ferg regarding tree trimming on Ebert Road. Would like to have it completed within the next 10 days. Sup. Wundrock will contact Michael's Cap City to check on the status of the running board for the Sterling truck. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Grader Chains: Received. (c)Heat Upgrade for Garage: Two bids were received: (1)Heise Heating & Air Conditioning for \$1,875.00 and from 4M Heating & Air Conditioning for \$1,995.00. Motion was made by Sup. Wundrock/Sup. Freeman to accept the bid from Heise Heating & Air Conditioning for \$1,875.00 to install the heater in the garage. Vote Taken: Aye: Sup. Wundrock/Sup. Freeman; Abstain: Chairman Heise. Motion carried. (d)Snowplow Agreement-Town of Caledonia/Waupaca County Hwy Dept: Motion was made by Sup. Wundrock/Sup. Freeman that we continue to plow as we have in the past and pursue the purchasing of sand and sand/salt from MCC. Motion carried. A note will be sent to Waupaca County Highway Department informing them of our intentions. (e)Weyauwega Road-Eastern Extension of Road: Motion was made by Sup. Wundrock/Sup. Freeman to approve reimbursing John & Irene Kraske for the gravel placed on the 147.73 feet of frontage from the out-lot east of the intersection of Ferry Street. Motion carried.

Waupaca County Zoning/Other Meetings: Attended: (a) Sup. Wundrock & Chairman Heise attended the October 23rd Waupaca County Traffic Safety Commission Meeting held at Simpson's Restaurant, Waupaca. Sup. (b)Chairman Heise and Mukwa Plan Commission Members attended the November 5th Intergovernmental Comprehensive Plan Implementation Project Coordination Meeting held at the New London Middle School. (c)The Board and Treasurer Grove attended the November 13th Waupaca County Towns Association Meeting held in Manawa. Upcoming: (a)November 19th WIDNR/FEMA Flood Risk Open House-Manawa; (b)November 24th, 7:00 p.m. - Mukwa Public Budget Hearing/Special Town Meeting of the Electors-Mukwa Town Hall.

Correspondence: Waupaca County Cell Phone Ordinance was reviewed. Copies available in Clerk's office. Motion to adjourn was made by Supervisor Wundrock. Seconded by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Public Budget Hearing – November 24, 2008 – 7:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 2 in attendance.

Chairman Heise called the meeting to order at 7:00 p.m. Notification of this meeting was posted in the three designated places on November 9, 2008, and published in the Press Star – Legal Section on November 14, 2008.

Roll call of Officers: All Present at 7:00 p.m. 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.

Open Public Budget Hearing for Discussion: The Proposed 2009 Town of Mukwa Budget was reviewed by all present, time was allowed for questions to be answered. A final copy of the 2009 Budget is available in the Clerk's office.

Motion was made by Sup. Wundrock with a second by Sup. Freeman to close the Public Budget Hearing at 7:29 p.m. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Special Town Meeting of the Electors – November 24, 2008 – Immediately Following the Public Budget Hearing

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 2 in attendance.

Chairman Heise called the meeting to order at 7:29 p.m. Notification of this meeting was posted in the three designated places on November 9, 2008, and published in the Press Star – Legal Section on November 14, 2008.

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.

To Establish Salaries of elected officials for the terms of office to begin in April 2009 pursuant to Section 60.32 of Wisconsin Statutes: Motion was made by Cathy Stern to approve the salaries of elected officials as set in the 2009 Budget. Second to the motion was made by Lloyd Stern. Vote Taken-Aye (All Present). Motion carried.

To Approve the 2008 Town Tax Levy to be Paid in 2009 Pursuant to Sec. 60.10(1)(a) of Wisconsin Statutes: Motion was made by Lloyd Stern to approve the town tax levy to be paid in 2009 pursuant to Section 60.10(1)(a) of Wisconsin Statutes in the amount of \$191,416. Second to the motion was made by Cathy Stern. Vote Taken-Aye (All Present). Motion carried.

Motion to adjourn was made by Supervisor Wundrock at 7:37 p.m. Seconded by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk