

Monthly Town Board Meeting – April 20, 2009 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 12 in attendance – 2 non-residents, including Bryan Lockman, DNR Conservation Warden.

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on April 13, 2009 and the final agenda was posted in the three designated places on April 15, 2009.

The Pledge of Allegiance was recited.

Roll call of Officers: Jim Curns, 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. Wundrock to accept the March 16, 2009 Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Freeman. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the March 31, 2009 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 22123 through 22187, dated March 17, 2009 through April 20, 2009, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,490.52, for a total of \$22,950.15. Motion carried. (a)Designate Funds Received from State Election Board to the Election Account: Motion was made by Sup. Wundrock/Sup. Freeman to designate the \$200 incentive check from the Wisconsin Governmental Accountability Board to the Election Account. Motion carried.

Public Forum - Town of Mukwa Residents: Mike Popke-Ferry St: Mr. Popke asked if anything more had been done since the special meeting held in the fall. The Board explained due to the conditions of the property at the time, they wanted to meet during better weather and with a representative from the DNR. As DNR Warden Bryan Lockman was in attendance, a meeting will be set-up with him in attendance regarding this issue.

Bryan Lockman, DNR Conservation Warden-WIDNR Buoy Permits-Update: The WIDNR asked that the Town update our buoy forms to the newer version which must include GPS coordinates for each buoy. Mr. Lockman stated that the coordinates have been mapped and he will help us complete these forms. Thanks.

Variances: (a)Lamar Wilson-Variance for Frontage Needed for Property Split: Mr. Wilson attended the April Plan Commission meeting to present his request. Plan Commission Chairman, Lee Shaw reported that the Plan Commission had no objections and a motion was made to allow a 580 ft x 150 ft frontage and allow approval of the land division as submitted. Motion was made by Sup. Wundrock/Sup. Freeman that the Mukwa Board approve the land division for Lamar Wilson as submitted and approved by the Mukwa Plan Commission. Motion carried. (b)Dave Radtke-Parcel Split/Discussion: This issue has not yet been presented to the Plan Commission. Plan Commission Chairman, Lee Shaw spoke with Mr. Radtke to get information regarding this issue and to invite him to the May 6th Plan Commission Monthly Meeting. Mr. Radtke would like to split a farm on County Trunk X. Motion was made by Sup. Wundrock/Sup. Freeman to table a decision until Mr. Radtke meets with the Plan Commission at which time the Board will set a Special Meeting for final Board approval. Motion carried.

County Supervisor: Present. County Supervisor, Bob Flease reported that the County did not receive any funding from the first round of the stimulus funding, but will submit again. Supervisor Flease reported that a \$2.7 million project for the Sheriff's Department is being proposed for the northern part of the County to help with the radio communication issues-adding more towers. Supervisor Flease also reported that budget concerns are great already this year with a deficit of over a million dollars at this point-tough budget year.

Building Inspector Report for January: Michael Peterson-Stiebs-Johnson Rd: Repair Fire Damage. Monthly Total: \$268,522.77. Yearly Total: \$455,522.77. Motion was made by Chairman Curns/Sup. Freeman to accept the Building Inspector Report as read/submitted. Motion carried

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

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported on the April 1st Plan Commission Meeting. The members are continuing work on revising Town of Mukwa Ordinance 2-87 (Ordinance Regulation Disposition of Waste Material). Work on double-check and updating appropriate Ordinances and DNR Rules before finalizing. Mr. Shaw reported that Randy Scheid, Behnke Road will be attending the May Plan Commission meeting to discuss taking a hill down, the sand will be removed. Mr. Scheid will need a nonmetallic mine permit from the Town and also have a Waupaca County Public Hearing. Plan Commission Shaw reported that the Commission will be

working on a pond ordinance. Motion was made by Chairman Curns/Sup. Wundrock to accept the Plan Commission Chair's report. Motion carried.

Roads: (a)Monthly Report: Roads/intersections are being brushed. Holes will be patched-weather permitting. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Acetylene Torch needed to remove old blades to quickly put on new ones. Motion was made by Sup. Wundrock/Sup. Freeman to move to next month/future agenda to allow more time to get more prices and information. Motion carried. (c)Set Annual Road Viewing Dates: The Board will view all Town roads on April 27th, 28th & 29th(if needed). On April 27th the Board will meet at the Town Hall at 8:00 a.m. to inspect roads on the north side. On the 28th (if needed) the Board will meet at Sup. Freeman's house at 8:00 a.m. to inspect south-side roads. Chairman Curns & Supervisor Wundrock will meet on the 29th (if needed) to finish. (d)Ferry Street-Possible Vacate Portion along County Trunk X: Motion was made by Sup. Wundrock/ Chairman Curns to recommend that the Town abandon the portion of Ferry Street that runs along County Trunk X as a public road with the addendum that it will not be available to any commercial-type venture at anytime with final agreement contingent upon proper legal wording to this effect. Aye: All. Motion carried. (e)Adopt Resolution for Temporary Weight Limit Restriction during Hwy 54 Bridge Reconstruction on: Depot Street, Ostrander Road, Otto Road, N. Larry Road, Church Street and Tank Road: Motion was made by Chairman Curns/Sup. Wundrock to Adopt Resolution 56-1-09-Establishing Special Weight Limits During Highway 54 Bridge Construction. Aye: All. Motion carried. (f)Road Shoulder Pulverizer-Prepared Ad for Sale.
Waupaca County Zoning/Other Meetings: **Attended:** (1)Supervisor Wundrock and Plan Commission Chairman Shaw attended the March 19th Waupaca County Zoning Hearing for Wayne Kuhnke-passed by County. (2)Chairman Heise & Clerk Zielinski attended the March 30th WIDOT Meeting regarding the Hwy 54 Bridge Project. **Upcoming:** (1)April 23rd Waupaca County Zoning Public Hearing-Kurt & Brenda Otto; (2)April 23rd Waupaca County Traffic Safety Commission Meeting-Fremont; (3)WTA Town Officials Workshops: Chairman Curns & Sup. Wundrock are planning to attend the May 6th WTA training session in Ripon.

Operator License Approval-Bean City Bar & Grill-Sandra Starks: Motion was made to approve an Operator License for Sandra Starks for Bean City Bar & Grill. Motion carried.

Town Hall: Parking Lot Maintenance: Clerk Zielinski is concerned mainly about the parking lot near the handicap parking spot. Preliminary cost to fix that area-approximately 1400 sq. ft. for \$3,200. More information will be obtained and added to a future agenda. Would like to get a quote from Fahrner's Asphalt for a spray patch for the area in question.

Town Chairman: Land Phone Line Installation: Chairman Curns proposed the Town install a land line in Town Chairman house to be dedicated for Town business. The Town has a cell phone for the Chairman. Motion was made by Sup.Wundrock/Sup. Freeman to leave phones as they are. Aye: 2 Opposed: 1. Motion carried.

Set Annual Landfill Dates: Motion was made by Chairman Curns/Sup. Freeman to set the 2009 Landfill Dates as the following Saturday's from 9:00 a.m. – 3:00 p.m.: April 25th, May 9th, May 30th, June 20th, July 25th, August 22nd, September 19th, October 10th and October 24th. Motion carried.

Correspondence: Reviewed.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk