

## **Monthly Town Board Meeting – February 16, 2009 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 12 in attendance – 2 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 9, 2009 and the final agenda was posted in the three designated places on February 12, 2009.

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. Wundrock to accept the January 19, 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 January 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 21994 through 22057, with exception of Void Check #22004, dated January 20, 2009 through February 16, 2009, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$2,568.54, for a total of \$37,384.75. Motion carried. (a)Approve/Pay 2009 Insurance: Motion was made by Sup. Freeman/Sup. Wundrock to approve 2009 Insurance to Laub & Horton-The Horton Group, at a total rate of \$9,505. Motion carried. (b)Move Funds Received-\$223.00-from Insurance (sale of 1961 Dodge) into the Road Maintenance Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving \$223.00 received from the insurance credit rebate from the sale of the 1961 Dodge into the Road Maintenance Account in the total of \$223.00. Motion carried.

Public Forum - Town of Mukwa Residents: None.

County Supervisor: Not Present. County Supervisor, Bob Flease did contact Chairman Heise & Clerk Zielinski to advise that the bridge over Highway 54 (near Royalton) had been bid out and work will start as soon as weather permits. Mr. Flease also advised that Beacon Avenue in New London would be worked on this year and to expect possible detours.

Building Inspector Report for January: Erich & Debbie Hintz-Wood Way: New Home. Monthly Total: \$152,000. Yearly Total: \$152,000. Motion was made by Sup. Freeman/Sup. Wundrock to accept the Building Inspector Report as read/submitted. Motion carried

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Motion was made by Sup. Wundrock/Sup. Freeman to accept the submitted Animal Control Officer Report as given. Motion carried. (b)Citation Letter/s: None issued.

Jeff Waldvogel-Hauling of Liquid Waste: Mr. Waldvogel is seeking approval to spread bio-solids from the New London Waste Water Treatment plant. This is a continuation from the January Monthly Town Board Meeting. Chairman Heise spoke with the Chairman from Maple Creek regarding this topic to verify the process and ask questions. Mr. Waldvogel will obtain all necessary DNR permits, file this information with the Town. Motion was made by Sup. Wundrock/Sup. Freeman that the Board is in favor of Mr. Waldvogel's proposal/procedure and approval will be given contingent upon all necessary paperwork being completed with the DNR and filed with the Town. Motion carried.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported on the February 4<sup>th</sup> Plan Commission Meeting. The members are working on revising Town of Mukwa Ordinance 2-87 (Ordinance Regulation Disposition of Waste Material), and the meeting mainly was spent going over said ordinance. (b)Adopt Ordinance 1-09 Nonmetallic Mining Operations Regulations (to become Effective as of March 1, 2009): Comments: Larry Bretl-MCC: It was a long road, lots of work. Lee Shaw, Mukwa Plan Commission Chairman: All worked hard on this ordinance, working community and residents had to meet in the middle. Mr. Shaw wanted to thank all past & present Plan Commission members for their input and work over the years. Supervisor Michael Wundrock wanted to go on record, that even though he had minimal input, felt that this ordinance will offer protections for residents, but still takes into consideration existing nonmetallic operations and also gives us enough specifics for new/future operators. Supervisor Neil Freeman, who is also a Plan Commission member, reiterated that much time and effort was spent on this ordinance and felt that specifying existing operations was beneficial. Chairman Walter Heise wanted to thank the Plan Commission members for their hard work to get to this point – fair shake for residents and businesses.

Motion was made by Sup. Wundrock/Sup. Freeman to Adopt Town of Mukwa Ordinance 1-09 Nonmetallic Mining Operations Regulations to become effective as of March 1, 2009. Motion carried. Complete Ordinance is available in the Clerk's office. (c)Rescind Ordinance 5-05 Interim Control on Land Divisions, Subdivisions, Conditional Use Permits & Rezoning Requests (to become Effective as of March 1, 2009): Motion was made by Sup. Wundrock/Sup. Freeman to Rescind Ordinance 5-05 Interim Control on Land Divisions, Subdivisions, Conditional Use Permits & Rezoning Requests to become Effective as of March 1, 2009. Motion carried.

Roads: (a)Monthly Report: Keep trucks loaded with sand/salt. Go back over shady spots. (b)Road Equipment-Report/Repairs/ Purchases Needed: New phones in all vehicles. Grader needs new fuse and wear-bar. Wear-bars will be replaced on the snowplow truck. (c)Broadway Street-Possible Six-Ton Weight Limit: Receiving complaints about heavy trucks using said road. Traffic using Broadway now that Larry Road has been posted. Six-Ton Weight Limit Ordinance will be adopted at the March 16<sup>th</sup> Monthly Town Board Meeting. (d)Weyauwega Road Extension-Culvert Needed: Culvert needed along Ferry Street, need to obtain bids. Will be added to a future agenda. (e)2009 Road Project/s-Tank Road-Information Received from WIDOT Regarding Federal Funding: This program is only for major collector roads, Tank Road is classified as a minor collector. The Town will be speaking with Lebanon regarding their future plans for Tank Road.

Waupaca County Zoning/Other Meetings: **Attended:** Chairman Heise & Sup. Wundrock attended the Feb. 5<sup>th</sup> Waupaca County Traffic Safety Commission in New London. **Upcoming:** (a)February 19<sup>th</sup> Waupaca County Towns Association Meeting-Manawa. (b)Feb. 23<sup>rd</sup> Highway Safety-DePere. (c)February 26<sup>th</sup> Waupaca County Zoning Public Hearing Re: County Subdivision Ordinance Revisions. (d)March 21<sup>st</sup> Wolf River Conservation Alliance-Shiocton.

School District of New London: Approve/Sign Certified Survey Map Combining 4 Parcels into 1: Motion was made by Sup. Wundrock/Sup. Freeman to authorize Clerk Zielinski and Chairman Heise to sign said Certified Survey Maps for the School District of New London. Motion carried. (This is for the future sports complex property)

Correspondence: None.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

### **Special Town Board Meeting – February 25, 2009 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 4 in attendance – Town of Lebanon Board and Clerk

Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was posted in the three designated places on February 20, 2009.

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

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

New London Rural Fire Department: Town of Lebanon Chairman Prochnow advised that even though he is a member, a special meeting of the NL Rural Fire Department would need to be called.

Tank Road: (a)Speed Limit-Traffic Study: A study had been done in the past, possible that the volume of traffic would allow for a speed reduction. Plan to do a new study this year, possibly May. Motion was made by Sup. Wundrock/Sup. Freeman to work in conjunction with the Town of Lebanon to conduct a traffic count study. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to authorize Sup. Wundrock to contact the new State Patrol Officer to ask him to attend an upcoming Monthly Town Board Meeting. Motion carried. (b)Possible 2009 Road Construction Project with the Town of Lebanon-Discussion/Possible Action: Discussion with Town of Lebanon on several options/opinions, including the possibility of obtaining TRIP/LRIP funds. Could start to do some brushing/clean-up this year. This project will need to be done in two phases for Mukwa.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk