

Monthly Town Board Meeting – March 16, 2009 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 15 in attendance – 2 non-residents, including Jim Murray, WI State Patrol Officer.

Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on March 9, 2009 and the final agenda was posted in the three designated places on March 11, 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 February 16, 2009 Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Freeman. Motion carried.

Approve February 25th Special Town Board Meeting Minutes: Motion was made by Sup. Freeman/Sup. Wundrock to approve the minutes from the February 25, 2009 Special Town Board Meeting. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the February 28, 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 22058 through 22122, dated February 17, 2009 through March 16, 2009, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,219.60, for a total of \$970,601.86. Motion carried.

Public Forum - Town of Mukwa Residents: None.

Jim Murray, Wisconsin State Patrol Officer-Town Roads Speed Limit/Weight Limit Issues: Officer Murray introduced himself to the Board & those present. He advised that he is going to be present in the area to assist the Waupaca County Sheriff's Department monitor commercial motor vehicles (any vehicle with a DOT #), weights and equipment maintenance. County Supervisor Fleese stated that the Highway Department gives the Sheriff's Department \$10,000 (to help with paying officers overtime) per year to enforce weight limits. However, the District Attorney negates this effect by negotiating the fines down. Officer Murray answered many questions from those present and advised he will be monitoring areas of concern.

County Supervisor: Present. County Supervisor, Bob Fleese reported that bridge work will begin shortly.

Building Inspector Report for January: Bill Schmidt-Forest Pine Dr: Lower Level Theater Room; Tom Aligiers-Sun Ray Ave: Bathroom Addition/Remodel. Monthly Total: \$35,000. Yearly Total: \$187,000. 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: None. (b)Citation Letter/s: None issued.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported on the March 4th 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.

Roads: (a)Monthly Report: Roads need to be swept as soon as possible. Roads 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. Currently we are using personal equipment of our snow removal personnel. Neumetal quoted a price of \$900. Motion was made by Sup. Wundrock/Sup. Freeman to move this to the April Agenda to allow more time to get more prices and information. Motion carried. (c)Adopt Ordinance 2-09-Six-Ton Weight Limit on Broadway St: Motion was made by Sup. Wundrock/Sup. Freeman to waive the Town's normal procedure of reading an ordinance 3 times before adoption due to the emergency nature of said ordinance. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to Adopt Ordinance 2-09: Six-Ton Weight Limit on Broadway Street. Motion carried. (d)Ferry Street-Possible Vacate Portion along Cty Trk X: Motion was made by Sup. Wundrock/Sup. Freeman to move this discussion to a special meeting with said property owners. Motion carried. (e)Behnke Road Excavation: Mr. Kuhnke dug a 1.1 acre pond on his property. He explained what has transpired to this point and why the hearing is necessary. Motion was made by Sup. Wundrock/Sup. Freeman that the Town will support Mr. Kuhnke (at the April 19th, Waupaca County Zoning Public Hearing) and testify at the public hearing. Motion carried. (f)Ebert Road-Tree Trimming: Ferg's Tree Service & Landscaping had been asked to trim trees on Ebert Road in the fall. Sup. Wundrock will check with him to see if he will be able to complete the project on Ebert Road and Huntley Road, and if it is proper timing (for Oak tree removal). Motion was made by Sup. Freeman/Sup. Wundrock to have Sup. Wundrock get more information and hire if it gets too late in the year (due to oak wilt). Motion carried. (g)2009 Road Project/s-Tank Road: Discussion of Meeting with the Town of Lebanon: Met with Lebanon Town Board on February 25th to discuss this subject. Lebanon is amenable to this project but asked if it could be done on a two-year/multi-year basis-due to funds. LRIP/TRIP funds will be applied for. Mukwa's plan for this year is to do clean-up-tree & stone removal. Motion was made by Sup. Wundrock/Sup. Freeman to notify property owners along Tank Road to advise them of anticipated road construction plans. Motion carried.

Waupaca County Zoning/Other Meetings: Attended: (1)The Town Board, Treasurer and Plan Commission Chairman attended the February 19th Waupaca County Towns Association Meeting in Manawa. Noted: \$20.00 assessment per year for Waupaca Cty WTA-we will be invoiced. (2)Clerk Zielinski attended the February 23rd Highway Safety Meeting in DePere, this meeting highlighted upcoming changes in the MUTCD (traffic control devices-signs). There are many changes coming & the Town needs to start work on these mandatory changes. (3)Chairman Heise, Sup. Freeman & Plan Commission Chairman, Lee Shaw attended the February 26th Waupaca County Zoning Hearing Re: County Subdivision Ordinance revisions. (4)Sup. Freeman attended the March 5th Waupaca County Zoning Hearing which also discussed the County Subdivision Ordinance and also the Shoreland Ordinance-mainly increased fees were discussed. (5)Chairman Heise attended the March 11th Wolf River Preservation Association Meeting in Fremont. Annual dues will remain at \$500. River cleanup scheduled for July. Chairman Heise presented a copy of the Association's Treasurer's Report. The group is working on a new brochure to encourage people to join. A trailer is needed for the Association's barge.

Upcoming: (1)March 19th Waupaca County Zoning Public Hearing (2)March 21st Wolf River Alliance Meeting-Shiocton

New London Rural Fire District: On February 25th the Town Board met with members of the New London Rural Fire District to discuss invoice received. We were advised that each time the tanker made a run into Mukwa-NLRFD was going to charge the Town. The Town has never officially received a notice of the group's meetings. The group noted that the tanker made 12 runs in Mukwa, but was only actually used at the house fire on Stiebs-Johnson Road. Motion was made by Sup. Wundrock/Sup. Freeman that the Town pay the New London Rural Fire Department: \$250.00 for 2008 maintenance costs, \$200.00 for 2009 maintenance, and \$200.00 for the actual run. Total for the New London Rural Fire Department-\$650.00. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman that in line with the previous motion, the Town will continue our obligations as a member of the New London Rural Fire Department. Motion carried.

Correspondence: (a)Recycling Information-Best Buy: Able to recycle TV's/computers at Best Buy (more information in the Clerk's office or on-line). (b)National Crime Victims Rights Week-the nlc Foundation, Inc: More information available in the Clerk's office.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk