

Monthly Town Board Meeting – November 16, 2009 – 6:05 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 19 in attendance – 5 non-residents.

Chairman Curns called the meeting to order at 6:05 p.m. Notification of this meeting was given to the Press on November 9, 2009 and the final agenda was posted in the three designated places on November 11, 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.

Town Board Adopts 2010 Tax Levy and Budget: Sup. Wundrock made a motion to Adopt the 2010 Budget and 2009 tax levy of to be paid in 2010. Motion was seconded by Sup. Freeman. Motion carried.

Approve October 19, 2009 Public Hearing Minutes Regarding Vacation of a Portion of School Street & Court Street: Motion was made by Sup. Freeman/Sup. Wundrock approve the October 19th Public Hearing Minutes Regarding the Vacation of School Street and Court Street. Motion carried.

Approve Monthly Town Board Meeting Minutes: Motion was made by Sup. Freeman to accept the October 19, 2009 Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Wundrock. Motion carried.

Approve October 21st Special Town Board Meeting Minutes: Motion was made by Sup. Wundrock to accept the Minutes from the October 21st Special Town Board Meeting and Budget Workshop. A second to the motion was made by Sup. Freeman. Motion carried.

Treasurer: (a)Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the October 31st 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 22446 through 22482, with Exception of Voucher 22479, dated October 20, 2009 through November 16, 2009, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,180.40, for a total of \$25,685.20. Motion carried.

Public Forum - Town of Mukwa Residents: Clerk Zielinski mentioned a phone call that she received regarding delay in an ambulance getting to a Town Resident in Elk Hills Estates. New London Family Medical Center has been contacted to follow-up on this serious concern. Lloyd Stern-Weyauwega Road expressed concern that many shoulders seemed very low and was concerned that this leaves the Town open to liability as well as future damage to the roads. Mr. Stern also asked when a culvert would be added at the intersection of Weyauwega and Ferry.

County Supervisor: County Supervisor, Bob Flease advised that the vacant building on the north side of the Pearl Street Bridge was purchased by the County and donated back to the city, it will be torn down when the bridge is replaced next year.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that at the November 11th Meeting and went through the approvals of minor parcel splits – a land division and land access easement. Plan Commission Members then spent time on the Waupaca County Zoning (follow-up to the November 4th Cluster Meeting) and are inviting the Board to attend the December 2nd Plan Commission Meeting, as members of Foth will be present. This Meeting to be held at 6:00 p.m. at the New London Family Medical Center to allow for ease of working with maps.

(1)Reimbursement for Additional Mandatory Meetings Attended: Motion was made by Sup. Wundrock that retroactive to the November 4th Cluster Meeting, that Plan Commission Members receive \$40.00 for each monthly meeting and each additional mandatory meeting they must attend. Motion was seconded by Chairman Curns. Aye: Wundrock/Curns; Abstain: Freeman. (b)Approvals of Applications for Minor Parcel Splits-Tom McClone Agent: (1)Paul Schmidt: Mr. Schmidt is asking for an access easement, a driveway easement to lot 2, a non-buildable lot. Plan Commission members approved this request at the November 11th Monthly Plan Commission Meeting. Motion was made by Sup. Wundrock/Sup. Freeman to approve the Plan Commission recommendations for said driveway access to non-buildable lot #2 for Paul Schmidt at E8708 Dey Road. Motion carried. (2)Robert Schaefer & Corey Prinsen: Mr. McClone requested this to be added to the December 21st Monthly Town Board Meeting.

Sandy Flease-Clarification of Ebert Road Ownership: Question on how far back the West-End of Ebert Road goes. Jeremy Thyssen purchased hunting land and now concerns of access have arisen. Mrs. Flease presented tax gas maps from early 1960's, which shows that in 1962, Ebert Road was shortened. At one time Ebert Road went all the way back to the bridge. The discrepancy seems to arise over whom actually has legal easement. The Board will consult with the Town Attorney and Wisconsin Towns Association. This will be added to the December Monthly Meeting.

Building Inspector Report for November: Matt & Cecelia Schoultz-Hutchison Rd: New Home; Kevin Sweeney-Pamela Ln: Basement Remodel. Monthly Total: \$162,000.00. Yearly Total: \$1,222,028.77. Motion was made by Chairman Curns and seconded by Supervisor Freeman to approve the November Building Inspector's Report. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: None. (b)Citation Letter/s: None issued. (c)Approve & Sign 2010 Wolf River Veterinary Clinic Annual Contract: Motion was made by Sup. Wundrock/Sup. Freeman to approve the 2010 Wolf River Veterinary Clinic Annual Contract as presented. Motion carried.

Roads: (a)Monthly Report: Chevrolet Truck needs to be checked before the sander gets installed. Grader chains need to be ordered. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Tractor Replacement: Price for new-\$25,000. On hold due to snowplow truck concerns. (2)Acetylene Torch: Needed to change snowplow blades. Motion was made by Sup. Wundrock/Sup. Freeman to move this item to the December Meeting with the intention to make a final decision. Motion carried. (c)Forward Contract Road Salt: Contract not received as this meeting. (d)Tree Trimming: Contracted tree service is ready to trim Tank Road. Walter Heise volunteered to help spray paint the property lines with Supervisor Wundrock. (e)Larry Road: (1)Present Weight Limit: Needs to stay in place until new 15-Ton Ordinance can be adopted at the December Meeting. (2)15-Ton Ordinance-Discussion/Adoption in December: Motion was made by Sup. Wundrock/Sup. Freeman to write and adopt a new 15-Ton Ordinance (based upon the recommendations of Omni

Associates-October Monthly Meeting) and then rescind Ordinance 4-08 at the December Monthly Town Board Meeting. Motion carried. (3)Create Weight Limit Permit: An Annual Weight Limit Permit will be created. (f)Ferry Street-Resident Concerns that Milk Haulers Using Ferry Street as a Cut-Through to Cty Trk X: Resident advised that trucks run all day going both ways. There are additional concerns about road damage due to several artesian wells. Resident also advised that there are several children on this road that have to wait for the bus in the dark. No Thru Trucks will be ordered. (g)Tank Road: (1)2010-2011 Town Road Improvement Application Status: Sup. Wundrock will be attending the TRIP meeting on November 17th. (2)Prepare & Publish Bid for Tank Road Project: Specifications need to be written and approved by a certified engineer before the newspaper bid can be published.

Waupaca County Zoning/Other Meetings: **Attended**: (1)No one was able to attend the October 21st Wolf River Preservation Association Meeting. (2)Chairman Curns, Sup. Wundrock, Plan Commission Chair, Shaw and other Plan Commission Members attended the November 4th, Waupaca County Zoning Update Information Meeting held at the New London High School. (3)Sup. Wundrock attended the November 12th Waupaca County Zoning Public Hearing on Selected Revisions to the County Floodplain Ordinance. (4)No one was able to attend the November 12th Waupaca County Towns Association Meeting. **Upcoming**: (1)Wisconsin Towns Association—No one able to attend at this time.

Follow-up Regarding Discontinuing that Portion of Ferry Street Located South of the Wolf River: At this time we are waiting for a final ruling from the DNR. If approved by the DNR, a Final Highway Order will need to be adopted by the Town Board.

Operator Licenses: (a)Bean City Bar & Grill-Jessica Roland: Motion was made by Sup. Wundrock/ Sup.Freeman to approve an Operator's License for Jessica Roland at Bean City Bar & Grill. Motion carried.

Recycling: New Law Passed October 23, 2009 Regarding Mandatory Electronics Recycling. See Clerk Zielinski or the Wisconsin DNR website for more details.

Correspondence Received: Town Board and Plan Commission Members received copies of the Wisconsin Wetlands Association-Local Decision Makers' Guide to Wetland Conservation..

Motion to adjourn was made by Supervisor Wundrock. Seconded by Chairman Curns. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Special Town Board Meeting-Tank Road/LRIP – December 8, 2009 – 1:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport Les Prochnow, Town of Lebanon Chairman; 2 residents in attendance.

Chairman Curns called the meeting to order at 1:00 p.m. Notification of this meeting was posted in the three designated places on December 7, 2009.

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

Sup. Wundrock, as a member of the TRIP Committee, explained the results from the TRIP meetings-Mukwa would be eligible for around \$26,000. Sup. Wundrock explained that the TRIP committee expressed concerns that the Mukwa project was listed at 22 feet, but Lebanon's portion will be 24 feet – this discrepancy needs to be addressed. Also, the lack of a certified engineer on the Mukwa proposal will not be allowed. The proposal submitted does not fit the LRIP specifications. The Committee advised that Mukwa and Lebanon should apply together for the TRIPD program as the "pot" of money is larger-up to \$300,000. Concerns regarding the upcoming changes to the prevailing wage were addressed-increase next year by up to 15%. Sup. Wundrock was advised at the TRIP Meeting that the Town should wait until the spring to submit bids to the newspaper. It was discussed at the possible cost savings if one contractor received both the Mukwa and Lebanon projects – things such as mobilization fees, etc. would be a cost savings, but probably not a large savings. This will be added to the December 21st Monthly Town Board Meeting.

Motion to adjourn was made by Sup.Wundrock at 2:20 p.m. Seconded by Sup. Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk