

Monthly Town Board Meeting – January 18, 2010 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 10 in attendance – 2 non-residents.

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on January 11, 2010 and the final agenda was posted in the three designated places on January 14, 2010.

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 Supervisor Wundrock to accept the December 21, 2009 Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Freeman. Motion carried.

Approve January 11, 2010 Special Town Board Meeting Minutes: Motion was made by Supervisor Freeman to accept the Minutes from the January 11th Special Town Board Meeting. A second to the motion was made by Sup. Wundrock. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Chairman Curns to approve the December 31st Treasurer's Report as read. Motion carried.

Budget/Vouchers: (a)Move Funds to New London Fire Department Account: Motion was made by Sup. Wundrock/Sup. Freeman to hold the New London Fire Department Annual check until the Board speaks with the city regarding the price difference without prior notice to the Town. Motion carried. Motion was made by Chairman Curns/Sup. Freeman to approve moving \$1,954.00 from the Contingency Fund to the New London Fire Department Account. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 22577 through 22617, dated January 1, 2010 through January 18, 2010, for a total of \$1,639,640.13. Motion carried. (c)Approve 2010 IRS Mileage Reimbursement Rate at .50 cents/mile: Motion was made by Chairman Curns/Sup. Freeman to recognize the 2010 IRS Mileage Reimbursement Rate at .50 cents per mile. Motion carried.

Public Forum - Town of Mukwa Residents: None

County Supervisor: County Supervisor, Bob Fleas was not present this evening, but at the afternoon meeting advised that in regard to the Waupaca County Zoning letter received regarding Greg Bruette, that he had contacted Corporation Counsel to work with Zoning regarding this issue.

Plan Commission: (a)Town Board Approve: Plan Commission Chairman, Vice-Chairman & Recording Secretary- Approved at the December 2, 2009 Plan Commission Meeting: Motion was made by Sup. Wundrock/Sup. Freeman to accept the election of Plan Commission Officers as Chairman, Lee Shaw; Vice-Chair, Lyle Cherney & Recording Secretary, Catherine Stern. Motion carried (b)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that at the January 6th Meeting, held at New London Family Medical Center, Plan Commission Members heard three proposals from Planner, Jeff Sanders: bicycle pedestrian, personal energy systems and comprehensive outdoor recreation. Mr. Sanders has offered to write an ordinance on one option at no charge to the Town. Plan Commission will discuss and make a decision at the January Plan Commission meeting. Chair, Shaw advised that maps are completed and have been given to Waupaca County Zoning. (b)Approvals of Applications for Minor Parcel Splits-Tom McClone Agent: Robert Schaefer & Corey Prinsen: Mr. McClone advised that Mr. Shaefer did not want to part with quite as much right-of-way, and presented a proposal to the Board for a 66 foot by 66 foot right of way. Motion was made by Chairman Curns/Sup. Wundrock that the parcel of Robert Shafer (parcel 15-03-24-13 Lot #2) that is to contain the turn-around, for the Town, on the end of Gorges Road be 66 feet by 66 feet, contingent upon approval of final drawing. Motion carried.

Building Inspector Report for January: Tim Schuh-Cut-Off Rd: New Home. Monthly Total: \$165,000.00. Yearly Total: \$165,000.00. Motion was made by Chairman Curns and seconded by Supervisor Freeman to approve the January Building Inspector's Report. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Motion was made by Chairman Curns/Sup. Freeman to accept the animal control Report. Motion carried. (b)Citation Letter/s: None issued.

Roads: (a)Monthly Report: Chairman Curns will speak to MCC regarding overloading of trucks. (b)Road Equipment-Report/Repairs/ Purchases Needed: Snowplow truck, wipers, washer fluid tank & lights repaired. (1)Acetylene Torch: LeRoy presented literature on torches from Sears. Motion was made by Chairman Curns/Sup. Wundrock that we purchase the torches from Sears at a price of \$279.99. Motion carried. Noted: If out of stock, purchase comparable for same price. (c)Long Term Snowplow Goals: Long term plan for equipment. Sup. Wundrock felt that a separate meeting with Snowplow/Road Maintenance personnel to hold this type of discussion would be best. Staff input is important. Meeting scheduled for February 2nd at 5:30 p.m. with plow drivers regarding plow equipment. (d)Tank Road: Met earlier today with County Highway Commissioner to progress toward plan to get this project out for bids. Follow-up meeting scheduled for January 28th at 1:30 p.m. (1)2010-2011 Town Road Improvement Application Status: Contingent upon January 28th meeting. (2)Prepare & Publish Bid for Tank Road Project: Contingent upon January 28th meeting.

Date Change for February Monthly Town Board Meeting: Date Change to February 8th (due to Primary on 2/16). Motion was made by Chairman Curns/Sup. Wundrock to approve the change for the February Monthly Town Board Meeting to February 8th, due to the February 16th Primary. Motion carried.

Waupaca County Zoning/Other Meetings: Attended: None. Upcoming: (1)Wisconsin Towns Association Seminars/Training—Clerk Zielinski will be attending the Feb. 20th session in De Pere; (2)UW-Extension Road Seminar: Chairman Curns, Supervisor Wundrock & LeRoy Ritchie, Road Maintenance will be attending the March 19th session in De Pere.

Correspondence Received: WI Department of Natural Resources, Scott Koehnke, Water Management Specialist-Manual Code Plan Approval for tree drops, Wolf River, Town of Mukwa.

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

Respectfully Submitted,
Jeannette Zielinski, Municipal Clerk

