## Monthly Town Board Meeting – September 20, 2010 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 8 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 September 12, 2010 and the final agenda was posted in the three designated places on September 16, 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 August 9, 2010 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 August 31st Treasurer's Report as presented & read. Motion carried. Treasurer advised Board that her computer "died" & that a new one will need to be purchased as well as appropriate software. Advised that computer on sale for \$399.00

and that software-Microsoft Access, \$139.00 and Microsoft Office would be around \$200 - \$250. Motion was made by Sup. Wundrock/Sup. Freeman to approve the purchase of the new computer and necessary software. Motion carried.

(a) Move Funds to Building Inspector & Assessor Accounts: Motion was made by Sup. Budget/Vouchers: Wundrock/Sup. Freeman to approve moving \$950.00 from the Contingency Fund into the Building Inspector's Account. Motion carried. Motion was made by Chairman Curns/Sup. Freeman to approve moving \$500.00 from the Contingency Fund into the Assessor Account. Motion carried. (b) Approval & Payment of Vouchers: Motion was made by Chairman Curns/Sup. Freeman to approve payment of Vouchers 22962 through 23026, dated August 10, 2010 through September 20, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,159.52, for a total of \$26,904.07. Motion carried.

<u>Public Forum - Town of Mukwa Residents:</u> Walter Heise-Tank Road had questions and concerns about the landscaping/finishing portion of the Tank Road Project. Concerned that the shoulder gravel will just wind up in lawns and the Town will be reshouldering in the spring. Ed Piskorski-Ebert Road wanted to ask about lowering the speed limit on the sharp corner on Ebert Road, discussion followed on how the Town is only able to lower to 45 mph without doing a speed study. Best option would be a yellow cautionary speed limit sign near that curve.

County Supervisor: County Supervisor, Bob Flease was present to advise that the planned bridge work in New London had been slightly delayed due to the requirement of a permit from the Corp of Engineers, but work was still scheduled to be completed in November, will work on Saturdays to stay on track.

Plan Commission: (a) Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that at the Wednesday, September 1<sup>st</sup> meeting, members continued to work on the Comprehensive Outdoor Recreation Plan. Mr. Shaw met with a DNR Representative on September 8<sup>th</sup> to see if the DNR would be interested in connecting with the Sturgeon Trail into New London. Agreed this would be a very "doable" trail, but funding is just not there at the time. Mr. Shaw advised that the Plan Commission is continuing to work with several residents to update their zoning classification before the Board adopts the County Resolution. Next meeting scheduled for Wednesday, October 6<sup>th</sup> at 6:00 p.m. to be held at the Mukwa Town Hall.

Approval of Application for Minor Land Division/Certified Survey Map: Tom McClone, Agent for Peter Kessler-Dey Rd:. Mr. McClone presented Mr. Kessler's plan at the September, Plan Commission Meeting where it was given approval. Motion was made by Sup. Wundrock/Sup. Freeman to accept the recommendation of the Town Plan Commission and approve the Application for Minor Lands Division/Certified Survey Map for Peter Kessler. Motion carried.

Building Inspector Report for August-September: Dave Mulroy-Manske Rd: Detached Garage; Jody Thiel-Oakwood Pass: Detached Garage; David Roloff-Ostrander Rd: Detached Garage; Owen Muthig-Shaw Rd: New Home & Detached Garage. Monthly Total: \$413,900.00. Yearly Total: \$1,437,855.00. Motion was made by Chairman Curns and seconded by Supervisor Freeman to accept the August-September Building Inspector's Report as presented. Motion

Rental Property on Bean City Road - Issues and Concerns: Tenant contacted Clerk Zielinski with issues. Advised to contact Town Building Inspector and Waupaca County Zoning. Chairman Curns contacted Zoning to discuss.

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

Roads: (a) Monthly Report: Asylum Repair finished maintenance work on snowplow equipment. Discussion on Town landfill/brush drop-off-should be pushed up. Motion was made by Chairman Curns/Sup. Wundrock to approve Tom Handschke to push the brush piles up. Motion carried. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Radios-Proposal by Neilsen Communication not received as of meeting. Motion was made by Sup. Freeman/Sup. Wundrock to postpone until next month's meeting. Motion carried. (c) <u>Tank Road-Status of Reconstruction Project:</u> Project complete but final bill has not been received. Several issues regarding the ditch work on this project, Sup. Wundrock expressed concern about the finish work and felt that the issue needed to be re-evaluated. (d)Waupaca County Highway Department Bridge Maintenance Report-Approve Recommended Repairs: Motion was made by Sup. Wundrock/Sup. Freeman to contract the Waupaca County Highway Department to do the recommended bridge maintenance per the Bridge Inspectin Report. Motion carried. (e)Ona Pines Subdivision: Per the lawyers at Wisconsin Towns Association it has been advised that the Town should not get involved in this type of contract. Sup. Wundrock will contact the subdivision owner. (f)Repairs to Larson/Nelson Road: Will evaluate during the 2011 Annual Road

Waupaca County Zoning/Other Meetings: Attended: (1) Chairman Curns, Sup. Wundrock & Plan Commission Chair, Shaw attended the August 12<sup>th</sup> Waupaca County Zoning Public Hearing for Steve & Amy/Nysee Pit, LLC-Courthouse. (2) Chairman Curns attended an informal meeting with the owners of Work River Trips & a WIDNR Representative, basically to discuss concerns by land owners regarding trash. **Upcoming**: (1)September-Wisconsin Town's Association Fall Budget & Finance Workshops; (2)Oct. 20<sup>th</sup>-Annual Waupaca Cty. Hwy. Dept. Fall Meeting-Waupaca; (3)Nov. 18<sup>th</sup> – Waupaca County Town's Association Meeting-Manawa-Mukwa is hosting, all members should be present; (4)Nov. 19<sup>th</sup>-Transportation Information Center Highway Safety Training (Updates on new MUTCD Rules)-Green Bay-Clerk Zielinski and Sup. Wundrock plan on attending; (5)Nov. 22<sup>nd</sup> – Waupaca Cty. Court Hearing-Greg Bruette, Shaw Rd.

Correspondence Received: None.

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

Jeannette Zielinski, Municipal Clerk