

Monthly Town Board Meeting – August 9, 2010 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 10 in attendance – 3 non-residents

Supervisor Wundrock called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on August 2, 2010 and the final agenda was posted in the three designated places on August 5, 2010.

The Pledge of Allegiance was recited.

Roll call of Officers: Jim Curns, Chairman – Arrived Late.; 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 July 19, 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 July 31st Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: (a)Move Funds to Local Orders Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving \$500.00 from the Contingency Fund into the Local Orders Account. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 22938 through 22961, dated July 20, 2010 through August 9, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,088.66.42, for a total of \$13,902.02. Motion carried.

Public Forum - Town of Mukwa Residents: Lloyd Stern-Weyauwega Road asked about the proposed changes to snowplowing. Mr. Stern stated that he is not in favor of any drastic changes to Town snow removal procedures as the Town has invested in equipment and a storage shed. Chris Ott-Lyons Road briefly informed the Board & Plan Commission Chair Lee Shaw about necessary changes for the construction of his new home regarding movement of his property line (onto his second lot) to accommodate the septic system. Mr. Ott wants to know if this is possible, before contracting a Certified Survey.

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. County Supervisor Flease also stated that he would be attending the hearing for Greg Bruette that got rescheduled to November.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that at the Wednesday, August 4th meeting, members continued to work on the Comprehensive Outdoor Recreation Plan. Mr. Shaw contacted WIDNR Wolf Water Team Leader, Dan Helf-waiting for a call back regarding the possibility of a trail by Jennings, near DNR land over to the Wolf River Sturgeon Trail. Mr. Shaw advised that the Plan Commission will continue working with several residents to update their zoning classification before the Board adopts the County Resolution, reminding that the Town has one year from the May 18th County Adoption before we must adopt. Next meeting scheduled for Wednesday, September 1st, at 6:00 p.m. to be held at the Mukwa Town Hall.

Approval of Application for Minor Land Division/Certified Survey Map: (a)Greg Wood-Larry Rd: Motion was made by Chairman Curns/Sup.Wundrock to approve the Certified Survey Map/Application for Minor Land Division for Greg Wood (Wood Sewer &Excavating Property). Motion carried. (b)Tom McClone-Agent for: (1)Cory Prinsen & Robert Schaefer-Gorges Rd: Motion was made by Sup. Wundrock/Sup. Freeman to approve the Application for Minor Land Division for Corey Prinsen & Robert Schaefer as presented by Tom McClone, Agent. Motion carried. (2)Peter Kessler-Dey Rd: Mr. McClone needs to present to Plan Commission in September. Will be added to September Monthly Meeting.

Building Inspector Report for July-August: Rebecca Noordmans-Jennings Rd: Deck; Larry Kriesel-Hwy 54: Sunroom; Gregg & Tina Sweet-Brookside Ct: New Home. Monthly Total: \$177,550.00. Yearly Total: \$1,023,955.00. Motion was made by Supervisor Wundrock and seconded by Supervisor Freeman to approve the July-August Building Inspector's Report. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: None (b)Citation Letter/s: None issued. (c)Wolf River Veterinary Clinic Animal Drop-off Policy-Follow-up: Sup. Wundrock contacted WRVC to discuss this issue & reported that the Clinic does not want to add more/additional agreements – leave agreement as is. Standard policy for all municipalities.

Roads: (a)Monthly Report: Town Hall to be power-washed. A lift will need to be rented to reach the upper portion of the Hall. Check the lights while we have the lift – may need to change the entire light fixture. (b)Road Equipment-Report/Repairs/ Purchases Needed: LeRoy advised that the Chevrolet has a vibration & needs to be checked. Rams are leaking on the snowplow truck & grader. Should check batteries. (c)Tank Road-Status of Reconstruction Project: MCC is delayed on other project due to weather, but planning to start the project later this week. (d)Other Possible Small Maintenance Projects: Property on Popke Place has a "sink hole" – owner contacted Clerk. Chairman Curns went to look at it and asked Mid-State Asphalt to give a quote. Chairman Curns advised the property owner that as only a small portion was in Town Right-of-Way, the Town would pay 20% and the property owner would be responsible for 80%. Ebert Road, culvert issue-leave culvert, remove surface and patch. Timber Lane has a depression that needs repair. Jennings Road culvert, again not remove the culvert and patching or wedging. Chairman Curns would like to see wedging on Ebert Road where the unevenness leaves ponding and makes it hard to plow-approx. 500 feet. Motion was made by Chairman Curns/Sup. Wundrock to approve the list/proposal from Mid-State Asphalt: (1)2 Culverts on Ebert Road(not replacing culverts) remove & replace asphalt; (2)Timber Lane & Ebert Road Sinkhole; (3)Popke Place Sinkhole in cul-de-sac-1/3 in cul-de-sac & 2/3 in driveway and, (4)Wedge the culvert on Jennings Road. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to accept the proposal from Mid-Sate Asphalt for the culvert project on Weyauwega Road-between Ferry & Broadway, ditch as needed, finish with topsoil, grass & straw & replace with 3" asphalt. Motion carried. Chairman Curns asked if the Town should have MCC complete Broadway Street(as a separate project), as the Town could save some cost since they will be here for the Tank Road project- from the Weyauwega Road

intersection north to Highway 54. Discussion on concerns in additional delays. Motion was made by Sup. Freeman/Chairman Curns to give the Broadway Project to MCC based on time and material (same price as Tank Road), conditional upon completion in mid-September. Aye: Chairman Curns/Sup. Freeman Abstain: Sup. Wundrock Motion carried.

(e)Snowplowing-Others to Bid on Plowing Roads: Motion was made by Chairman Curns to accept the Three Year Waupaca County Highway Department Service Agreement with the exception of adding Sommer Home and Hutchison Roads. Chairman Curns rescinded his motion. Motion was made by Sup. Wundrock/Chairman Curns to accept the Three Year Waupaca County Highway Department Service Agreement with the addition of Sommer Home Road and Hutchison Road. These will be added only with the understanding that they will be billed at the same three year rate/formula that was provided. Aye: Chairman Curns/Sup. Wundrock Abstain: Sup. Freeman Motion carried. Mid-State Asphalt had also proposed that they would be interested in signing a labor agreement with the Town, and use the Town equipment for snow removal. Felt that they would be able ensure that they would be able to provide enough staff to always cover for snow removal. This type of agreement brings up additional questions. Sup. Wundrock felt that this type of situation would require further study. Board would like a Snowplow driver meeting on August 30th or 31st at 7:00 p.m.-need to check with Joe, Paul and Tim as to availability. (f)Ordinance 1-04 – Road/Street Construction Specification & Town Acceptance (in Regards to Ona Pines Subdivision): Motion was made by Chairman Curns/Sup. Freeman to authorize Sup. Wundrock to respond to Ron & Glen Miller that the Town will allow the binder coat with the understanding that the Town will not take over the road until the specifications of Ordinance 1-04 are met and the Miller's need to pay for any work. Motion carried.

Waupaca County Zoning/Other Meetings: **Attended:** (1)The Mukwa Town Board attended the July 27th NL Rural Fire Department Meeting held in New London at the Fire Department – Possibility of a grant available to pay for truck.

Upcoming: (1)August 12th – Waupaca County Zoning Public Hearing for Steve & Amy Wieckert/Nysee Pit, LLC-Courthouse-Chairman Curns plans on attending; (2)August 19th – Waupaca County Towns Association Quarterly Meeting-Manawa-Chairman Curns, Sup. Freeman, Treasurer Grove & Plan Commission Chair, Lee Shaw plan on attending; (3)August 23rd- Court Hearing for Greg Bruette-Courthouse, Sup. Wundrock & County Supervisor Fleese plan on attending; (4)August 27th -ECWRPC Comprehensive Planning Seminar-Liberty Hall, Kimberly-Sup. Wundrock planning on attending.

Correspondence Received: None.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk