

Monthly Town Board Meeting – February 8, 2010 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 2 in attendance – 2 non-residents, including Town of Lebanon Chairman, Les Prochnow.

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on February 1, 2010 and the final agenda was posted in the three designated places on February 4, 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 Freeman to accept the January 18 Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Wundrock. Motion carried.

Approve January 18, 2010 Special Town Board Meeting Minutes: Motion was made by Supervisor Wundrock to accept the Minutes from the January 18th Special Town Board Meeting. 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 January 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 22618 through 22655, dated January 19, 2010 through February 8, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,114.06 for a total of \$29,923.77. Motion carried.

Public Forum - Town of Mukwa Residents: Lloyd Stern-Weyauwega Road commented on how bad the dip on Jennings Road was and wondered if some gravel could be placed in the dip. Gravel doesn't last long and is dangerous, but a "Bump" or "Dip" sign should be installed.

County Supervisor: County Supervisor, Bob Fleas was present, but stated that there was nothing new at this time..

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that at the February 3rd Meeting, Plan Commission Members discussed the three proposals presented by 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. It was decided to choose the comprehensive outdoor recreation plan, this option will include information on trails and will be a guideline for years down the road and it is necessary to have an ordinance in order to obtain any grants. Chair, Shaw advised that maps are at Waupaca County Zoning. (b)Board Policy on Length of Time to Keep Meeting Tapes: Unaware of any official rule. Will contact Wisconsin Towns Association to ask their opinion.

Building Inspector Report for January: Marcus & Lori Schulz-Oakwood Pass: Basement Remodel. Monthly Total: \$25,000.00. Yearly Total: \$190,000.00. 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: Clerk Zielinski advised that several bills had been received for feral cats at \$45.00 each from one location. Motion was made by Sup. Wundrock/Chairman Curns to authorize Chairman Curns to contact Wolf River Veterinary and the property owner to discuss this cat issue. Motion carried. (b)Citation Letter/s: None issued.

Roads: (a)Monthly Report: (b)Road Equipment-Report/Repairs/ Purchases Needed: Chevrolet truck wiper replaced.. (1)Acetylene Torch: Chairman Curns purchased a unit from Neumetal at a cost of \$279.00. (2)Pressure Washer: Motion was made by Sup. Wundrock to invest in a good pressure washer and to authorize Chairman Curns to negotiate a price of no more than \$1500. Sup. Wundrock rescinded his motion. Motion was made by Sup. Wundrock/Sup. Freeman to authorize Chairman Curns to contact Hydroclean Equipment and any others in the area.-service is important in case of future issues-get input as to what size we need and explain what we need it for. Motion carried. (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. First meeting was held on February 2nd and another meeting will be held before discussing at a Monthly Board Meeting. (d)Tank Road: (1)2010-2011 Town Road Improvement Application Status: Contingent upon WIDOT Approval. (2)Prepare & Publish Bid for Tank Road Project: Motion was made by Sup. Wundrock/Sup. Freeman to advertise for the Tank Road Paving Project contingent upon receiving the DOT agreement for LRIP funding and also upon receiving the Prevailing Wage Rate Determination from the State of Wisconsin Department of Workforce Development. Motion Carried.

Landfill-Set 2010 Dates: Motion was made by Sup. Wundrock/Sup. Freeman to set the 2010 Landfill (at intersection of Hutchison & Cut-Off Rds) as the following: April 24th, May 8th, May 29th, June 19th, July 24th, August 21st, September 18th, October 9th and October 23rd. Motion carried.

Waupaca County Zoning/Other Meetings: **Attended:** (1)Sup. Freeman attended the January 28th Waupaca County Highway Traffic Safety Meeting in New London, where it was reported that accidents were down. (2)Chairman Curns & Sup. Wundrock attended the February 2nd NL Rural Fire Department Meeting held at the New London Fire Department at which the discussion was regarding the purchase of a new truck. Upcoming: (1)Feb. 18th, Manawa-Waupaca County Towns Association Meeting; (2)Wisconsin Towns Association Seminars/Training—Clerk Zielinski will be attending the Feb. 20th session in De Pere; (3)UW-Extension Road Seminar: Chairman Curns, Supervisor Wundrock & LeRoy Ritchie, Road Maintenance will be attending the March 19th session in De Pere.

Correspondence Received: Request for FVTC District Board Members.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

