

## **Monthly Town Board Meeting – July 19, 2010 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 7 in attendance – 1 non-resident

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on July 12, 2010 and the final agenda was posted in the three designated places on July 15, 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 June 21<sup>st</sup> Monthly Town Board Minutes as given. A second to the motion was made by Sup. Freeman. Motion carried.

Approve June 29<sup>th</sup> Special Town Board Meeting Minutes: Motion was made by Chairman Curns/Sup. Freeman to approve the June 29<sup>th</sup> Special Town Board Meeting Minutes. Motion carried.

Approve July 7<sup>th</sup> Public Hearing/Special Town Board Meeting Minutes: Motion was made by Sup. Wundrock/Sup. Freeman to approve the July 7<sup>th</sup> Public Hearing & Special Town Board Meeting Minutes. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Freeman/Sup. Wundrock to approve the June 30<sup>th</sup> Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 22893 through 22937, dated June 22, 2010 through July 19, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,380.42, and Wisconsin (Quarterly) Withholding of \$462.48, for a total of \$29,066.67. Motion carried.

Public Forum - Town of Mukwa Residents: Pete Popke-Cty Trk W asked if there was a noxious weed ordinance, as the weeds in the empty lot of Elk Hills were bad. Sup. Wundrock will contact property owner. Mr. Popke was advised that the Town followed the State list of noxious weeds, but really there are only a couple that are actually considered noxious. Tom Handschke-Bean City Rd asked if the Town was going to clean up the chunks of sod on Bean City and Manske left over from shouldering. Sup. Wundrock advised that there had been a break-down of equipment and thought that after the sweeper went through, it looked OK. Chairman Curns felt that a loader would work better to pick up the chunks and would contact Corey to see what could be done. Lloyd Stern-Weyauwega Road asked about the proposed changes to snowplowing. Mr. Stern asked why would we contract out when we have our own equipment.

County Supervisor: County Supervisor, Bob Fleas was unable to attend but contacted Supervisor Wundrock & Clerk Zielinski to advise that New London Pearl Street bridge work would be starting shortly with a projected completion in November.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that he felt the July 7<sup>th</sup> Public Hearing went well. Next scheduled Plan Commission Meeting is Wednesday, August 4<sup>th</sup>; members will continue to work on the Comprehensive Outdoor Recreation Plan. Mr. Shaw advised that the Plan Commission was still 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 18<sup>th</sup> County Adoption before we must adopt.

Approval of Application for Minor Land Division/Certified Survey Map: (a)Lynn Graichen: Motion was made by Sup. Freeman/Sup. Wundrock to approve the Certified Survey Map for Lynn Graichen (Graichen Sanitation Property)-from Agricultural to Rural Commercial General Motion carried. (b)Greg Wood: Will be added to August Agenda.

Building Inspector Report for June-July: Galen & Theresa Spatz-Bean City Rd: Detached Garage; Ron Johnson-Cty Trk D: Deck; Ryan Klug & Carrie Boehm-Huntley Rd: Breezeway to 4-Season Room; Wayne Poppy-Ostrander Rd: Move in House & Attached Garage. Monthly Total: \$87,500.00. Yearly Total: \$846,405.00. Motion was made by Supervisor Freeman and seconded by Supervisor Wundrock to approve the June-July 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 Aniaml Drop-off Policy: Sup. Wundrock will contact WRVC to discuss this issue & will report back at the August Monthly Board Meeting.

Roads: (a)Monthly Report: Need old well to be refilled-caving in. Several culverts need to be replaced - Mechanic Street, Ebert Road & Fleas Road. Sup. Wundrock reminded that we base repairs upon the level of traffic each road receives. Motion was made by Sup. Wundrock/Sup. Freeman to authorize Corey Prinsen/Mid-State Asphalt to work on the culvert on Mechanic Street. Motion carried. Ask Corey/Mid-State to use their loader to pick up the sod chunks from the shoulders. (b)Road Equipment-Report/Repairs/ Purchases Needed: Corey advised that the grader needs a complete check-up. (c)Tank Road-Status of Reconstruction Project: MCC is planning on starting the project later this week. Chairman Curns asked if Sup. Wundrock or Sup. Freeman could watch when the road is pulverized as he would be on vacation. Tom Handschke offered his assistance as well-thanks. (d)Other Possible Small Maintenance Projects: Culvert on Mechanic Street (motion under letter a). Sup. Wundrock reminded that with all the rain, shoulder washed out on Pamela Lane. Also mentioned that is a problem on Ferry Street. Chairman Curns recommended that Mid-State do a check of the entire Town. (e)Snowplowing-Others to Bid on Plowing Roads: Need to get numbers from the County in regards to the motion made at the June meeting (Motion was made by Sup. Wundrock/Sup. Freeman to pursue an agreement with the County for snow removal contingent upon acceptable financial arrangement, for Cut-Off Road, Manske (middle & east) Road and the entire length of Bean City Road. Motion carried.) Sup. Wundrock will contact Waupaca County Highway Commissioner to get current rate information, so the Town can draft a letter. Will be added to August Agenda. In regards to the June 29<sup>th</sup> Special Meeting, Sup. Wundrock and Sup. Freeman not ready to sell Town snowplowing equipment without resident/public input, should be in a newsletter first. Concerns that we have our road equipment building and other equipment already. Sup. Wundrock would have been more comfortable if this type of proposal had been brought up at a regular Town Board meeting first, rather than a Special Meeting. Chairman Curns has concerns that the Town can only do so much with 2 pieces of equipment. Chairman Curns does not think the Town is

doing a great job, not what it should be, and there is room for improvement. Felt there was confusion last winter, and need to deal with issues differently. Chairman Curns greatly feels that we need someone who knows equipment and has some type of experience, and it doesn't necessarily need to be a Board member. Sup. Freeman would like to first see if it is going to be feasible to work with the County and Caledonia and see if it is really going to be any cheaper before we make any large changes. There was consensus that the main thing is to get out early, plow/check main roads and then reevaluate as necessary. This will be added to the August Agenda. (f)Ordinance 1-04 – Road/Street Construction Specification & Town Acceptance (in Regards to Ona Pines Subdivision): Follow-up to meeting with Ron & Glenn Miller and the Waupaca County Highway Department in regards to putting an asphalt surface on the roads. However, under Section 3 of Ordinance 1-04, finish coat should go on after 50% of development. The Miller's are questioning the wording and feel the Town should pay for the paving. Motion was made by Sup. Wundrock/Chairman Curns to authorize Sup. Wundrock to consult with Town Attorney Sorenson regarding Ordinance 1-04 on issues brought up at the July 13<sup>th</sup> meeting with the Town, Millers and the Highway Department. Motion carried.

Waupaca County Zoning/Other Meetings: **Attended**: (1)Supervisor Wundrock attended the July 15<sup>th</sup> Waupaca County Traffic Safety Commission Meeting held in New London – County Fatality Reports were Presented. **Upcoming**: (1)July 22<sup>nd</sup> New London Family Medical Center Ambulance Subsidy Meeting; (2)ECWRPC Comprehensive Planning Seminar-Liberty Hall, Kimberly.

Court Hearing-Greg Bruette (Shaw Road): Mr. Bruette was present and gave a brief synopsis of the events that led to the need for a trial. Mr. Bruette asked that when a hearing date was scheduled that a Board Member would be present. Supervisor Wundrock stated that he would attend with Mr. Bruette.

NL Rural Fire Department-Town's Membership Status: Chairman Curns advised that a meeting was being held on July 27<sup>th</sup> at 7:00 p.m. at the New London Fire Department.

Correspondence Received: Wolf River Preservation Association River Clean Up to be held on Saturday, July 24<sup>th</sup>. Motion to adjourn was made by Supervisor Wundrock. Seconded by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk