

## **Monthly Town Board Meeting – June 21, 2010 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 17 in attendance – 9 non-residents

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on June 12, 2010 and the final agenda was posted in the three designated places on June 17, 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 May 17<sup>th</sup> Monthly Town Board Minutes as given. A second to the motion was made by Sup. Freeman. Motion carried.

Approve June 7<sup>th</sup> Special Town Board Meeting Minutes: Motion was made by Sup. Freeman/Sup. Wundrock to approve the June 7<sup>th</sup> Special Town Board Meeting Minutes (regarding Tank Road). Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the May 31<sup>st</sup> 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 22844 through 22892, with Exception of Voucher #22890, dated May 18, 2010 through June 21, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,137.56, for a total of \$18,537.03. Motion carried.

Public Forum - Town of Mukwa Residents: Clerk Zielinski wanted to go on record as being very disappointed about the vandalism recently done to the Wolf River Sturgeon Trail. If anyone has any information please forward to the Waupaca County Sheriff's Department. Tom Handschke-Bean City Road; Questioned whether tree trimming had been completed as he noticed several dead trees on Laib Road (tree trimming will be ongoing). Wayne Poppy-Flying Acres Court; Wants to do a land split on property he owns to put up a new house and was concerned that there are so many rules to follow.

County Supervisor: County Supervisor, Bob Fleas mentioned the updated Waupaca County Zoning Map.

Jon Baltmanis-Candidate for State Assembly District #40: Mr. Baltmanis introduced himself and gave a brief presentation on why he is running, his beliefs and personal background. Mr. Baltmanis asked the Board's permission to allow those present to sign his nomination papers after the meetings conclusion and thanked everyone present.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that at the June 2<sup>nd</sup> meeting, Steve & Amy Wieckert were present and spoke regarding the possibility of opening the Nysee pit on Beckert Road, questions were answered-this pit contains farm and mason sand. Once all product removed, it will become a subdivision. Final Reclamation Plan is still needed from East Central Wisconsin Regional Planning Commission. Plan Commission members worked on the Comprehensive Outdoor Recreational Plan – change priorities, such as Wolf River Sturgeon Trail, the Town Hall, remove Ostrander. Again, this plan needs to be in place for the Town to be eligible for any grants. A Public Hearing will be held on July 7<sup>th</sup> at 6:00 p.m. regarding the Wieckert pit and the Waupaca County Zoning Ordinance and Maps. Motion was made by Chairman Curns/Sup. Freeman to accept the Plan Commission Chair's Report. Motion carried.

Approval of Application for Minor Land Division/Certified Survey Map: (a)Wanda Graham: Motion was made by Chairman Curns, seconded by Supervisor Wundrock to approve the Certified Survey Map for Wanda Graham and Chris & Brenda Ott for the property on Lyons Road. Motion carried. (b)Tom McClone, Agent-Corey Prinsen & Robert Schaefer: Not present.

Building Inspector Report for May-June: James & Patty DeGoey-Huntley Rd: Detached Garage; Ronald Wuske-Larry Rd: Deck; Rita Stibb-Cty Trk W: Addition to Garage; Jeremy Grygny-Huntley Rd: New Home; Guth's Resort-Guth Rd: Showers/Restroom for Campground; Robert Schaefer-Gorges Rd: Lean to Addition to Existing Barn. Monthly Total: \$271,700.00. Yearly Total: \$758,905.00. Motion was made by Supervisor Freeman and seconded by Supervisor Wundrock to approve the May-June Building Inspector's Report. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Motion was made by Sup. Wundrock/Sup. Freeman to approve the Animal Report Forms as read. Motion carried. (b)Citation Letter/s: None issued.

Roads: (a)Monthly Report: Potholes filled. Roads patched. Ditch mowing has been completed. Shouldering should be done as soon as possible. (b)Road Equipment-Report/Repairs/ Purchases Needed: Equipment should be power-washed again. Wash Town Hall. (c)Tank Road-Status of Reconstruction Project: The WIDOT Exception to Standards letter has been approved & signed. The contract was officially awarded at the June 7<sup>th</sup> Special Town Board Meeting. Tentative start date is July 15<sup>th</sup>. (d)Other Possible Small Maintenance Projects: Make a complete list of small projects. Mentioned that the culvert at Weyauwega Rd/Broadway Street needs to be replaced, ditch needs to be cleaned out. Motion was made by Sup. Wundrock/Sup. Freeman to have Mid-State Asphalt start work on the culvert & ditch issue contingent upon an acceptable bid. Motion carried. Also the curb at the corner of Church St/Weyauwega Road should be added to the Mid-State bid. (e)Tree Trimming Update: Sup. Wundrock took Mr. Ferg through the Town to show him the projects that need attention, per the Annual Road Viewing. Sup. Wundrock will contact Mid State Tree Service about the trees on Laib Road. (f)Ona Pines Subdivision: Ron & Glenn Miller were present to represent Ona Pines. They are interested in putting an asphalt surface on the roads. Would like the County to do the work, but need to have Town approval. Mr. Miller emphasized this was in the exploratory stage. For the County to do work for a private individual work must be authorized by the Town and bills/payments need to come from the Town. A separate meeting will be set up with all involved parties, including Plan Commission member/s. (g)Snowplowing-Waupaca County Highway Department: Highway Department is interested in doing additional roads-possibly Bean City, Manske, rest of Cut-Off. Need more information to make a decision. Town will give a map and possible proposal. Separate meeting will be set to address this issue further. 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.

Waupaca County Zoning/Other Meetings: **Attended:** (1)The Board and Plan Commission Chair, Lee Shaw attended to May 20<sup>th</sup> Waupaca County Towns Association Quarterly Meeting held in Manawa. (2)The Board attended the May 21<sup>st</sup> Waupaca County Highway Department Meeting in Waupaca as a follow-up to the Weight Limit Letter sent after the Annual Meeting. (3)The Board attended the June 10<sup>th</sup> Waupaca County Highway Department meeting at the New London Shop to discuss snowplowing. **Upcoming:** None at this time.

Firework's Permits: (1)Display: (a)Huckleberry Acres; (b)Wayne & Ronda Poppy: Motion was made by Chairman Curns/Sup. Freeman to accept and approve display firework's permits for both Huckleberry Acres and Wayne & Ronda Poppy. Motion carried. (2)Sale of – Al & Chris Meyer (Northport Convenience Center: Mr. Meyer provided note from property owner and proof of insurance as well as a \$500.00 donation to the Mukwa Area First Responders. Motion was made by Chairman Curns/Sup. Freeman to approve a "Sale of" Firework's Permit to be issued to Al & Chris Meyer. Motion carried.

Annual License Approvals: (a)Renewal Liquor Licenses: Motion was made by Sup. Wundrock/Chairman Curns to approve the Annual Renewal Class "B" Combination Liquor Licenses for: Pine Tree Supper Club; Wolf River Trips & Campground; Huckleberry Acres, Inc.; Bean City Bar & Grill; The Log Cabin; Pup's Irish Pub and Phil's Still. Motion carried. Due to an issue raised regarding Guth's Resort, a motion was made by Sup. Wundrock/Sup. Freeman that a Renewal, Class "B" Combination Liquor License be issued with the contingency that all outstanding fermented malt beverage invoices are paid, but, providing the vendor provide the Town with invoices within three (3) days. Motion carried. Motion was made by Sup. Wundrock/Chairman Curns to approve the Annual Renewal Class "A" for Offsale Only license for the Northport Convenience Center. Motion carried. (b)Cigarette Licenses: Motion was made by Sup. Wundrock/Sup. Freeman to issue Cigarette Licenses to: Wolf River Trips & Campground; Guth's Resort; Northport Convenience Center; Huckleberry Acres, Inc.; The Log Cabin; Pup's Irish Pub and Phil's Still. Motion carried.

(c)Operator Licenses: (1)Wolf River Trips & Campground: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of Operator Licenses to: Ashley Flease; Joe Kraft; Kelly Schwartz; Taylor Porter; Jessica Ferg; Nikki Wroblewski; Sharla Bellile; Heather Laughlin; Tarra Drath; Scott Volz and Mark Flease. Motion carried. (2)Huckleberry Acres, Inc.: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of Operator Licenses to: Connie Wilz; Randy Stupecky; Amy B. Hart; June Krull; Diane Penney; Julie Fronczak; Jean Harvath; Joyce Dain; Eugene P. Murray and Angelo R. Pulido. Motion carried. (3)Bean City Bar & Grill: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of Operator Licenses to: Kristine Olson; Daniel P. Deeg; Jesse Nass; Timothy Lautenschlager; Lynn Kolling; Cara Hedtke; Greg Guenther; Angela Diem; Kendra Marten and Joel Mecikalski. Motion carried. (4)Phil's Still: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of Operator Licenses to: Randy Fletcher; Karmin Heimbruch; Scott Heimbruch; Rachel Hillegas, Jamie DuFrane; Autumn Fahser; Ashley Huey; Kimberly Janke; Jennifer Gustmiedl and Deborah Wickersheim. Motion carried. (5)Pine Tree Supper Club: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of Operator Licenses to: Debra L. Olson; Brian Affeldt; Sue A. Wood; Lance Birkholz and Corinee A. Dorsey. Motion carried. (6)Northport Convenience Center: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of Operator Licenses to: Heather Scheibe; Debra J. Engels; Michael C. Schmidt and Jared D. Gehrke. Motion carried. (7)Guth's Resort: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of Operator Licenses to: Mary Ann Pickelheimer and Pattie Newhouse. Motion carried. (8)The Log Cabin: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of Operator Licenses to: Kathryn J. Griesbach; Shirley A. Martzahl and Jennifer Meyer. Motion carried. (9)Pup's Irish Pub: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuance of Operator Licenses to: Carolyn French and Nina Acevedo. Motion carried. (d)Campground Licenses: Motion was made by Sup. Wundrock/Sup. Freeman to approve and issue campground licenses to: Huckleberry Acres, Inc; Guth's Resort; and two (2) for Wolf River Trips & Campground-E8799 Larson Road, Weyauwega and E8041 Cty Trk X, New London. Motion carried. (e)Mobile Home Park Operator License: Motion was made by Sup. Wundrock/Sup. Freeman to approve an Annual Mobile Home Park Operator License to Scott Krautkramer for Oakwood Estates Mobile Home Park. Motion carried.

August Monthly Town Board Meeting Date Change: Motion was made by Sup. Wundrock/Sup. Freeman to approve the Monthly Town Board Meeting Date Change from August 16<sup>th</sup> to Monday, August 9<sup>th</sup> at 6:00 p.m. Motion carried.

Correspondence Received: Wisconsin DNR Gypsy Moth Letter/Information (on file in Clerk's Office).

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Small Road Repair Projects – Review & Approve Mid-State Asphalt Proposal: Motion was made by Sup. Wundrock/Sup. Freeman to approve and start the three projects proposed by Mid-State Asphalt: culvert at the intersection of Weyauwega/Broadway; corner at Weyauwega Rd/Church St; and the rock on Weyauwega Road. Motion carried.

Snowplowing Alternatives Discussion: Discussion was held on snowplowing alternatives; offer more roads to the County on the South Side; bid out roads to private contractors. Special Meeting to be held on July 13<sup>th</sup> at 7:00 p.m. for further discussion.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk