

## **Monthly Town Board Meeting – March 15, 2010 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 14 in attendance – 4 non-residents, including WI DNR Wildlife Biologist, Steve Hoffman.

Supervisor Wundrock called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on March 8, 2010 and the final agenda was posted in the three designated places on March 11, 2010.

The Pledge of Allegiance was recited.

Roll call of Officers: Jim Curns, Chairman – Late-6:43 p.m.; 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 February 8th Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Wundrock. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the February 28<sup>th</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 22656 through 22735, with Exception of Voucher #22697, dated February 9, 2010 through March 15, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$996.74 for a total of \$1,003,195.84. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Road commented on a dead tree on Behnke Road. Mr. Handschke was concerned that it could fall into the road. Board advised that our tree service will start working again, weather permitting and will take care of it.

County Supervisor: County Supervisor, Bob Fleas was present, and advised that the Pearl Street bridge replacement is scheduled to begin in July.

John Jaeckle-Royalton Convenience Center: Mr. Jaeckle advised that he is acting as an agent, on someone's behalf to obtain more information. Mr. Jaeckle asked about the liquor licensing process and other questions. Original Liquor, cigarette and operator forms will be mailed to Mr. Jaeckle. Mr. Jaeckle was advised that if his party was interested in the sale he would need to contact Clerk Zielinski as soon as possible in order to obtain proper licensing before the business could sell. Also advised that before the Town could issue any licenses that we would need a copy of a WI issued seller's permit.

Driftwood Road: (a)Mike Popke: Mr. Popke invited DNR Wildlife Biologist Steve Hoffman to address the Board regarding his concerns of people driving beyond the end of the trail. Mr. Hoffman offered several suggestions for proper signage or the possibility of installing a gate (with access to all property owners). The Board will take time during their Annual Road Viewing Date to address these concerns (at this time the location is under water). Proper wording for a sign will be discussed and ordered. (b)Bus Turn-Around Issues: This has been an ongoing issue-one resident advised that their lawn had deep ruts from the school bus turning around in their driveway. Board advised that property owner speak with New London bus garage and the bus driver. The Town has been approached to purchase land to create a turn-around area, but funds are not available to do so.

Ebert Road: Clerk Zielinski contacted the WisDOT, Division of Transportation System Development regarding the concerns recently raised about said road. The Town received a packet of information, which was delivered to our Town Attorney for his opinion.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that at the March 3<sup>rd</sup> Meeting, Plan Commission Members received a preliminary comprehensive outdoor recreation plan from Jeff Sanders. Mr. Sanders will be unable to attend the April Monthly Plan Commission Meeting. Mr. Shaw advised that an updated Waupaca County Zoning map has been received. Mr. Shaw advised that the Plan Commission will be contacting Lynn Graichen to work on properly zoning his property as commercial. This can be done at the upcoming Public Hearing at no cost to him. Mr. Shaw advised that a couple other properties need to be reviewed. The Wanda Graham proposed split was discussed, this is a self-contained land split. The Plan Commission is recommending, per WTA, that a prevailing wage addendum be added to our current land division/subdivision ordinance as future protection for the Town. The Public Hearing (b)Board Policy on Length of Time to Keep Meeting Tapes: It was felt that keeping Plan Commission tapes for three months would be sufficient.

Building Inspector Report for February: Raymond Grobe-Thompson Rd: Detached Garage; Don & Sue Wilhite-Fox Trail: Pole Building; Bean City Bar & Grill-Bean City Rd: Walk-in Cooler. Monthly Total: \$30,050.00. Yearly Total: \$220,050.00. Motion was made by Chairman Curns and seconded by Supervisor Freeman to approve the February 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 presented Animal Report Forms. Motion carried. (b)Citation Letter/s: None issued.

Roads: (a)Monthly Report: (b)Road Equipment-Report/Repairs/ Purchases Needed: Sander removed from Chevrolet truck so we can start filling potholes. South-side holes patched with exception of Klatt and Jennings. Advised that MCC is now open Monday thru Thursday. Salt needs to be removed from the snowplow truck and the truck needs to be washed. Cart was ordered for the acetylene torch. (1)Pressure Washer: Chairman Curns felt at this point we could wait to purchase. Motion was made by Sup. Wundrock/Sup. Freeman to keep the price of a pressure washer at \$1,500.00-open policy(no time deadline) and when one becomes available that fits our needs, then purchase it. Motion carried. (c)Cut-Off Road-Snowplowing: Motion was made by Chairman Curns/Sup. Freeman that the Town will authorize the Waupaca County Highway Department will plow the entirety of Cut-Off Road at the County hourly rate. Motion carried. County Highway Commissioner asked if the Town would like to make a five-year deal so that the County Highway Committee cannot make any changes. (d)Possibility of Issuing Permits for Projects that are within Town Road Right-of-Way: Supervisor Freeman strongly feels that some type of permit should be issued so that the Town is aware of any project that involves the Town Right-of-Way. The Town would be able to ensure that a road gets fixed back to the point of where it

was before the project. (e)Tank Road-Open Submitted Road Bids: The following bids were received at the Mukwa Town Hall by 6:00 p.m. on March 15<sup>th</sup>: (1)Mid-State Asphalt: \$115, 885; (2)Northeast Asphalt: \$116,632.50; (3)Waupaca County Highway Department: \$123,270.00; (4)MCC: \$105,788.50 and, (5)Badger Highway: \$130,300.14. A special meeting will be held on Wednesday, March 17<sup>th</sup> at 7:00 p.m. to allow time to review all bids, bidder will be chosen at the Special Meeting. (Meeting was postponed, and will be rescheduled)

Waupaca County Zoning/Other Meetings: **Attended:** (1)Sup. Freeman, Chairman Curns, Plan Commission Chairman Shaw and Treasurer Grove attended the February 18th, Waupaca County Towns Association Meeting held in Manawa. (2)Clerk Zielinski attended the February 20<sup>th</sup>, Wisconsin Towns Association Board of Review Training in DePere. (3)Chairman Curns attended the Agriculture's Changing Face Seminar held in Stevens Point. **Upcoming:** (1)March 19<sup>th</sup>-Transportation Information Center Road Seminar-DePere; (2)April 15<sup>th</sup>-Waupaca County Traffic Safety Meeting-New London.

Correspondence Received: WI DOR Wisconsin Act 28 – Expenditures for Emergency Services Worksheet.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk