

Monthly Town Board Meeting – May 17, 2010 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 in attendance – 2 non-resident

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on May 10, 2010 and the final agenda was posted in the three designated places on May 13, 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 April 19th Monthly Town Board Minutes, with the correction under: "Meetings Attended:" Supervisor Wundrock and Road Maintenance Personnel Corey Prinsen (and Jamie Walbruck) attended.... 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 April 30th 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 22794 through 22843, with Exception of Vouchers #22817 through #22821 & #22834, dated April 20, 2010 through May 17, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,149.92, for a total of \$23,171.44. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Road: Trees down on Bean City Road near his house.

County Supervisor: County Supervisor, Bob Flease gave an update on the proposed Boat Speed Limit on the Wolf River (the Board previously sent a letter in opposition to this). Supervisor Flease advised that the County really was not in favor of this as they really didn't have the manpower or equipment.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that Jeff Sanders, Community Planning & Consulting was present at the May 11th Meeting, and presented a draft of the Comprehensive Outdoor Recreation Plan (CORP), again, this is being provided to the Town at no charge. This plan will allow the Town access to future grants, as a plan must be in place to even apply for any grants. Mr. Sanders and the Plan Commission are prioritizing all park and recreational areas and identifying current and future needs. Mr. Shaw advised that due to the "newness" of the Prevailing Wage Law, it was decided that no addendum to the Land Division/Subdivision Ordinance would be added at this time, in case it would get changed or repealed. Mr. Shaw advised that the Mukwa Town Board and Plan Commission members were invited by Scott Konkle, East Central Wisconsin Regional Planning Commission, to observe a mine/quarry inspection, to involve municipalities in the process, and has set up a quarry meeting on May 25th at 7:30 a.m. to view the Wood pit. Mr. Wood was present and very upset, as his pit had just been inspected, and would consider anyone inspecting as "trespassing." There is no reason for an additional inspection of the Wood property. Mr. Konkle was contacted for clarification. Next Plan Commission Meeting scheduled for Wednesday, June 2nd at 6:00 p.m. to be held at the Mukwa Town Hall.

Mark Flease-Wolf River Trips & Campground: Mr. Flease was present to advise the Board that they would continue the wristband policy implemented last year and that he had spoken with Waupaca County Sheriff's Department regarding Reserve Officers to help patrol on weekends and during busy times. Mr. Flease also stated that 2 employees float down the river with cell phones to keep in touch with the office and to contact officers if needed, they also keep an eye on the safety of customers and watch for littering.

Building Inspector Report for April-May: John VanCuyk-Lyons Rd: Addition to Attached Garage; Clint Skewes-Loss Rd: Repair Fire Damage; Dave Mulroy-Manske Rd: Move Cabin onto Foundation plus Addition; Scott Krautkramer-Oakwood Estates-Lot 48: Move in Mobile Home; Steve Quantaince-Hwy 54: Detached Garage; Doug Noel-Dey Rd: Detached Garage; Merlin Groeschel-Madden Rd: Enclose Existing Deck; Randy Wittlin-Larry Rd: Detached Garage. Monthly Total: \$142,155.00. Yearly Total: \$362,205.00. Motion was made by Supervisor Freeman and seconded by Supervisor Wundrock to approve the April-May 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 Control Drop-Off Policy: Chairman Curns was asked by the Wolf River Veterinary Clinic to have some type of written policy regarding residents dropping off animals. Currently, either the Animal Control Officer, the Board or the Clerk need to give permission for a resident to drop-off animals at the Clinic. Motion was made by Sup. Wundrock/Sup. Freeman to "sleep on it" and add this to a future agenda. Motion carried.

Roads: (a)Monthly Report: Potholes filled. Roads patched. (b)Road Equipment-Report/Repairs/ Purchases Needed: Nothing at this time. (c)Tank Road-Status of Reconstruction Project: At this time, we are waiting for an approval to the Exception to Standards letter that was sent to WIDOT. As soon as we receive the letter, a Special Meeting will be called to award the contract.. (d)Approve Jake Jensen to help Install Signs/General Maintenance: Motion was made by Chairman Curns/Sup. Wundrock to hire Jacob Jensen as an assistant for summer work. Motion carried. (e)Follow-up to Annual Road Viewing: (1)Shouldering: No decision made. (2)Fahrner's-Roads to be Crack Sealed/Flex Patch: Motion was made by Sup. Wundrock/Sup. Freeman to do 2010 crack sealing based upon Fahrner's recommendations-all suggested roads to be routed & crack sealed for a total of \$6,679.00. Motion carried. (3)Mike Popke-Sign for Driftwood Road: The Town will order a Dead End or No Outlet with a plaque stating "No Turn-Around" to be mounted below the Dead End or No Outlet sign. (4)Tree Trimming Project/s: Motion was made by Sup. Freeman/Chairman Curns to authorize Sup. Wundrock to meet with Rob Ferg, Mid State Tree Service and to stay within a \$7,500.00 budget for said project. Motion carried. (5)Other Possible Road Maintenance Projects: Several culvert issues were discussed based upon the Board's Annual Road Viewing, Corey Prinsen will be contacted – this will be added to the June Agenda. (f)Follow-up to Letter Sent to County Board (per Annual Meeting): Letters were sent to all County Board Members, with two

personally responding as well as a letter from the County Clerk's office. This issue will be discussed at a separate meeting with the Waupaca County Highway Department.

Waupaca County Zoning/Other Meetings: **Attended:** (1)No one attended the April 27th Intergovernmental Cooperation Meeting in New London. (2)Chairman Curns and Plan Commission Chair Lee Shaw & Plan Commission Member, Lye Cherney attended the May 6th Public Hearing for the Proposed Waupaca County Zoning Ordinance held at the County Courthouse. **Upcoming:** (1)May 21st –Waupaca County Highway Department-Waupaca.

New London Rural Fire Department-Possible Grant for Truck: Chairman Curns had been contacted by NLRFD member Les Prochnow regarding the possibility of paying someone to work on searching for and writing a grant to obtain a new truck. The Board felt more information was needed and would prefer a special NLRFD meeting to hear a presentation before the Town commits any resources.

Note: Mukwa Landfill Open: Saturday, May 29th from 9:00 a.m. – 3:00 p.m.

Correspondence Received: None

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk