

## **Monthly Town Board Meeting – October 18, 2010 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 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 October 11, 2010 and the final agenda was posted in the three designated places on October 14, 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 September, 2010 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 Chairman Curns/Sup. Wundrock to approve the September 30<sup>th</sup> Treasurer's Report as presented & read. Motion carried. Treasurer Grove advised that Tax Collection Dates are as follows: Thursday & Friday, December 30<sup>th</sup> & 31<sup>st</sup> and Friday & Monday, January 28<sup>th</sup> and 31<sup>st</sup> from 9:00 a.m. to 4:00 p.m. each day.

Budget/Vouchers: (a)Move Funds to Building Inspector & Local Orders Accounts: Motion was made by Sup. Wundrock/Sup. Freeman to approve Transferring \$261.23 from the Contingency Fund into the Building Inspector's Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve Moving \$100.00 from the Contingency Fund into the Local Orders Account. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 23027 through 23068, dated September 21, 2010 through October 18, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,320.28, and Wisconsin (Quarterly) Withholding of \$458.22 for a total of \$17,356.72. Motion carried.

Public Forum - Town of Mukwa Residents: Lee Shaw advised that the minutes should be corrected under Meetings Attended/Upcoming – Correction under "Attended (1) Steve & Amy (add Wieckert).

County Supervisor: County Supervisor, Bob Fleas was present to advise that the planned bridge work in New London has been further delayed due to weather, but is scheduled to be completed by mid-December.

Plan Commission: (a)Update/Monthly Report: No October Meeting. Did receive a reminder letter from Waupaca County Zoning to get maps in – deadline is May 2011. Plan Commission Chair, Lee Shaw did advise that they are still working with Merry Stern, Larry Road, before the Board Adopts the final map & Resolution. Next meeting scheduled for Wednesday, November 3<sup>rd</sup> at 6:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector Report for September-October: Walter Wiedrich-Stiebs-Johnson Rd: Detached Garage; Tom Handschke-Bean City Rd: Addition to Dwelling; Larry Beyer-Dey Rd: Pole Building; Ben Casey-Cty Trk X: Addition to Pole Building. Monthly Total: \$101,300.00. Yearly Total: \$1,539,155.00. Motion was made by Supervisor Wundrock and seconded by Supervisor Freeman to accept the September-October Building Inspector's Report as presented. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Read (b)Citation Letter/s: None issued.

Roads: (a)Monthly Report: Roads Patched. Power washer winterized. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Radios-Proposal by Nielsen Communication received but cost is prohibitive. (c)Tank Road-Approval of MCC Final Invoice: Motion was made by Chairman Curns/Sup. Wundrock to approve the payment of the MCC-Tank Road Bill once the itemized Invoice arrives. Motion carried. (d)Clarify Ordinance 1-04 - Road/Street Construction Specification & town Acceptance-Discussion: Add to November Agenda.

Waupaca County Zoning/Other Meetings: **Attended:** (1) Sup. Wundrock, Treasurer Grove & Clerk Zielinski attended the September 22<sup>nd</sup> Wisconsin Town's Association Budget Workshop in Stevens Point; (2)Sup. Wundrock attended the October 6<sup>th</sup> Wolf River Preservation Association Meeting in Fremont. **Upcoming:** (1)Oct. 20<sup>th</sup>-Annual Waupaca Cty. Hwy. Dept. Fall Meeting-Waupaca; (2)Oct. 27<sup>th</sup> –WIDOT Complete Streets Workshop-Green Bay; (3)Oct. 27<sup>th</sup> – Ruder Ware Annual Local Government Seminar-Wausau; (4)Nov. 11<sup>th</sup> – Waupaca Cty. Town's Association Meeting-Manawa; (5)Nov. 19<sup>th</sup> -Transportation Information Center Highway Safety Training (Updates on new MUTCD Rules)-Green Bay- Clerk Zielinski and Sup. Wundrock plan on attending; (6)Nov. 22<sup>nd</sup> – Waupaca Cty. Court Hearing-Greg Bruette, Shaw Road.

Approve Operator License-Corey Pankow for Bean City Bar & Grill: Motion was made by Sup. Wundrock/Sup. Freeman to approve the issuance of an operator license to Corey Pankow. Motion carried.

Mukwa Landfill: Final Date-Saturday, October 23<sup>rd</sup> from 9:00 a.m. to 3:00 p.m.

Correspondence Received: None.

Motion to adjourn was made by Chairman Curns. Seconded by Supervisor Wundrock. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk