# Monthly Town Board Meeting – August 15, 2011 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 13 in attendance; 1 non-resident present

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on August 5, 2011 and the final agenda was posted in the three designated places on August 12, 2011.

The Pledge of Allegiance was recited.

Roll call of Officers: Jim Curns, Chairman - Present; Lee Shaw, 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.

<u>Approve Monthly Town Board Meeting Minutes:</u> Motion was made by Supervisor Shaw to approve the July 18, 2011 Monthly Town Board Minutes as printed. A second to the motion was made by Supervisor Freeman. Motion carried. <u>Treasurer:</u> <u>Approve Monthly Treasurer's Report:</u> Motion was made by Chairman Curns, seconded by Supervisor Freeman to approve the July 31, 2011 Treasurer's Report as presented & read. Motion carried.

<u>Budget/Vouchers:</u> (a)<u>Move Funds to Designated Building Fund Account:</u> Motion to approve moving \$1,848.50 from the Contingency Fund to the Designated Building Fund was made by Chairman Curns with a second by Supervisor Shaw. Motion carried. (b)<u>Approval & Payment of Vouchers:</u> Motion was made by Sup. Shaw/Sup. Freeman to approve payment of Vouchers 23621 through 23661, dated July 19, 2011 through August 15, 2011, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,434.29, for a total of \$16,889.45. Motion carried.

<u>Public Forum - Town of Mukwa Residents:</u> Tom Handschke-Bean City Rd: Mr. Handschke wanted to comment on the work that the Waupaca Cty Hwy Dept did on the culvert on Cut-Off Rd, came in under the proposal and they did a very professional & thorough job, rip-rap looks good. Gary Talady-Ostrander Rd: Mr. Talady had worked for the Town in the past & just wanted to let us know that he would be available to help when LeRoy decides to retire. Fred Suprise-Oakwood Estates: Wanted to let the Board know that the road going into the Mobile Home Park has some really bad spots (water hole) and would appreciate if it could be fixed. Les Hedtke-Oakwood Estates: Mr. Hedtke advised the Board that on his walks he has noticed that especially Hutchison & Cut-Off roads needs shouldering-blacktop breaking off in places.

<u>County Supervisor:</u> County Supervisor, Bob Flease was present and presented a conceptual drawing of the area near the Wolf River Campground (CTH X & Ostrander Road), Cty. Supervisor Flease asked the Board to meet with Dean Steingraber, Waupaca County Highway Department on site prior to next month's meeting.

<u>Plan Commission:</u> (a)<u>Update/Monthly Report:</u> Plan Commission Chair Shaw reported that there was no August meeting. Next Scheduled Meeting: Wednesday, September 7<sup>th</sup> at 6:00 p.m. to be held at the Mukwa Town Hall. (b)<u>City of New</u> <u>London-Extraterritorial Plat Review:</u> Letter & map received. Map Reviewed(on file in Clerk's office). Need to also advise the City when changes are made.

<u>Building Inspector:</u> (a) <u>Report for July-August:</u> Walter Heise-Tank Rd: 3-Season Room; Randy Fletcher-School St: Enclosed Porch & Deck; Jean Thayer-Sunnyview Ct: Deck. Monthly Total: \$15,450.00 Year to Date Total: \$654,350. Motion to accept the June-July Building Inspector's Report was made by Supervisor Freeman & seconded by Supervisor Shaw. Motion carried. (b) <u>Adopt - Amendment to Fee Schedule-Amendment to Ordinance 1-96</u>:

## Town of Mukwa Amendment to Fee Schedule - Ordinance 1-96

The Town Board of Mukwa is amending the following ordinance fee schedule; Paragraph 1.7(1)(2) of Ordinance 1-96 – The Uniform Dwelling Code.

This Amendment to Ordinance 1-96 is adopted pursuant to authorization of Chapter 101-Regulation of Industry, Buildings & Safety, of the Wisconsin State Statutes.

The Town Board of Supervisors of the Town of Mukwa, Waupaca County, Wisconsin do ordain that building permit fees be assessed as follows:

## **One & Two Family Dwellings and Accessory Structures**

All fees listed in this section are split as follows: Inspector -65% / Town -35% + State Stamp fee

**\$320.00 Base Fee** - For new one and two family dwellings up to 800 square feet finished interior area, including finished basements. A finished basement has a finished ceiling. This fee does not include garages, unfinished basements, breezeways, porches or decks. The fee for a duplex dwelling shall be calculated as for a single family dwelling.

Additional Fees:

\$.25 / Sq Ft - any finished area in excess of 800 square feet.

**\$.10 / Sq Ft –** unfinished areas including garages, breezeways, porches, decks and unfinished basements.

**\$20.00** – each additional inspection (in excess of 8)

**\$35.00** – Uniform Dwelling Code Permit Seal (based on current price from Document Sales)

## Manufactured Dwellings -

Manufactured dwellings or manufactured homes on a crawl space (with unbalanced fill) or on a basement, shall be the base fee for any closed-panel manufactured areas and full fee for site built areas.

Manufactured homes using an existing slab or with new slab construction with home installation shall be charged \$200.00, which includes up to 3 inspections.

## **Other Fees:**

All fees listed in this section are split as follows:

Inspector – 75% / Town 25%

Exterior House Additions:

0-800 Sq. Ft.

801+ Sq Ft.

Interior Remodeling \$5000+ With Structural Changes Interior Remodeling \$5000+ Without Structural Changes

Accessory (i.e. Decks, etc)

Window or Siding Replacement with Structural Changes

Window or Siding Replacement without Structural Changes Detached garage / Outbuilding - \$.05 Sq Ft

Detached garage / Outbuilding - 5.05 Sq F

Dwellings without plumbing or electrical systems

\$300.00

\$375.00 (To be reviewed as a dwelling)

No Charge-Contact Town Clerk \$100.00 \$50.00 No Charge-Contact Town Clerk \$100.00 (Minimum) 2/3 of the normal fee

#### NOTE: Permits listed as No Charge will require the owner to report the work to the Town Clerk prior to starting. <u>Commercial Buildings</u>

All fees listed in this section are split as follows: Inspector - 75% / Town 25% Construction - \$.06 / sq ft \$250.00 (Minimum) HVAC - \$.035 / sq ft \$50.00 (Minimum) Plumbing - \$50.00 (Includes first 6 fixtures) - \$5.00 per fixture after that Commercial projects that cannot be calculated by the square foot will be calculated as follows: \$3.00 / \$1000 for the first \$20,000.00 then \$2.00 / \$1000 after that Normal fee + 50%. Starting work prior to approval and permit issuance Building Permits shall expire one (1) year from the date they are issued. Renewal fee shall be 25% of the original permit. Any change in construction plans which would increase the value of the building would be subject to normal building permit fees. However, only that portion above the previous estimated cost shall be subject to these fees, calculated at the appropriate rate. This ordinance shall take effect upon its passage and publication or posting as provided by law. The Town Clerk shall properly post or publish this ordinance as required under § 60.80, Wis. stats. The above and foregoing ordinance was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at a meeting held on August 15, 2011. Aye 3 /s/Jim Curns, Town Chairman No <u>0</u> /s/Lee Shaw, Supervisor #1 /s/ Neil Freeman, Supervisor #2 /s/Jeannette Zielinski, Municipal Clerk Code of Ordinance Published: 7/28/11

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Bean City Bar & Grill:	8/16/11
Mukwa Town Hall:	8/15/11
Adoption of Ordinance Published:	8/18/11

A motion to Adopt Amendment to Fee Schedule of Ordinance 1-96 was made by Supervisor Shaw and a second to the motion was made by Supervisor Freeman. Motion carried. (c)<u>Rescind-Amendment One to Ordinance 1-96</u>: Motion to rescind Amendment One to Ordinance 1-96 was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. (d)<u>Jay Romani-Driftwood Rd</u> -- <u>Approval for Parking of a Camper on a Property in Excess of 30 Days Through the Year</u>: Supervisor Shaw made a motion to approve Jay Romani parking a camper on Driftwood Road (Parcel #15-10-71-5) in excess of 30 days through the year. Second to the motion was made by Chairman Curns. Motion carried.

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

<u>Adopt – Ordinance 1-11 No Parking on a Portion of Ostrander Road:</u> Motion to Adopt Ordinance 1-11 No Parking on a Portion of Ostrander Road was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Clarification to Ordinance that it is seasonal, running from Memorial Day to Labor Day each year. Motion carried.

#### TOWN OF MUKWA ORDINANCE 1-11 "NO PARKING" ON A PORTION OF OSTRANDER ROAD

The Town Board of the Town of Mukwa, Waupaca County, Wisconsin, has the specific authority under section 349.13, Wisconsin Statutes, to adopt this ordinance.

This ordinance, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, provides for the regulation of the stopping, standing, or parking of vehicles on town roads as follows:

1. The stopping, standing, or parking of vehicles on the following Town Road in the Town of Mukwa is subject to the following restrictions and limitations: <u>Ostrander Road</u> - No Parking on both the East and

West side of said road, starting at County Road X and ending <sup>1</sup>/<sub>4</sub> mile south of the Ostrander Bridge. This Ordinance will be in effect from Memorial Day to Labor Day each year.

2. The Town Chairperson or his or her designee shall place appropriate traffic signs on the above-described highways/roads, on or before the effective date of this ordinance.

3. Citations and Penalties: No persons may operate any vehicle on the above-stated Town of Mukwa Roads in violation of the above-noted stopping, standing or parking restrictions and limitations. Any vehicle may be towed at the expense of the owner or operator of that vehicle. Any violation shall be subject to a forfeiture of **<u>\$20.00 per occurrence.</u>** 

This ordinance shall take effect immediately upon its passage and publication or posting as provided by law.

The above and foregoing ordinance was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at a meeting held on the <u>15th</u> day of <u>August</u>, 2011.

Aye <u>3</u> No <u>0</u> /s/Jim Curns, Town Chairman /s/Lee Shaw, Supervisor #1 /s/ Neil Freeman, Supervisor #2

/s/Jeannette Zielinski, Municipal ClerkCode of Ordinance Published:7/28/11Posted at:7/28/11Northport Convenience Center:8/15/11Bean City Bar & Grill:8/16/11Mukwa Town Hall:8/15/11Adoption of Ordinance Published:8/18/11

<u>Adopt:</u> (a)<u>Resolution 61-2-11 – Resolution to Establish Wards in the Town:</u> Motion to Adopt Resolution 61-2-11 Resolution to Establish Wards in the Town of Mukwa was made by Supervisor Shaw with a second to the motion made by Supervisor Freeman. Motion carried.

### **RESOLUTION 61-2-11**

**RESOLUTION TO ESTABLISH WARDS IN THE TOWN OF MUKWA, WAUPACA COUNTY** WHEREAS, the Town of Mukwa is required to establish wards in accordance with Section 5.15 of the Wisconsin Statutes, and NOW, THEREFORE, BE IT RESOLVED that the Mukwa Town Board does hereby create five (5) wards as follows: <u>WARD 1</u> – All of that portion of Town of Mukwa lying North of the following described line: Commencing at the intersection of the Northern bank of the Little Wolf River and the West boundary of the Town of Mukwa, located in of section 6 (T22N-R14E); thence Easterly along the Northern bank of the Little Wolf River to its intersection with County Highway X; thence North Easterly along County Highway X to its intersection with Market St; thence Southeast along County Highway X to its intersection with Southern bank of the Wolf River; thence Easterly along the Southern bank of the Wolf River to its intersection with the City of New London Corporate limits; thence North along said City corporate limits to its intersection with the Northern boundary of the Town of Mukwa. This ward will be part of **Supervisory District 26** and consists of **708** people.

<u>WARD 2</u> – All of that portion of Town of Mukwa lying South and West of the following described line: Commencing at the intersection of the Northern bank of the Little Wolf River and the West boundary of the Town of Mukwa, located in of section 6 (T22N-R14E); thence Easterly along the Northern bank of the Little Wolf River to its intersection with County Highway X; thence North Easterly along County Highway X to its intersection with Market St; thence Southeast along County Highway X to its intersection of said south bank of the Wolf River; thence Easterly along the South bank of the Wolf River; thence Easterly along the South bank of the Wolf River to the intersection of said South bank and the West City of New London Corporate limits, said intersection located in Section 11 (T22N-R14E); thence South along said corporate limits to the intersection of said corporate limits and County Highway X; thence Northwesterly along County Highway X to its intersection of said corporate limits and County Highway X; thence Northwesterly along County Highway X to its intersection of said extension and the East bank of the Wolf River; thence Southeasterly along Driftwood Rd and the extension of Driftwood Rd to the intersection of said extension and the East bank of the Wolf River; thence Southerly along the East bank of the Wolf River to its intersection with the South boundary line of the Town of Mukwa. This ward will be part of **Supervisory District 22** and consists of **393** people.

**WARD 3** – All of that portion of Town of Mukwa bounded by the following described line: Commencing at the intersection of County Highway W and Cut Off Rd, located at the South West corner of Section 35 (T22N-R14E); thence North along County Highway W to its intersection with Dey Rd; thence Northwesterly along Dey Rd to its intersection with Jennings Rd; thence North and East along Jennings Rd to its intersection with the City of New London Corporate limits; thence North along said City corporate limits to its intersection with the County Highway X; thence Northwesterly along County Highway X to its intersection with Driftwood Rd; thence Southwesterly along Driftwood Rd and the extension of Driftwood Rd to the intersection of said extension and the East bank of the Wolf River; thence Southerly along the East bank of the Wolf River to its intersection with the South boundary line of the Town of Mukwa; thence East along Cut Off Rd to the point of beginning. Also including all of that portion of Town of Mukwa bounded by the following described line: Commencing at the intersection of Jennings Rd (AKA W JENNINGS ST within City of New London) and the City of New London corporate limits, located along the West line of Section 13 (T22N-R14E); thence South and West along said City corporate limits to its intersection with Jennings Rd, located in Section 14 (T22N-R14E); thence West along Jennings Rd to the point of beginning. This ward will be part of **Supervisory District 22** and consists of **787** people.

**WARD 4\*** – All of that portion of Town of Mukwa bounded by the following described line: Commencing at the intersection of County Highway W and Dey Rd, located in Section 23 (T22N-R14E); thence Northwesterly along Dey Rd to its intersection with Jennings Rd; thence North and East along Jennings Rd to its intersection with the City of New London Corporate limits, located near the center of Section 14 (T22N-R14E); thence South along said City corporate limits to its intersection with Klatt Rd; thence West along Klatt Rd to its intersection with the North/South line of the City of New London Corporate limits; thence South along said City corporate limits to its intersection with County Highway W; thence West along County Highway W to its intersection with Dawn Dr; thence South along Dawn Dr to its intersection Lyons Rd; thence Southwesterly along Lyons Rd to its intersection County Highway W; thence North along County Highway W to the point of beginning. This ward will be part of **Supervisory District 24** and consists of **294** people.

\*This proposed ward is below the minimum ward size limits set in the Wisconsin State Stats. 5.15 (2)(b)(4). The minimum ward size is 300 people in municipalities having a population between 1000 and 9999 people. Wards can have populations below the minimum population size as allowed under Wisconsin State Stats. 5.15 (2)(f).

<u>WARD 5</u> – All that portion of Town of Mukwa lying East and South of the following described line: Commencing at the intersection of County Highway W and Cut Off Rd, located at the South West corner of Section 35 (T22N-R14E); thence North along County Highway W to its intersection with Lyons Rd; thence Northeasterly along Lyons Rd to its intersection with Dawn Dr; thence North along Dawn Dr to its intersection with County Highway W; thence East and North along County Highway W to its intersection with County Highway W; thence East and North along South along Subtract City of New London corporate limits; thence Northeasterly, East and South along said City corporate limits to its intersection with the East Mest City of New London corporate limits; thence East and Northeasterly along said City corporate limits; thence East and Northeasterly along Said City corporate limits; thence East and Northeasterly along said City corporate limits to its intersection with W Beckert Rd; thence East along W Beckert Rd and E Beckert Rd to the intersection with the East boundary line of the Town of Mukwa. This ward will be part of **Supervisory District 22** and consists of **729** people.

BE IT FURTHER RESOLVED that the above wards boundaries are outlined and identified on the attached map (Attachment 1), which is incorporated and made a part hereof, and that the map is generated using WISE-LR software in order to incorporate the underlying census block numbers within each ward.

The above and foregoing Resolution was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at the Monthly Town Board Meeting held on the  $15^{th}$  day of August, 2011 and shall take effect and be in force effective January 1, 2012. Aye 3 /s/Jim Curns, Town Chairman /s/Lee Shaw, Supervisor #1

/s/ Neil Freeman, Supervisor #2

I hereby certify that this is a true copy of a Resolution passed by the Town Board of the Town of Mukwa, on the 15<sup>th</sup> day of August, 2011

/s/Jeannette Zielinski, Municipal Clerk Posted: <u>August 16th, 2011</u>

Mukwa Town Hall

Bean City Bar & Grill

Northport Convenience Center

(b)<u>Resolution 62-3-11 – Resolution Establishing Two Polling Locations:</u> Motion to Adopt Resolution 62-3-11 – Resolution Establishing Two Polling Locations was made by Supervisor Shaw with a second to the motion made by Supervisor Freeman. Motion carried. **RESOLUTION 62-3-11** 

## **RESOLUTION ESTABLISHING TWO POLLING LOCATIONS**

The Town Board of the Town of Mukwa, Waupaca County, Wisconsin does ordain and enact the following: This Resolution is adopted pursuant to authority conferred under Wisconsin State Statutes 5.15 and 5.25. It is ordained that as of January 1, 2012, residents of the Town of Mukwa will be required to vote at their respective polling locations as follows:

## Mukwa Town Hall, E8514 Weyauwega Road, (Northport), New London

**WARD 1** – All of that portion of Town of Mukwa lying North of the following described line: Commencing at the intersection of the Northern bank of the Little Wolf River and the West boundary of the Town of Mukwa, located in of section 6 (T22N-R14E); thence Easterly along the Northern bank of the Little Wolf River to its intersection with County Highway X; thence North Easterly along County Highway X to its intersection with Market St; thence Southeast along County Highway X to its intersection with Southern bank of the Wolf River; thence Easterly along the Southern bank of the Wolf River; thence Easterly along the Southern bank of the Wolf River to its intersection with the City of New London

Corporate limits; thence North along said City corporate limits to its intersection with the Northern boundary of the Town of Mukwa. This ward will be part of **Supervisory District 26** and consists of **708** people.

**WARD 2** – All of that portion of Town of Mukwa lying South and West of the following described line: Commencing at the intersection of the Northern bank of the Little Wolf River and the West boundary of the Town of Mukwa, located in of section 6 (T22N-R14E); thence Easterly along the Northern bank of the Little Wolf River to its intersection with County Highway X; thence North Easterly along County Highway X to its intersection with Market St; thence Southeast along County Highway X to its intersection of said South bank of the Wolf River; thence Easterly along the South bank of the Wolf River to the intersection of said South bank and the West City of New London Corporate limits, said intersection located in Section 11 (T22N-R14E); thence South along said corporate limits to the intersection of said corporate limits and County Highway X; thence Northwesterly along County Highway X to its intersection of said extension and the East bank of the Wolf River; thence Southeasterly along Driftwood Rd and the extension of Driftwood Rd to the intersection of said extension and the East bank of the Wolf River; thence Southerly along the East bank of the Wolf River to its intersection with the South boundary line of the Town of Mukwa. This ward will be part of **Supervisory District 22** and consists of **393** people.

## New London High School, 1700 Klatt Road, New London

**WARD 3** – All of that portion of Town of Mukwa bounded by the following described line: Commencing at the intersection of County Highway W and Cut Off Rd, located at the South West corner of Section 35 (T22N-R14E); thence North along County Highway W to its intersection with Dey Rd; thence Northwesterly along Dey Rd to its intersection with Jennings Rd; thence North and East along Jennings Rd to its intersection with the City of New London Corporate limits; thence North along said City corporate limits to its intersection with the County Highway X; thence Northwesterly along County Highway X to its intersection with Driftwood Rd; thence Southwesterly and Southeasterly along Driftwood Rd and the extension of Driftwood Rd to the intersection of said extension and the East bank of the Wolf River; thence East along Cut Off Rd to the point of beginning. Also including all of that portion of Town of Mukwa bounded by the following described line: Commencing at the intersection of Jennings Rd (AKA W JENNINGS ST within City of New London) and the City of New London corporate limits, located along the West line of Section 13 (T22N-R14E); thence South and West along said City corporate limits to its intersection with Jennings Rd (AKA W JENNINGS ST within City of New London) and the City of New London corporate limits, located along the West line of Section 13 (T22N-R14E); thence West along Section 14 (T22N-R14E); thence West along Jennings Rd to the point of beginning. This ward will be part of **Supervisory District 22** and consists of **787** people.

**WARD 4\*** – All of that portion of Town of Mukwa bounded by the following described line: Commencing at the intersection of County Highway W and Dey Rd, located in Section 23 (T22N-R14E); thence Northwesterly along Dey Rd to its intersection with Jennings Rd; thence North and East along Jennings Rd to its intersection with the City of New London Corporate limits, located near the center of Section 14 (T22N-R14E); thence South along said City corporate limits to its intersection with Klatt Rd; thence West along Klatt Rd to its intersection with the North/South line of the City of New London Corporate limits; thence South along said City corporate limits to its intersection with Klatt Rd; thence West along Klatt Rd to its intersection with County Highway W; thence West along County Highway W to its intersection with Dawn Dr; thence South along Dawn Dr to its intersection Lyons Rd; thence Southwesterly along Lyons Rd to its intersection County Highway W; thence North along County Highway W to the point of beginning. This ward will be part of **Supervisory District 24** and consists of **294** people.

\*This proposed ward is below the minimum ward size limits set in the Wisconsin State Stats. 5.15 (2)(b)(4). The minimum ward size is 300 people in municipalities having a population between 1000 and 9999 people. Wards can have populations below the minimum population size as allowed under Wisconsin State Stats. 5.15 (2)(f).

**WARD 5** – All that portion of Town of Mukwa lying East and South of the following described line: Commencing at the intersection of County Highway W and Cut Off Rd, located at the South West corner of Section 35 (T22N-R14E); thence North along County Highway W to its intersection with Lyons Rd; thence Northeasterly along Lyons Rd to its intersection with Dawn Dr; thence North along Dawn Dr to its intersection with County Highway W; thence East and North along County Highway W to its intersection with County Highway W; thence East and North along South along South along Bean City Rd to its intersection with the East/West City of New London corporate limits; thence East and Northeasterly along said City corporate limits; thence East and Northeasterly along said City corporate limits; thence East and Northeasterly along said City corporate limits to its intersection with W Beckert Rd; thence East along W Beckert Rd and E Beckert Rd to the intersection with the East boundary line of the Town of Mukwa. This ward will be part of **Supervisory District 22** and consists of **729** people.

BE IT FURTHER RESOLVED that the above wards boundaries are outlined and identified on the attached map (Attachment 1), which is incorporated and made a part hereof, and that the map is generated using WISE-LR software in order to incorporate the underlying census block numbers within each ward.

The above and foregoing Resolution was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at the Monthly Town Board Meeting held on the <u>15<sup>th</sup></u> day of <u>August</u>, 2011 and shall take effect and be in force effective January 1, 2012. Aye <u>3</u> /s/Jim Curns, Town Chairman No <u>0</u> /s/Lee Shaw, Supervisor #1

/s/Lee Shaw, Supervisor #1 /s/ Neil Freeman, Supervisor #2

I hereby certify that this is a true copy of a Resolution passed by the Town Board of the Town of Mukwa, on the 15<sup>th</sup> day of August, 2011

/s/Jeannette Zielinski, Municipal Clerk Posted: <u>August 16th, 2011</u>

Mukwa Town Hall

Bean City Bar & Grill

Northport Convenience Center

<u>Rescind:</u> (a)<u>Resolution 33-07-01 – Establishing Wards:</u> Motion to Rescind Resolution 33-07-01 – Establishing Wards was made by Supervisor Shaw & seconded by Chairman Curns. Motion Carried. (b)<u>Resolution 42-8-04 – Amended</u> <u>Resolution Establishing Two Polling Locations:</u> Motion to Rescind Resolution 42-8-04 – Amended Resolution Establishing Two Polling Locations was made by Supervisor Shaw with a second by Supervisor Freeman. Motion carried

<u>Town Concealed Carry Policy:</u> New law is effective November 1<sup>st</sup>, checked with Town Attorney and an Ordinance would be needed. Discussion, decided to wait & see what happens on a County level & until we receive more information.

<u>New London Rural Fire Department:</u> Supervisor Shaw attended the August 10<sup>th</sup> meeting & was informed that a new truck & tanker are needed – the plan for payment is to bond out over 10 years with two options, City of New London owns/maintains or NLRFD owns/maintains. NLRFD cannot bond, so the City would have to do the bonding. Based on a \$250,000 tanker/truck, the breakdown of payment is as follows: Town of Caledonia - \$31,600; Town of Lebanon - \$37,000; Town of Liberty & Maple Creek - \$9,400 each; and Town of Mukwa - \$112,600. Dollar figures are based upon valuation. Other Towns also use other Fire Departments whereas we only use New London. Need to get more/current pricing and also advised that Senator Herb Kohl would be willing to write a letter to help obtain a grant. This is preliminary information and additional meetings will be held.

<u>Roads:</u> (a)<u>Monthly Report:</u> Bean City Rd-do not need to lower culvert, just clean out the ditch. Ebert Road signs put in place. (b)<u>Road Equipment-Report/Repairs/ Purchases Needed:</u> Take grader to Asylum Repair (c) <u>2011/2012</u> <u>Snowplowing - Possibility Expand County Hwy Dept Contracted Roads:</u> Discussion. Tentatively may offer to plow more main roads, Huntley, Jennings, Dey and Ebert. (d)<u>Culvert Repairs-Follow-up:</u> Cut-Off Rd project completed by County, culvert did not need to be replaced, so final cost was a lot less than originally proposed. Ebert Road & Klatt Road culverts are completed. (e)<u>Garage Door Damage from Snowplow:</u> Insurance handled claim.

<u>Waupaca County Zoning/Other Meetings:</u> <u>Attended:</u> (1)Supervisor Shaw attended the July  $21^{st}$  Waupaca County Traffic Safety Meeting held at Midtown, New London; (2)Supervisor Shaw attended the July  $26^{th}$  New London Rural Fire Department Meeting held at the New London Fire Department; (3)Supervisor Shaw attended the August  $4^{th}$ Waupaca County Board of Adjustment Public Hearing held at the Courthouse; (4)Supervisor Freeman attended the August  $10^{th}$  New London Ambulance Subsidy Meeting held at New London Family Medical Center. (Rate stayed the same as 2010) <u>Upcoming</u>: (1)Aug.  $18^{th} - 7:00$  p.m. Waupaca County Towns Association Quarterly Meeting-WCI, Manawa; (2)September WTA Fall Budget & Finance Workshops – Various Dates/Locations; (3)Sept.  $27^{th} - 7:00$ p.m.Weyauwega Area Fire District Meeting – Weyauwega Fire Department; (4)Oct.  $23^{rd} - 26^{th}$  WTA Annual Convention – KI Convention Center, Green Bay

<u>Elections-Recall Election</u>: Clerk Zielinski thanked everyone for a great turnout & that everything went well with the new rules in place. Advised that not all bills have been received & may need to move money to pay all invoices.

<u>Correspondence Received:</u> Waupaca County "Clean Sweep" to be held September 23<sup>rd</sup>.

Motion to adjourn was made by Supervisor Shaw. Second by Supervisor Freeman. Motion carried. Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk