

Monthly Town Board Meeting – February 21, 2011 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 8 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 January 10, 2011 and the final agenda was posted in the three designated places on January 13, 2011.

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 approve the January 17, 2011 Monthly Town Board Minutes as printed. A second to the motion was made by Chairman Curns. Motion carried.

Approve February 2nd Special Town Board Meeting Minutes: Motion was made by Chairman Curns & seconded by Sup. Wundrock to approve the minutes of the February 2nd Special Town Board Meeting. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the January 31st Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: (a)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 23311 through 23386, with Exception of Void Check #23354, dated January 18, 2011 through February 21, 2011, for a total of \$945,343.37. Motion carried.

Public Forum - Town of Mukwa Residents: Lee Shaw-Klatt Rd: Mr. Shaw expressed concern about the area on Tank Road (this road was redone summer 2010) where snowmobiles cross over to go to the Convenience Center as the ditch is very steep and the snowmobiles have ground away the gravel into the ditch and it is very sharp, steep drop-off. Felt that the snowmobile club should install some type of bridge to prevent damage to the ditching material/road.

County Supervisor: County Supervisor, Bob Fleese was unable to attend but had contacted Clerk Zielinski to advise that he had nothing new to report at this time.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair reported that at the February 2nd meeting Matt Manske was reappointed and an Election of Officers was held: Lee Shaw, Chairman, Matt Manske, Vice-Chair and Cathy Stern as Recording Secretary. Plan Commission Chair reported that the Commission worked on the Town Zoning Map and clerical changes/revisions to Ordinance 01-07 Land Division & Subdivision Regulations in preparation of the Public Hearing. Next meeting scheduled-Public Hearing on the Town Zoning Map and Revisions to Ordinance 01-07: Land Division & Subdivision Regulations on Wednesday, March 2nd at 7:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector Report for January-February: Chad Williams-Larry Rd: Basement Remodel; David & Jane Mulroy-Broadway St: Window Replacement/Interior Remodel; Gerald Van Ornum-Ostrander Rd: Rebuild Detached Garage; Carl & Gail Keel-Timber Run Ct: Basement Remodel. Monthly Total: \$25,000.00. Year to Date Total: \$60,000. Motion was made by Sup. Wundrock/Sup. Freeman to accept the January-February Building Inspector's Report as presented. Motion carried.

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

Roads: (a)Monthly Report: Grader wing unable to be used at this time until parts can be obtained-some parts are now obsolete. New batteries installed. (b)Road Equipment-Report/Repairs/ Purchases Needed: Grader should have new tires soon.

Waupaca County Zoning/Other Meetings: Attended: (1)Sup. Wundrock attended the Jan. 20th Waupaca Cty Traffic Safety Commission Meeting held in New London. (2)Sup. Wundrock attended & testified at the Jan. 24th Waupaca Cty Court Hearing for Greg Bruette-Shaw Road. (3)Chairman Curns, Sup. Wundrock, Sup. Freeman & Treasurer Grove attended the Feb. 17th Waupaca Cty Towns Association Quarterly Meeting held in Manawa. (4)Chairman Curns & Sup. Wundrock attended the Feb. 18th Wisconsin Town's Association Training in Ripon. Upcoming: (1)Feb. 23rd – New London Parks & Rec. Meeting with Wolf River Municipalities to discuss High Water/Slow-No-Wake Procedures-Washington Center; (2)Feb. 26th -Wisconsin Town's Association Training-Kimberly; (3)March 9th – Wolf River Preservation Association Meeting-Fremont; (4)March 18th – Transportation Information Center Road Maintenance Training-Green Bay

We Energies-December 15th Power Surge & Outage – Board Letter to Editor: Supervisor Wundrock gave a follow-up from last month's meeting. Sup. Wundrock drafted a letter to the editor and submitted it to the County Post East-never published. Clerk Zielinski submitted it to the P-C West and an article was written. Sup. Wundrock received 40 phone calls from people with damage (ranging from \$1,000 to \$12,000) and also from the We Energies Government liaison Doc Musekamp. At the initial phone call from Mr. Musekamp, he was receptive to a Town Hall style meeting where people could ask questions, so Sup. Wundrock reserved a room at the High School. Shortly thereafter, Sup. Wundrock received a phone call from We Energies stating that this would not be acceptable and it is not their (We Energies) policy to conduct that type of meeting. Sup. Wundrock asked that We Energies contact each person that had contacted him to explain their position. At this time they will not offer any more than the original \$300 "goodwill" gesture – it was stated that: "if they (We Energies) paid all the claims, they would have to double rates." All information on file in the Clerk's office.

Guth's Resort/Deer Haven Drive: Further Discussion of concerns residents presented at the January Five-Minute Public Forum regarding fire protection and increases to their insurance policies. Effective January 1, 2007 the Town stopped using the Weyauwega Area Fire District due to increasing costs and that the WAFD was expecting each Municipality to contribute to a new fire truck – this increased cost was way out of our budget. Chairman Curns checked with an insurance agent and the "magic" number for insurance purposes is to be within five miles of a fire department. Question if Guth's Resort could "contract" with the WAFD. Possibility of annexation was discussed.

Operator License-Bean City Bar for Nikki Jacobs: Motion was made by Chairman Curns to approve the issuance of an Operator License at Bean City Bar & Grill for Nikki Jacobs. Second to the motion was made by Supervisor Wundrock. Motion carried.

Correspondence Received: None

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

Jeannette Zielinski, Municipal Clerk

Public Hearing – March 2, 2011 – 7:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport All Plan Commission Members, Clerk Zielinski & Treasurer Grove were present; Chairman Curns arrived at 7:20 p.m.

Plan Commission Chairman Shaw called the meeting to order at 7:00 p.m. Notification of this meeting was published in the County Post East-Legals on February 10, 17 & 24, 2011 and posted in the three designated places on February 25, 2011.

Roll call of Officers: Jim Curns, Chairman – Arrived at 7:20 p.m.; Michael Wundrock, Supervisor 1 – Excused; Neil Freeman, Supervisor 2 – Present; Brenda Grove, Treasurer – Present; Jeannette Zielinski, Clerk – Present.

Roll call of Plan Commission Officers and Members: Lee Shaw, Chairman; Matt Manske, Vice-Chair; Cathy Stern, Recording Secretary; Neil Freeman, Town Board Member; Paul Hanlon, Ex-Oficio Member; Lyle Cherney, Katherine Hoffman, and Bill Schmidt were all present.

All Meetings/Hearings will Adhere to Robert’s Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Public Hearing-Regarding Updates/Revisions to Town of Mukwa Ordinance 01-07: Land Division & Subdivision Regulations: *Revisions required to be in compliance with Act 376 (§236 of Wisconsin Statutes*

Plan Commission Chair Shaw opened the Public Hearing at 7:03 p.m. and advised those present that:

In order to meet the statutory requirements of amended §236, Wis. Stats, the following revisions need to be made to the Land Division/Subdivision Ordinance:

1. XX.10(10): Revise the first sentence to read: All land division, plats, or Certified Survey Maps, upon receipt of final approval by the Town Board or its designees, shall be recorded in the Office of the Register of Deeds by the land divider at the cost of the land divider *within twelve months after the last approval and 36 months from the first approval.*
2. XX.10(17): Add the following sentence at the end of the paragraph: *If the plat is to be developed in phases, the amount of the surety bond shall be limited to the phase currently being constructed.*
3. XX.50: Revise the paragraph to read: Upon approval of all corrections addressed in the preliminary and final plat reviews the Subdivider shall submit a final Plat *within twelve months after the last approval and 36 months from the first approval* for recording with the Waupaca County Register of Deeds in accordance with Sec. 236.25, Wisconsin Statutes.

Plan Commission Chair Shaw asked if there were any questions – none. Clerk Zielinski advised that no written comments or phone calls were received by the Town. Chair Shaw asked a second & third time if there were any questions or comments. With no additional comments or questions, a motion to adjourn the Public Hearing was requested.

Motion to adjourn was made by Lyle Cherney. A second to the motion was made by Matt Manske. Motion carried to adjourn the Public Hearing at 7:09 p.m.

Public Hearing-Regarding Updated Town Zoning Map:

Immediately following the Ordinance 01-07 Public Hearing

Plan Commission Chair, Shaw opened the Public Hearing on Updating the Town Zoning Map at 7:09 p.m. and explained that the Plan Commission has been working on this for almost a year, has met one-on-one with several residents and showed those present the “before and after” maps. Chair Shaw explained the new classifications, for example, campgrounds, bars and the Convenience Center are now classified as RCN-Rural Commercial Neighborhood. Chair Shaw answered additional questions and advised that the Waupaca County website has been updated with this new mapping information.

Clerk Zielinski advised that no written comments or phone calls were received by the Town. Chair Shaw asked a second & third time if there were any additional questions or comments. With no additional comments or questions, a motion to adjourn the Public Hearing was requested.

Motion to adjourn was made by Kate Hoffman. A Second to the motion was made by Jim Curns. Motion carried to adjourn the Public Hearing at 7:23 p.m.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk