

Monthly Town Board Meeting – January 17, 2011 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 7 in attendance

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 Chairman Curns to approve the December 20, 2010 Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Wundrock. Motion carried.

Approve January 7th Special Town Board Meeting Minutes: Motion was made by Sup. Wundrock & seconded by Sup. Freeman to approve the minutes of the January 7th Special Town Board Meeting. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the December 31st Treasurer's Report as presented & read. Motion carried. Treasurer Grove advised that Tax Collection Dates are as follows: Friday & Monday, January 28th and 31st from 9:00 a.m. to 4:00 p.m. each day.

Budget/Vouchers: (a)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Chairman Curns to approve payment of Vouchers 23263 through 23310, dated January 1, 2011 through January 17, 2011, for a total of \$1,633,971.25. Motion carried. (b)Designate LRIP Funds Received (Tank Road Project) - \$26,520.32: Motion to designate the \$26,520.32 received from the LRIP, Tank Road Project into the Road Construction/Maintenance Account was made by Sup. Wundrock and seconded by Sup. Freeman. Motion carried.

Public Forum - Town of Mukwa Residents: Rick Seater-Guth's Resort: Mr. Seater was present to clarify fire protection for his area of the Town. Mr. Seater just adjusted his insurance and now pays \$1,000 more due to fire rating. The Town has not contracted with the Weyauwega Fire Department for several years due to the excessive cost. New London Fire Department covers the entire Town, again there is a reciprocity agreement in case of extreme emergency. Recommended that Mr. Seater shop other insurance companies. Mr. Seater also questioned why he didn't get plowed out – the Town has a reciprocal agreement with the Town of Royalton, we plow Ostrander Road for them & they are supposed to plow Deer Haven for us. Chairman Curns will contact Town of Royalton Chairman Bork regarding snowplow issues. Arnie Heise-Faskell Road: Mr. Heise had concerns about snowplowing on his corner – snowplow driver putting snow in driveway or burying the mailbox. Snowplow drivers will be advised.

County Supervisor: County Supervisor, Bob Fleas was unable to attend but had contacted Sup. Wundrock to advise that Towns and Cities are going together to buy signs. Clerk Zielinski has spoken with the County Highway Shop and will get prices from them.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair presented the Town Zoning Map and advised the Board of the updates. Next meeting scheduled for Wednesday, February 2nd at 6:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector Report for December-January: Samuel Thompson-Cty Trk X: Remodel Cottage-Floodway Property. Monthly Total: \$10,000.00. Motion was made by Sup. Freeman/Sup. Wundrock to accept the December-January 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: (b)Road Equipment-Report/Repairs/ Purchases Needed: Break down on grader-wiring connection smashed, cannot use wing. Asylum Repair will repair. Batteries for grader have been ordered. (c)Tree Trimming: Tree issues on Faskell Road. Our tree trimmer is unavailable at this time. Will contact other Motion was made by Sup. Freeman and seconded by Chairman Curns that Supervisor Wundrock contact other tree trimmers to take care of the tree on Faskell Road. Motion carried. (d)3-Way Stop at Intersection of Broadway Street & Weyauwega Road: Three-way plaques have been removed so as to not be in violation of the Manual on Uniform Traffic Control Devices.

Waupaca County Zoning/Other Meetings: Attended: Upcoming: (1)Jan. 18th – New London Rural Fire Department – NL Fire Department-7:00 p.m.; (2)Jan. 24th - Waupaca County Zoning Hearing-Greg Bruette-Cty. Courthouse-10:00 a.m.; (3)Wisconsin Town's Association Training-Variou Date/Locations – Supervisor Wundrock planning on attending February 18th in Ripon. Clerk Zielinski & Treasurer Grove will attend the February 26th session in Kimberly. Chairman Curns & Supervisor Freeman will need to let the Clerk know.

Information: As of January 1st there is a new law that Bans Landfilling of Used Oil Filters & Absorbents. More information is available in the Clerk's office and on the DNR website.

We Energies-December 15th Power Surge & Outage – Board Letter to Editor: Supervisor Wundrock read correspondence to be submitted to the editor of local newspapers (on file in Clerk's office). Board has received many calls regarding damage caused by this outage, most in \$1,000 - \$2,000 range, but up to \$10,000. The Board has designated Supervisor Wundrock as the contact person for this issue. The Board is working with We Energies to attempt to set up a Town Hall style meeting. This will be added to February's Agenda.

Landfill on Hutchison/Cut-Off Road: (a)Set 2011 Annual Brush Drop-Off Dates: 2011 Dates were set as the following-Saturdays from 9:00 a.m. – 3:00 p.m. : April 30th, May 14th, May 28th, June 18th, July 16th, August 20th, September 17th, October 8th and October 22nd. (b)Sign at Entrance: Chairman Curns inquired as to the possibility of installing a sign with dates/hours ie. third Saturday from 9 – 3. This option would not work as it has been found that two dates are needed in Spring & Fall, also need to work around holidays and the attendant's schedule. It was also discussed that increased visibility (with a sign) would possibly lead to vandalism.

Operator License-Hucklberry Acres for Lois Cunningham: Motion was made by Chairman Curns to approve the issuance of an Operator License at Hucklberry Acres for Lois Cunningham. Second to the motion was made by Supervisor Freeman. Motion carried.

Correspondence Received: None

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

Jeannette Zielinski, Municipal Clerk

Special Town Board Meeting – February 2, 2011 – Immediately Following the 6:00 p.m. Monthly Plan Commission Meeting

Mukwa Town Hall, E8514 Weyauwega Rd., Northport Plan Commission Chair Lee Shaw was Present.

Chairman Curns called the meeting to order at 7:30 p.m. Notification of this meeting was posted in the three designated places on January 31, 2011.

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

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

Approval-Town of Mukwa Zoning Map for Public Hearing: Motion was made by Supervisor Wundrock to approve the Town of Mukwa Zoning Map (as presented by the Town Plan Commission) for a Public Hearing. Second to the motion was made by Supervisor Freeman. Motion carried.

Approval-Updates/Revisions to Town of Mukwa Ordinance 01-07 Land Division & Subdivision Regulations for a Public Hearing:

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 isto 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.

Motion to approve said updates/revisions to Town of Mukwa Ordinance 01-07 Land Division & Subdivision Regulations for a Public Hearing was made by Supervisor Wundrock and seconded by Supervisor Freeman. Motion carried.

Set Date for Public Hearing – March 2, 2011 at 7:00 p.m.: Motion was made by Supervisor Wundrock to set the date for the Public Hearing as Wednesday, March 2, 2011 at 7:00 p.m. to be held at the Mukwa Town Hall. Motion seconded by Supervisor Freeman. Motion was edited by Supervisor Wundrock to include a Public Hearing allowing for Public Comment on the Town of Mukwa Zoning Map and on the Updates/Revisions to Town of Mukwa Ordinance 01-07 Land Division & Subdivision Regulations will be held on Wednesday, March 2nd at 7:00 p.m. in the Mukwa Town Hall. Edited motion was seconded by Supervisor Freeman. Motion carried.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk