

Monthly Town Board Meeting – July 18, 2011 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 18 in attendance; 2 non-residents present

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on July 11, 2011 and the final agenda was posted in the three designated places on July 15, 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.

Approve: (a) Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the June 20, 2011 Monthly Town Board Minutes as printed. A second to the motion was made by Supervisor Freeman. Motion carried. (b) June 24th Special Town Board Meeting Minutes: Motion to approve the Minutes of the June 24th Special Town Board Meeting was made by Supervisor Shaw with a second by Supervisor Freeman. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Supervisor Shaw, seconded by Supervisor Freeman to approve the June 30, 2011 Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Sup. Shaw/Sup. Freeman to approve payment of Vouchers 23584 through 23620, dated June 21, 2011 through July 18, 2011, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,350.09, and Wisconsin (Quarterly) Withholding of \$482.15, for a total of \$28,093.76. Motion carried.

Public Forum - Town of Mukwa Residents: Ed Piskorski-Ebert Rd: Mr. Piskorski had concerns about the speed limit on Ebert Road- on agenda. He also questioned why it took so long for the culvert to be repaired on Ebert Road. Chairman Curns explained that the water levels needed to drop, or a permit from the DNR would have to be obtained. Tom Handschke-Bean City Rd: Questioned whether any additional information has been obtained from the County on additional roads to be snowplowed. Chairman Curns advised that we had not contacted the Waupaca County Highway Department as of this meeting.

County Supervisor: County Supervisor, Bob Flease was not present, but had contacted Clerk Zielinski to report that there was nothing new at this time.

Assessor-Review/Sign Renewal Contract: Assessor Preuss was available to explain the new reporting requirements – all paper records need to be scanned, converted & submitted electronically for the state. Mr. Preuss advised that changes to recreational land value will need to be updated and that there will be no additional charges to the contract for these services. Supervisor Shaw made a Motion to approve the Consulting, assessing service agreement by & between Preuss Appraisal Service & the Town of Mukwa. Second to the motion was made by Chairman Curns. Motion carried.

Plan Commission: (a) Update/Monthly Report: Plan Commission Chair Shaw reported that there was no July meeting. Next Scheduled Meeting: Wednesday, August 3rd at 6:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector Report for June-July: George Bellile-Cut-Off Rd: Retruss roof on cabin; Chad Williams-Wood Way: New Home. Monthly Total: \$185,500 Year to Date Total: \$638,900. Motion to accept the June-July Building Inspector's Report was made by Chairman Curns & seconded by Supervisor Shaw. Motion carried. (b) Adopt: Updated Building Permit Fee Schedule-Amendment to Ordinance 1-96: Fee Schedule available for review. Will be adopted at the August 15th Monthly Town Board Meeting. (c) Joe Kaczorowski-Shepherd of the River Church: Mr. Kaczorowski & Mr. Dorschner were available to ensure that all signatures were obtained & paperwork was taken to the Courthouse. (d) Greg Wood-Vacate Cul-de-Sac/Chad Williams Property: Mr. Wood was present to see if the title company had followed up on their request regarding vacating the cul-de-sac on the Chad Williams property. As of meeting date, nothing had been received. Clerk Zielinski will follow-up with Title Company. (e) Dave Stern-Approve/Sign CSM for Land Division: Mr. Stern was available and his Certified Survey Map was signed by Chairman Curns.

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

Wolf River Campground/Ostrander Road-Discussion & Possibility of Adopting a No Parking/Tow Away Zone Ordinance: Several Ostrander residents along with Mark Flease, Wolf River Campground were present to discuss their concerns regarding campground patrons parking on Ostrander Road, along with other issues. All present felt that a no parking ordinance would help with resident's concerns. Mark Flease was asked if any additional space for parking was available in the campground, Mr. Flease really didn't have any, but his staff is helping to direct patrons to open parking spaces. Motion was made by Chairman Curns and seconded by Supervisor Shaw to implement a no parking ordinance on a portion of Ostrander Road starting at County Trunk X to the Ostrander Bridge no parking on both sides of the road. Discussion regarding people parking to put in their canoes. Chairman Curns amended his motion to state 150 yards short of the Ostrander Bridge. Amendment seconded by Supervisor Shaw. Motion carried. Ordinance will be adopted at the August Monthly Town Board Meeting.

Ebert Road Discussion: Follow-up to previous discussions regarding speed limit signs. Clerk Zielinski advised Mr. Piskorski that 45 mph signs and 15 mph yellow warning signs have already been ordered and will be put in place as soon as they are delivered by our sign company.

Roads: (a) Monthly Report: Trees down on Deer Haven-County Hwy Dept came to remove them, too large for Town crew. Mower is fixed and ditch mowing is completed. (b) Road Equipment-Report/Repairs/ Purchases Needed: Grader-oil leak, wheel seal, switch, wing pulley and possible tire replacement. (c) Chip Sealing Budget: (d) Culvert Repairs-Follow-up: Waiting for projects to get completed & invoices submitted. (e) Dey Rd & Broadway St-Possible Repairs: Motion was made by Supervisor Shaw to accept the proposal from Mid-State Asphalt dated July 18th to do the following repairs: North Larry Road - \$6,900; Dey Road – pulverize & pave a portion for \$24,950; Loss Road-wedging - \$2,700 and Stiebs-Johnson Road - \$400. Second to the motion was made by Chairman Curns. Motion carried. Chairman Curns spoke with MCC, Waupaca County Highway Department and the owner of the Log Cabin Bar regarding the issue on Broadway Street near the Highway 54 intersection. Several options have been discussed to fix the issue of the water sitting and not draining, probably a curb & gutter issue. (f) Ordinance to Authorize Emergency Orders: Motion was made

by Chairman Curns and seconded by Supervisor Shaw to approve & authorize our Town Attorney draft an Ordinance to Authorize Emergency Orders giving the Town Chairman authority to act in case of an emergency and authorizing a total of \$5,000.00. Motion carried. (g)Garage Door Damage from Snowplow: Quotes submitted to Town insurance carrier. (h)Stiebs & Johnson Rd-Repair Needed: See "e".

Waupaca County Zoning/Other Meetings: **Attended:** (1)Supervisor Shaw attended the July 14th Waupaca County Zoning Hearing held at the Courthouse. **Upcoming:** (1)July 21st – 12:00 p.m. Waupaca County Traffic Safety Meeting-Midtown, New London; (2)July 26th – 7:00 p.m. New London Rural Fire Department Meeting-New London Fire Department; (3)July 26th – 7:00 p.m. Weyauwega Area Fire Department Meeting – Weyauwega Fire Department

Raft Ordinance: Per the May Monthly Town Board Meeting, John Faucher will write correspondence to be issued to all raft owners. Clerk Zielinski will contact Mr. Faucher to follow-up on this after the Election.

Slow-No-Wake-Follow-up: Supervisor Shaw reported that slow-no-wake was in effect for about a week, he contacted our local boat landing owners, and the signs were put in place. When New London took theirs down, we followed. Supervisor Shaw felt that a meeting of the Town, City and Emergency Management should be arranged to make sure that everyone is "on the same page." Supervisor Shaw felt that one Board member should be the contact person

Operator License Approval-Wolf River Trips & Campground – Scott W. Volz: Motion to approve the issuance of an Operator's License to Scott W. Volz was made by Supervisor Shaw and a second to the motion was made by Supervisor Freeman. Motion carried.

Elections-Recall Election: Clerk Zielinski reminded that the Recall Election will be held on Tuesday, August 9th

Correspondence Received:

Motion to adjourn was made by Supervisor Shaw. Second by Chairman Curns. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk