

Special Town Board Meeting – May 27, 2011 – 1:30 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport Town of Mukwa Building Inspector Paul Hanlon in attendance and 1 Town Resident

Chairman Curns called the meeting to order at 1:30 p.m. Notification of this meeting was posted in the three designated places on May 23, 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.

Culverts-Bid/Quotes Received: (a)Cut-Off Road: (b)Ebert Road: Discussion on options received for both roads. Motion was made by Chairman Curns with a second by Supervisor Freeman to approve the Mid-State Asphalt bid for the two (2) culverts on Ebert Road for a total of \$5,000.00 and to accept the quote from Waupaca County Highway Department for replacement of the culvert on Cut-Off Road for a total of \$6,082.18. Discussion. Chairman Curns and Supervisor Freeman restated the motion that the Waupaca County Highway Department will receive the work on Cut-Off Road according to Work Order # 2011-Mukwa-101 for a total of \$6,082.18 and Mid-State Asphalt will replace the two (2) culverts on Ebert Road for a total of \$5,000.00 – (\$2,500.00 each). Motion carried. Supervisor Shaw made a motion to clarify that the "north" culvert should also be two (2) 18" culverts. Second to the motion was made by Supervisor Freeman. Motion carried.

Variance Needed-E8406 Shaw Road: Ron Peeters asking that the Board support the request for variance before Mr. Cheng goes to Waupaca County Zoning. Supervisor Shaw made a motion to approve and support the request for variance to reduce the front setback to 22 feet using the 20 foot "private" driveway area (per CSM provided and opinion from Town Attorney Sorenson) for the Cheng property at E8406 Shaw Road. Motion was seconded by Chairman Curns. Motion carried.

Royalton Station: (a)Temporary Original Liquor License; (b)Temporary Original Cigarette License; (c)Temporary Operator's Licenses: Paperwork not returned, will be added to a future agenda if applicable

Building Inspector-Updated Building Permit Fee Schedule: Discussion and review with Town Building Inspector over proposed Building Permit Fee Schedule. Board asked for a couple of revisions to be made. Will be added to June Monthly Town Board Meeting.

Chip Seal-Possible Additional Roads/Discussion: Several roads were discussed. Felt that this may be best on Mulroy Road and Frances Lane and possibly Country Lane. To be added to a future agenda.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk