

Monthly Town Board Meeting – August 20, 2012 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 7 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 August 10, 2012 and the final agenda was posted in the three designated places on August 18, 2012.

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 July 9, 2012 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the July 9, 2012 Monthly Town Board Meeting Minutes as printed. A second to the motion was made by Supervisor Freeman. Motion carried.

Approve July 30 & August 3rd Dey Road Meetings Minutes: Motion was made by Supervisor Shaw to approve the July 30th & August 3rd Dey Road Meetings as printed. A second to the motion was made by Supervisor Freeman. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Freeman to approve the July 31, 2012 Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: (a)Move Funds to Building Inspector Account: Motion was made by Chairman Curns to approve moving \$1,117.90 from the Contingency Fund into the Building Inspector Account. Second to the motion was made by Supervisor Freeman. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 24198 through 24255, dated July 10, 2012 through August 20, 2012, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,127.31, for a total of \$35,125.07. Motion carried.

Public Forum - Town of Mukwa Residents: None

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw stated that there was no need for an August Meeting. Next Scheduled Meeting (if needed): To be Scheduled & held at the Mukwa Town Hall.

Building Inspector: (a) Report for July-August: Joel Kamba-Manske Rd: Detached Garage; Zackary & Joey Meyers-Ostrander Rd: Detached Garage; Kris Kluever-Fox Trail: Storage Building; Steve & Lisa Mabry-Larson Rd: New Home; Robbie Kumbier-Forest Dr: New Home; Dominique Rateau-Oakwood Pass; Basement Remodel-Family Room. Monthly Total - \$357,193 & Year-to-Date Total - \$1,312,793. Motion to accept the July Building Inspector's Report as presented was made by Chairman Curns with a second to the motion made by Supervisor Freeman. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Reviewed. Motion to approve the Animal Report Forms was made by Chairman Curns and seconded by Supervisor Shaw. Motion carried. (b)Citation Letter/s: None issued.

Zackary & Joey Meyers-Ostrander Road-Variance Requested to Build Garage Closer to Lot Line: Joey Meyers was present & presented the Board with a drawing of the proposal along with a letter signed by the neighbor. Motion to approve a variance for Zackary & Joey Meyers to build their garage closer to the lot line was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

Roads: (a)Monthly Report: Dawn Road & Pamela Lane-culverts plugged causing water to back-up on road & edges are breaking-clean culverts; (b)Road Equipment-Report/Repairs/ Purchases Needed: Grader wing is being worked on, may need extra welding. Grader will also need hoses & battery cable ends. Filters need to be changed. (c)Transfer Town Half of Beckert Road to City-Follow-up: No additional information at this time-will be added to September Agenda. (d)Dey Road Project: Postcards will be sent to all affected residents. Project scheduled to begin Monday, September 10th. (e)Landfill/Brush Drop Off on Cut-Off/Hutchison Road-Maintenance Needed: Clerk Zielinski advised that after speaking with the landfill attendant, that brush piles need to be pushed up. (f)Bernie Ritchie/Driftwood Road Land Purchase Follow-up: Mr. & Mrs. Ritchie contacted the Town to say they were no longer interested in selling land.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Chairman Curns & Supervisor Shaw attended the August 9th – 6:30 p.m. Annual Ambulance Subsidy Meeting – New London Family Medical Center; (2)Chairman Curns & Supervisor Shaw attended the June 26th – 5:30 p.m. - Waupaca County Zoning Meeting to Discuss Jane Mulroy Proposal-Courthouse; (3)Supervisor Shaw & Treasurer Grove attended the August 16th - 7:00 p.m. – Waupaca County Towns Association Quarterly Meeting-Manawa.

Upcoming: (1)September 26th - WTA Budget/Finance Workshop-Stevens Point; (2)October 15th – WTA Annual Convention-Appleton

Election Reminder: November 6th General Election

Correspondence Received: WI Department of Administration-Mukwa Population Estimate: 2,937

Supervisor Freeman asked to speak before closing the meeting, to tell everyone that after 22 years, due to health concerns he was resigning effective immediately. THANK YOU Neil for your years of dedicated service to the Town!!!

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk