

## **Monthly Town Board Meeting – July 9, 2012 – 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 June 10, 2012 and the final agenda was posted in the three designated places on June 16, 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 June 18, 2012 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the June 18, 2012 Monthly Town Board Meeting Minutes as printed. A second to the motion was made by Supervisor Freeman. Motion carried.

Approve June 21, 2012 Public Hearing Minutes: Motion was made by Supervisor Shaw to approve the June 21, 2012 Public Hearing Minutes as printed. A second to the motion was made by Supervisor Freeman. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Chairman Curns and seconded by Supervisor Shaw to approve the June 30, 2012 Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 24161 through 24197, dated June 19, 2012 through July 9, 2012, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,301.13, and Wisconsin Quarterly Withholding of \$519.65, for a total of \$13,353.75. Motion carried.

Public Forum - Town of Mukwa Residents: Gary Talady-Ostrander Road (Gary is also a Road Maintenance Town Employee) asked if it would be cheaper if he did the grader work on the upcoming Dey Road Construction Project. It was explained that grader work is already included in the bid and would be hard to separate out.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw stated that there was no need for a July Meeting. June 21st Jane Mulroy Public Hearing was held and Supervisor Shaw & Chairman Curns requested a meeting with Waupaca County Zoning regarding the Jane Mulroy Public Hearing to discuss why Zoning felt it was necessary for this project to become Commercial when a Conditional Use Permit had already been issued. Next Scheduled Meeting (if needed): To be Scheduled & held at the Mukwa Town Hall.

Building Inspector: (a) Report for June-July: Keith Rice-Oakwood Pass: New Home; Donna Wegner-Klatt Rd: 2 Decks-; Mike Schmaling-Manske Rd: 2-Tier Deck. Monthly Total - \$259,000 & Year-to-Date Total - \$955,600. Motion to accept the June Building Inspector's Report as presented was made by Supervisor Shaw with a second to the motion made by Supervisor Freeman. Motion carried.

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

Pump House-Ferry Street/Lee McFaul -- Approve Kraske & McFaul Easements to be Recorded with the Register of Deeds: Pump House is removed. Concrete needs to be removed & additional guard rail needs to be installed. Motion was made by Supervisor Shaw to authorize Wood Sewer & Excavating to remove the concrete slab on the McFaul property where the pump house was. Supervisor Freeman made a second to the motion. Motion carried. Chairman Curns made the motion to approve the two (2) easements-one from John Kraske & one from Lee McFaul-properties adjacent to the pump house-to be recorded with the Register of Deeds. Supervisor Shaw made the second to the motion. Motion carried.

Roads: (a)Monthly Report: Mower repaired. Need to do some touch-up in areas; (b)Road Equipment-Report/Repairs/Purchases Needed: Patching-need to fill in dip on Broadway Street. MidState Asphalt will be installing culverts on Dey Road within the next week. Motion was made by Supervisor Shaw to install the third culvert on Dey Road per bid price from MidState Asphalt. Second to the motion was made by Supervisor Freeman. Motion carried. (c)Transfer Town Half of Beckert Road to City-Follow-up: Chairman Curns reported that the City called to check on the status and that a letter from our Town Attorney has been sent to the City officially notifying them that the Town was in agreement and amenable to such a transfer. (d)Dey Road Project-July 30th Open Bids/August 3rd Award Bid: July 30th at 6:00 p.m. August 3rd to be held at 9:30 a.m. (e)Modification of Broom to Fit Current Equipment: Gary will speak with Ken Yaeger to recommend which truck it would work best on. (f)Bernie Ritchie/Driftwood Road Land Purchase Follow-up: Mrs. Ritchie was present & she stated they have changed their minds on what portion of land they would like to sell-no river frontage will be sold. No change in price. Advised that if terms change too much, may need to hold a new Special Meeting of the Electors. On hold until we hear from Mr. & Mrs. Ritchie.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Chairman Curns, Supervisor Shaw, Treasurer Grove & Clerk Zielinski attended the June 21<sup>st</sup> – 6:00 p.m. Jane Mulroy Public Hearing – Mukwa Town Hall; (2)Chairman Curns & Supervisor Shaw attended the June 26<sup>th</sup> – 5:30 p.m. - Waupaca County Zoning Meeting to Discuss Jane Mulroy Proposal-Courthouse; (3)Chairman Curns & Supervisor Shaw attended the June 26<sup>th</sup> - 6:30 p.m. – Waupaca County Zoning & Subdivision Ordinance Revision Open House-Courthouse.

Upcoming: (1) July 12<sup>th</sup> – 9:00 a.m. Waupaca County Planning & Zoning Public Hearing Regarding Selected Revisions to: Zoning Ordinance; Subdivision Ordinance; & Sanitary Ordinance –Courthouse.

Election Reminder: August 14<sup>th</sup> Partisan Primary(Senate); November 6<sup>th</sup> General Election

Correspondence Received: None

Motion to adjourn was made by Supervisor Shaw. Second by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk