

Monthly Town Board Meeting – April 16, 2012 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 14 in attendance; 3 non-residents

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on April 6, 2012 and the final agenda was posted in the three designated places on April 13, 2012.

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 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the March 12, 2012 Monthly Town Board Meeting 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 Supervisor Shaw, seconded by Supervisor Freeman to approve the March 31, 2012 Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns/Sup. Shaw to approve payment of Vouchers 23984 through 24039, dated March 13, 2012 through April 16, 2012, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,048.82, and Wisconsin Quarterly Withholding of \$493.13, for a total of \$58,328.42. Motion carried.

Public Forum - Town of Mukwa Residents: None

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw reported that there was no April meeting. (b)Waupaca County Farmland Preservation Plan: If Town interested, Representative needs to be named & submitted to County by May 23rd. Plan Commission Chair Shaw will contact Matt Manske & Jack Hoag to see if they are interested. Next Scheduled Meeting (if Needed): Wednesday, May 2nd at 6:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector: (a) Report for March-April: David Hofkens-Manske Rd: Enclose Existing Deck; Jerry & Julie Grygny-Huntley Rd: New Home(Replace after Fire). Monthly Total - \$251,000 & Year-to-Date Total - \$568,000. Motion to accept the March Building Inspector's Report 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: None (b)Citation Letter/s: None issued.

Pump House (by Wolf River-Ferry St): Discussion and follow-up – Tom Handschke stated that the Northport Snowriders Snowmobile Club would like to use the building for storage. They would be willing to do all maintenance & spend the money for repairs. Supervisor Shaw reminded that we currently were not positive that the building was on Town property & the Town can't sell something that might not belong to the Town. Recommended that Attorney Sorenson be contacted regarding this issue first. Will be added to May Monthly Agenda.

Roads: (a)Monthly Report: Puddle on Faskell Rd-possible ditching issue/look at during Road Inspection (b)Road Equipment-Report/Repairs/ Purchases Needed: Snowplow truck at Highway Truck-sander bracket broke. New hydraulic hose for grader. (c)Waupaca County Highway Department-Brushing/Tree Trimming & Stump Removal-Follow up: Completed for year. (d)Transfer Town Half of Beckert Road to City-Follow-up to Letters Sent: Letters mailed to all property owners – only one call back – "Give it to the City!". (e)Grader Wing Purchase-Follow-up: To be completed during the summer. (f)Dept St. Culvert-Follow-up: Supervisor Shaw contacted Town of Royalton & obtained quotes, as this is a shared road with Royalton, the cost will be split - \$1225.00. (g)Board Set Road Viewing/Inspections Date/s: Set as follows: Wednesday, April 18th beginning at 10:30 a.m.; Monday April 23rd, beginning at 10:30 a.m. & Tuesday, April 24th beginning at 9:00 a.m.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the March 16th Wisconsin Town's Association District Meeting/Training held in DePere; (2)Chairman Curns, Supervisor Shaw & Treasurer Grove attended the March 22nd Waupaca County Planning & Zoning Hearing Regarding the Proposed Cell/Telecommunication Tower to be installed on the Mukwa/Lebanon border held at the Waupaca County Courthouse; (3)Supervisor Shaw attended the April 5th Waupaca County Board of Adjustment Hearing Regarding Wolf River Trips & Campground held at the Waupaca County Courthouse; (4)Supervisor Shaw attended the April 12th Waupaca County Planning & Zoning Hearing for Dan Mabry(Cty Rd X) held at the Waupaca County Courthouse. Upcoming: (1)April 19th – Noon, Waupaca County Traffic Safety Commission Meeting-Hotel Fremont, Fremont; (2)April 20th –Instructional Asphalt Maintenance Seminar-DePere

Adopt-Ordinance 2-12 To Extend Town Officer Terms in Response to Election Law Changes: Motion to Adopt Ordinance 2-12 To Extend Town Officer Terms in Response to Election Law Changes was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Aye: 3 No: 0 Motion carried.

TOWN OF MUKWA

ORDINANCE 2-12

ORDINANCE TO EXTEND TOWN OFFICER TERMS IN RESPONSE TO ELECTION LAW CHANGES

Whereas, the term of elected town officers (other than elected assessors) have previously begun on the 2nd Tuesday in April; Whereas town officers (other than assessors) elected in April 2012 and thereafter will now have their terms of office commence on the 3rd Tuesday in April due to recent state election law changes; Whereas this law change results in a week long "gap" between the end of the current terms of office for those town officers elected in either 2010 or 2011 and the start of the new terms of office for those officers elected in April 2012 or April 2013; Whereas, 2011 Wis. Act 115 provides that a town board may enact an ordinance providing that the terms of any elective officers in the town who were elected or appointed to serve for terms expiring on the 2nd Tuesday in April 2012 or 2013 may be extended to the 3rd Tuesday in April in the same year in which the terms would otherwise have expired; Therefore, be it hereby ordained by the Town Board of the Town of Mukwa, Waupaca County, that the terms of elected town officers which shall expire after 11:59 p.m. on the 2nd Monday of April in either April 2012 or April 2013 shall be extended until the 3rd Tuesday of April in the same year in which the terms would otherwise have expired.

This ordinance shall be effective upon publication or posting by the town clerk as required, pursuant to s. 60.80, Wis. Stat. The above and foregoing ordinance was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at a meeting held on the 16th day of April, 2012.

Aye 3
No 0

/s/Jim Curns, Town Chairman
/s/Lee Shaw, Supervisor #1
/s/Neil Freeman, Supervisor #2

/s/Jeanette Zielinski, Municipal Clerk

Code of Ordinance Published: 4/5/12
Posted at:
Northport Convenience Center: 4/16/12
Bean City Bar & Grill: 4/17/12
Mukwa Town Hall: 4/16/12
Adoption of Ordinance Published: 4/19/12

Jerome/Sue Laabs (Cut-Off Rd) – Approve Variance/Conditional Use: Mrs. Laabs was present & brought along information/drawing of the property. Discussion & questions. Motion to approve the Jerome & Sue Laabs Certified Survey Map for property owned at E7674 Cut-Off Road was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried. Waupaca County Planning & Zoning Recommendation Form will be completed & sent to Zoning.

Driftwood Rd/Bernie Ritchie-Follow-up to Annual Meeting: Discussion. Chairman Curns followed-up with Jeff & Julie Roberts regarding school buses turning around in their driveway – Mr. Roberts was not sure of his long-term plans at this time, but is OK with buses using his driveway right now. As Mr. Ritchie was unable to attend the Annual Meeting Chairman Curns made a motion to establish a Special Meeting of the Electors to begin at 6:00 p.m. on Monday, May 21st with the Town's regularly scheduled Monthly Town Board Meeting to Immediately Follow. Supervisor Shaw made a second to the motion. Motion carried.

Waupaca County Emergency Management – Complete Natural Hazards Preparedness & Mitigation Questionnaire: Completed, Clerk Zielinski will submit to Waupaca County Emergency Management (on file).

Election Reminder: May 8th Governor Recall Primary & June 5th Governor Recall Election

REMINDER: July Monthly Town Board Meeting has been Changed to Monday, July 9th

Correspondence Received: (a) April 28th from 10 am – 2 pm: Medication Take-Back Day at New London Police Dept; (b) May 1st – 14th – Waupaca County Tire Round-up: Waupaca County PTF-Manawa.

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

Respectfully Submitted,

Jeanette Zielinski, Municipal Clerk