

Monthly Town Board Meeting – December 17, 2012

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

6 in attendance 1 non-resident

Chairman Curns called the meeting to order at 6:00 p.m. Pledge of Allegiance was recited. Notification of this meeting was given to the Press on December 9, 2012 and the final agenda was posted in the three designated places on December 14, 2012.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, 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-November 19, 2012: (a)Public Budget Hearing Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 19th Public Budget Hearing Minutes. Motion carried. (b)Special Town Meeting of the Electors Minutes: Motion was made by Supervisor Manske with a second by Supervisor Manske to approve the November 19th Special Town Meeting of the Electors Minutes as published. Motion carried. (c)Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the November 19, 2012 Monthly Town Board Meeting Minutes as presented. A second to the motion was made by Supervisor Manske. Motion carried.

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

Note: Tax Collection Dates are set for Friday, December 28th & Monday, December 31st and Wednesday & Thursday, January 30th & 31st, 2013 from 9:00 a.m. to 4:00 p.m. each day.

Budget/Vouchers: (a)Move Funds to Building Inspector Account: Motion was made by Chairman Curns to approve moving \$75.00 from the Contingency Fund into the Building Inspector Account. Second to the motion was made by Supervisor Shaw. Motion carried. (b)Move Funds to Election Account: Motion was made by Chairman Curns to approve moving \$302.04 from the Contingency Fund into the Election Account. Second to the motion was made by Supervisor Manske. Motion carried. (c)Move Funds to the Town Share Social Security/Medicare Account: Motion was made by Chairman Curns with a second by Supervisor Shaw to approve moving \$277.49 from the Contingency Fund to the Town Share Social Security/Medicare Account. Motion carried. (d)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 24380 through 24416, dated November 20, 2012 through December 17, 2012, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,236.43, for a total of \$19,491.29. 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 a December Meeting. Next Scheduled Meeting (if needed): To be Scheduled & held at the Mukwa Town Hall.

Building Inspector: (a)November-December: Denise & James Fischer-Weyauwega Rd: Storage Shed. Monthly Total - \$3,000 & Year-to-Date Total - \$1,589,993. Motion to accept the November Building Inspector's Report as presented was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

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

Roads: (a)Monthly Report: Follow-up on snow removal (b)Road Equipment-Report/Repairs/ Purchases Needed: 2000 Chevrolet at Ebben's for repairs (c)Transfer Town Half of Beckert Road to City-Updates & Approval/Signature: Town Attorney sent correspondence – Petition for Direct Annexation sent by the City of New London Attorney. Motion was made by Supervisor Shaw with a second to said motion to sign the Petition for Direct Annexation. Motion carried. (d)Cathedral Pines-Culvert at Subdivision Entrance: Supervisor Shaw met Town Maintenance Personnel on site & jacked open the east end of the culverts. It was observed that extensions should be put on. Discussion. Will monitor until spring. (e)Long-term Snowplow Planning: Added to agenda for discussion purposes. Reviewed expenses to date. Chairman Curns had looked at cost of new snowplow truck. (f)Approve Back-up Snowplow Employees – John Hutchison & Ken Jaeger: Motion was made by Chairman Curns to approve hiring John Hutchison & Ken Jaeger as back-up snowplow employees. Motion carried.

Operator License – Bean City Bar & Grill -- Tyler Wendt: Motion to approve the issuance of an operator license to Tyler Wendt for Bean City Bar & Grill was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Town Brush Landfill – Maintenance/Upkeep: Felt it best to burn the brush at the landfill. Will need to get a DNR Burn Permit & notify surrounding owners, Waupaca County Sheriff & the New London Fire Department. DNR advised that it was possible that it may take a month for it to completely burn.

Meetings/Training/Waupaca County Zoning Hearings: Attended: Chairman Curns & Supervisor Manske attended the December 12th New London Rural Fire Department meeting held at the New London Fire Department. (1) Upcoming: (1)January 25th & 26th-ICS 300 Class-Waupaca Fire Department.

REMINDER: February Monthly Town Board Meeting Date Change – Meeting to be held on Monday, February 11th
Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk