

## Monthly Town Board Meeting – February 13, 2012 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 4 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 February 5, 2012 and the final agenda was posted in the three designated places on February 10, 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 January 16, 2012 Monthly Town Board 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 January 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 23889 through 23936, with Exception of Void Check #23893, dated January 17, 2012 through February 13, 2012, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,121.30, for a total of \$29,458.66. Motion carried.

Public Forum - Town of Mukwa Residents: None.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw reported that there was no February meeting. Next Scheduled Meeting (if Needed): Wednesday, March 7<sup>th</sup> at 6:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector: (a) Report for January-February: R. Corey Defferding-Shaw Road: New House; Annette Sexton-Hwy 54: Repair Fire Damage. Monthly & Year-to-Date Total - \$290,000. Motion to accept the January Building Inspector's Report 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.

Pump House (by Wolf River-Ferry St): Brief discussion regarding the pump house. Noticed the door was open & no longer closes, the pump does not work any longer & felt that this building is not needed by the Town. Clerk Zielinski mentioned that the Town is currently paying approximate \$7.50 per month on electricity to this building. Motion was made by Chairman Curns & seconded by Supervisor Shaw to stop the electrical service into the pump house. Motion carried. Clerk Zielinski will contact We Energies to discontinue service. Tom Handschke mentioned that he would be interested in purchasing the building if he could leave it where it was (he owns property directly on the other side of the river). The Town cannot directly sell property without getting Elector approval-will be added to the Annual Meeting. Tom said he would go to the County to check on records of what the Town actually owns.

Roads: (a)Monthly Report: Snowplow driver reported that ice was cleaned up. Supervisor Shaw stated that he had received an email from a resident inquiring as to why the Town had 2 employees/trucks on the same road at the same time. Supervisor Shaw stressed the need for employee communication so this doesn't happen unless actually necessary. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Post Hole Digger: Motion to purchase the electric post hole/auger from the Northport Snowriders Snowmobile Club for \$300.00 was made by Chairman Curns with a second made by Supervisor Shaw. Motion carried. (c)Waupaca County Highway Department-Brushing/Tree Trimming-Follow up: Supervisor Shaw noted that the County had started on the requested areas, but had not started on Ostrander Road or Klatt Road as they were waiting for the bucket truck & chipper. (d)Transfer Town Half of Beckert Road to City-Follow-up: Chairman Curns made a motion to authorize mailing the after each Board member has reviewed & approved it. Supervisor Shaw seconded the motion. Motion carried. (e)Resident Sanding/Billing: No bill will be paid unless it is authorized by the Board in advance of the work being done. (f)Grader Wing: Chairman Curns briefly explained that the City of New London Public Works purchased a new wing for their grader & wondered if we would be interested in purchasing it. Chairman Curns further explained that this wing is for a Caterpillar & we have a John Deere so some modifications would need to be done. Ken Jaeger looked at it and would just charge the Town for the cost of the modification. Will be added to future agenda. Need more information. (g)Set Snowplow Driver's Meeting: Will try to set a time to work with everyone's schedules. (h)DOT Drug/Alcohol Compliance Training: Noted that Supervisor & CDL Driver Training to be held on February 23<sup>rd</sup> in Appleton. Clerk Zielinski will get everyone registered.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the January 24<sup>th</sup> Waupaca County Traffic Safety Meeting held in Fremont; (2)Chairman Curns attended the February 8<sup>th</sup> Rural Fire Department Meeting held at the New London Fire Department to discuss the purchase & payment of the tanker truck. Upcoming: (1)February 16<sup>th</sup> - 7:00 p.m. Waupaca County Town's Association Quarterly Meeting-Manawa; (2)February 18<sup>th</sup> - Wisconsin Town's Association District Meeting-Stevens Point-Chairman Curns attending this session; (3)March 16<sup>th</sup> - Wisconsin Town's Association District Meeting-DePere-Supervisor Shaw is attending this session.

Set 2012 Landfill/Brush Drop-Off Dates: Motion was made by Supervisor Freeman and seconded by Supervisor Shaw to set the 2012 Landfill/Brush Drop-Off Dates the following Saturdays from 9:00 a.m. to 3:00 p.m.: April 28<sup>th</sup>; May 12<sup>th</sup>; May 26<sup>th</sup>; June 16<sup>th</sup>; July 21<sup>st</sup>; August 18<sup>th</sup>; September 15<sup>th</sup>; October 6<sup>th</sup>; and October 20<sup>th</sup>. Motion carried.

Wisconsin Town's Association – Date Change for 2013 Annual Meeting-Discussion: Brief discussion on information in the monthly Wisconsin Town's Association magazine. Will be discussed completely at the Town's Annual Meeting to be held on Tuesday, April 10<sup>th</sup>.

Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk