

Monthly Town Board Meeting – January 16, 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 January 9, 2012 and the final agenda was posted in the three designated places on January 13, 2012.

The Pledge of Allegiance was recited.

Roll call of Officers: Jim Curns, Chairman ó Present; Lee Shaw, Supervisor 1 ó Present; Neil Freeman, Supervisor 2 ó Present; Brenda Grove, Treasurer ó Present; Jeannette Zielinski, Clerk ó Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Approve January 9th Special Town Board Meeting Minutes: Motion to approve the Minutes from the January 9th Special Town Board Meeting was made by Supervisor Shaw with a second by Supervisor Freeman. Motion carried.

Approve Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the December 19, 2011 Monthly Town Board Minutes. 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 December 31, 2011 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 23862 through 23888, dated January 1, 2012 through January 16, 2012, for a total of \$1,773,183.11. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Road-Advised that the snowmobile club has a four-stroke, two-person, post hole digger (only used once) they want to sell, paid \$800 & asking \$300. Will take a look at & add it to next month's agenda. Arnie Heise-Faskell Road-Asked if snowplow drivers could plow the intersection of Ostrander/Faskell a little differently so that his driveways & mailbox wouldn't get buried. Mr. Heise would prefer it pushed onto lawn, best to make two passes to clean up that corner.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw reported that there was no January meeting. Next Scheduled Meeting (if Needed): Wednesday, February 1st at 6:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector: (a) Report for December-January: None

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

Certified Survey Map Approval/Signature-Judson Isebrands: Motion to approve & sign the Judson Isebrands Certified Survey Map was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

Driftwood Road School Bus Turn-Around Concerns/Follow-Up: Supervisor Shaw went to the County Land Information Office & obtained a better map of the proposed area. Chairman Curns proposed that the Town ask a surveyor to restake the area since the corners exist & we would know the boundaries ó about \$300-\$400. Supervisor Shaw showed that the new map did more clearly show these boundaries. Felt best to not spend any money as this has to go to the Annual Meeting to get the approval of the voters.

Adopt Ordinance 3-11 ó Prohibiting Weapons in Municipal Buildings: Due to additional information received from the Town's Insurance Company, the Board decided it was not in the Town's best interest to adopt this Ordinance at this time. It may be adopted in the future.

Roads: (a)Monthly Report: Chairman Curns received the proposal from the Waupaca County Highway Department about annual bridge inspections. Motion to sign the County Highway Department to conduct the bridge inspection was made by Chairman Curns, seconded by Supervisor Shaw. Motion carried. (b)Road Equipment-Report/Repairs/ Purchases Needed: Waiting for a part (pulley) for the grader. Hoses replaced on Chevrolet & got a spare. (c)Waupaca County Highway Department-Brushing/Tree Trimming Projects: Supervisor Shaw proposed the following to be cut: Bean City Road-North of Bean City Bar/west side to Hutchison; Manske Road-North side; Ebert Road from E8412-E8428; Klatt Road near E9288 & Ostrander Road from Loss Road also near the Town Line with Royalton. County has a winter program to keep their employees working & felt this would be a good time to try so we can compare with other tree services that the Town has used in the past. Motion was made by Supervisor Shaw to authorize the County Highway Department to do the aforementioned brushing/tree trimming. Second to the motion was made by Supervisor Freeman. Motion carried. (d)Discussion-Transfer Town Half of Beckert Road to City: Follow-up: Chairman Curns spoke with the City again regarding this issue-they need the legal description of the proposed area. Currently the City does all the snow removal. Will be added to future agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Chairman Curns, Supervisor Shaw & Town snowplow drivers attended a meeting with the Waupaca County Highway Department on January 5th held at the New London Shop. (2)Chairman Curns attended the a manure hauler's meeting on January 16th. Upcoming: (1)January 24th - Waupaca County Traffic Safety Commission-Hotel Fremontô Supervisor Shaw is planning on attending; (2)Various Dates/Locations ó Wisconsin Town's Association District Meetingsô Board will contact Clerk Zielinski to verify a date.

Correspondence Received: Reminder: February Monthly Town Board Meeting will be changed to Monday, February 13th. Quick follow-up on the possibility of the Town installing remote wells for fire protection. Supervisor Shaw contacted several insurance agents/companies & found out that actually coverage runs from the Fire Station door, not the hydrant.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk