

## **Monthly Town Board Meeting – June 18, 2012 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 in attendance; 2 non-residents

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 – Excused; 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 May 21, 2012 Special Meeting of the Elector's Minutes: Motion was made by Supervisor Shaw to approve the May 21, 2012 Special Meeting of the Electors Minutes as printed. A second to the motion was made by Chairman Curns. Motion carried.

Approve Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the May 21, 2012 Monthly Town Board Meeting Minutes as printed. A second to the motion was made by Chairman Curns. Motion carried.

Treasurer: (a)Approve Monthly Treasurer's Report: Motion was made by Supervisor Shaw, seconded by Chairman Curns to approve the May 31, 2012 Treasurer's Report as presented & read. Motion carried. (b)Possibility Moving Funds to Obtain Better Interest Rates Discussion: Treasurer Grove advised that she had been in contact with all banks to check on interest rates & will move funds to the best paying financial institution.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns/Sup. Shaw to approve payment of Vouchers 24112 through 24160, dated May 22, 2012 through June 18, 2012, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$969.34, for a total of \$21,710.11. 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 June Meeting. (b)Jane Mulroy Zone Change: Public Hearing on Thursday, June 21, 2012 at 6:00 p.m. to be held at the Town Hall. Next Scheduled Meeting (if needed): To be Scheduled & held at the Mukwa Town Hall.

Building Inspector: (a) Report for May-June: Robert Poppy-Jennings Rd: Sunroom; Larry Schlueter-Cut-Off Rd: Cottage 2nd Story Addition-; Steve Mabry-Larson Rd: Pole Building. Monthly Total - \$55,600 & Year-to-Date Total - \$696,600. Motion to accept the May 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: None (b)Citation Letter/s: None issued.

Fireworks Permits: (a)Sale of: (1)Royalton Convenience Center Owners: Supervisor Shaw made the motion to approve the application submitted by the owners of the Royalton Convenience for a permit to sell fireworks at the Convenience Center. Chairman Curns made the second to the motion. Motion carried.

Roads: (a)Monthly Report: Patching, shouldering & mowing started, but radiator needed to be repaired causing delay to mowing on south-side of town. Mentioned that trees need to be trimmed on Matt Manske's property near Manske Rd/Bean City Rd intersection; (b)Road Equipment-Report/Repairs/ Purchases Needed: Gary had to take Sterling to Caspers-scissors jack "welded" itself together from winter salt & not enough grease – took to Jaeger's for repairs. Need to wash the trucks regularly. Mentioned that the grader wing purchased from New London will be attached in August. (1)Keep vs. Sell Truck/s: Discussion. Chairman Curns questioned whether we actually need the truck – felt that in heavy snow, it doesn't scrape down, still sometimes need to go back with grader. Sterling is approx. 3-4 years old with 5400 miles. (c)Transfer Town Half of Beckert Road to City-Follow-up: Chairman Curns reported that the City called to check on the status. Chairman Curns will follow-up with Attorney Sorenson, per May Monthly Town Board Meeting Motion. (d)Possible Road Repair Project/s – Dey Road: Discussion. Western-most portion was repaired in 2011. Several options mentioned & discussed. Motion was made by Chairman Curns to get assistance to prepare road bids for paving under one-mile of Dey Road. Second to the motion was made by Supervisor Shaw. Motion carried. (1)Mid-State Asphalt Proposal: Motion was made by Chairman Curns to conditionally approve the Mid-State Asphalt proposal for two (2) of the three (3) proposed 40' culverts on Dey Road for \$3,300. Second to the motion was made by Supervisor Shaw. Motion carried. Motion was made by Chairman Curns to conditionally approve the Mid-State Asphalt proposal for Dey Road base repairs of approximately 2000 square feet on clay boils and leave flush with gravel. Second to the motion was made by Supervisor Shaw. Motion carried. (e)Modification of Broom to Fit Current Equipment: Discussion. Added to a future agenda. (f)Bernie Ritchie/Driftwood Road Land Purchase Follow-up: Bernie reported that the Surveyor is should be out yet this week. (g)Loss & Ostrander Road-Bus Turn Around Concerns: Resident concerns that the busses were creating a lot of dust as they turned around. Chairman Curns spoke with Mark Flease and they will keep it watered.

Pump House-Ferry Street Follow-up: (a)Read/Approve Kraske/McFaul Easements: Both were reviewed. Mr. McFaul needs to sign with a Notary & will get a copy to the Town.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)Chairman Curns & Supervisor Shaw attended the May 31<sup>st</sup> – 9:30 a.m. - Waupaca County Planning & Zoning Hearing for Susan Laabs (Cut-Off Rd) -Courthouse; (2)Supervisor Shaw attended the May 31<sup>st</sup> - 6:00 p.m. – DNR Public Meeting Regarding Wolf River Property Management Plan – Mosquito Hill Nature Center.

Upcoming: (1)June 21<sup>st</sup> – 6:00 p.m. Jane Mulroy Public Hearing – Mukwa Town Hall; (b)June 28<sup>th</sup> – 10:00 a.m. Grant of Variance Review for Yat Wai & Sau Ching Cheng/Shaw Road Cottage – Waupaca Courthouse

Annual License Renewals/Approvals: (a)Renewal Liquor Licenses: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the Renewal Class "B" Combination Liquor Licenses for: Pine Tree Supper Club; Wolf River Trips & Campground; Hucklberry Acres, Inc.; Bean City Bar & Grill; Guth's Resort; Pup's Irish Pub; The Log Cabin & Phil's Still. Motion carried. Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the Renewal Class "A" for Offsale Only Liquor Licenses to the Northport Convenience Center and the Royalton Convenience Center. Motion carried. (b)Cigarette Licenses: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve Cigarette Licenses for: Wolf River Trips & Campground; Guth's Resort; Northport Convenience Center; Hucklberry Acres, Inc.; Phil's Still; Pup's Irish Pub; Royalton Convenience Center & Bean City Bar

& Grill. Motion carried. (c)Operator Licenses: (1)Bean City Bar & Grill: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Daniel P. Deeg; Kendra Marten; Joel Mecikalski & Angela Diem. Motion carried. (2)Huckleberry Acres, Inc.: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Connie Wilz; Randy Stupecky; Jean Harvath; Angelo R. Pulido; Lois Cunningham; Julie Fronczak; Eugene P. Murray; June Krull; Joyce Dain & Kelly Kearn. Motion carried. (3)Wolf River Trips & Campground: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Lindsey White; Kirsten Dailey; Matthew Nitke; Miranda Moede; Joseph Kraft; Sam Van Alstine; Kayla Mischke; Mark Flease; Tarra Drath; Mollie Steingraber; Scott W. Volz; Kelly Schwartz; Erica Flease; Jeremy Garrow; Jessica Ferge; Katie Henning; Jeremy Foster & Jess Evans. Motion carried. (4)Royalton Convenience Center: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Marie Schultz. Motion carried. (5)Phil's Still: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Autumn Fahser; Ashley Huey; Brenda Peters; Nicole Wroblewski; Jamie DuFrane; Chasidey Greenwood; Deborah Wickersheim; Karmin Heimbruch & Scott Heimbruch. Motion carried. (6)Pine Tree Supper Club: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Debra L. Olson; Brian Affeldt; Sue A. Wood; Lance Birkholz & Corinne A. Dorsey. Motion carried. (7)Guth's Resort: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Lindsey Kutchenriter & Amber Krimner. Motion carried. (8)Northport Convenience Center: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Debra Knuth; Heather Scheibe; Jared D. Gehrke; Michael C. Schmidt & Debra J. Engels. Motion carried. (9)Pup's Irish Pub: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Carolyn Loughrin; Kyle Kabe; Donna Kempf & Louise M. Rossi-Kabe. Motion carried. (10)The Log Cabin: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Linda Mentzel; Susan M. Trader & Jennifer Meyer. Motion carried. (d)Campground Licenses: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve & issue campground licenses to: Huckleberry Acres, Inc.; Guth's Resort; & two (2) for Wolf River Trips & Campground- (1)E8799 Larson Road, Weyauwega & (2)E8041 Cty Trk X, New London. Motion carried. (e)Mobile Home Park Operator: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the annual Mobile Home Park Operator Licenses for Scott Krautkramer, Oakwood Estates (59 lots). Motion carried.

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

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

Correspondence Received: None

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk