

Monthly Town Board Meeting – October 15, 2012 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 5 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 October 5, 2012 and the final agenda was posted in the three designated places on October 12, 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.

Moment of Silence in Honor of Long-Time Supervisor Neil Freeman

Approve September 17, 2012 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the September 17, 2012 Monthly Town Board Meeting Minutes as printed. 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 Supervisor Manske to approve the September 30, 2012 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a)Move Funds to Building Inspector Account: Motion was made by Supervisor Shaw to approve moving \$450.00 from the Contingency Fund into the Building Inspector Account. Second to the motion was made by Supervisor Manske. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 24290 through 24324, dated September 18, 2012 through October 15, 2012, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$940.11, and Wisconsin Quarterly Withholding of \$566.98, for a total of \$125,418.04. Motion carried.

Public Forum - Town of Mukwa Residents: County Supervisor Bob Fleese-Shaw Road. County Supervisor Fleese commented on how nice the Dey Road project turned out. Mr. Fleese also thanked the Town for sending out the notification postcards with contact information before the project started.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw stated that there was no need for an October Meeting. Next Scheduled Meeting (if needed): To be Scheduled & held at the Mukwa Town Hall.

Building Inspector: (a) September-October: Ed Wangelin-Otto Rd: Detached Garage; David Hofkens-Manske Rd: Addition to Pole Building; Jerold Jenkins-Prahl Rd: Lean-to Addition to Garage; Ray Meshnick-Larry Rd: Storage Shed; Steve Simpson-Huntley Rd: Detached Garage; Vern Schirpke-Thompson Rd; Pole Building. Monthly Total - \$50,700 & Year-to-Date Total - \$1,391,993. Motion to accept the September Building Inspector's Report as presented was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried.

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

Roads: (a)Monthly Report: Fall mowing completed. Patching on Deer Haven & Ebert; (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Grader Tires-Update: Tires installed & other maintenance issues addressed (c)Transfer Town Half of Beckert Road to City-Follow-up: No additional information at this time. (d)Dey Road Project: Completed, but a 1 ½" finish coat will need to be added in the future. (e)Bernie Ritchie/Driftwood Road Land Purchase Follow-up: Waiting to hear back from Mr. & Mrs. Ritchie regarding the motion allowing them to back out of the agreement provided that they take care of the surveyor bill. (f)Adopt Resolution 67-5-12: Resolution in Support of a Constitutional Amendment for Fair Share for Local Roads: Motion was made by Supervisor Shaw to Adopt Resolution 67-5-12, a Resolution in Support of a Constitutional Amendment for Fair Share for Local Road. Chairman Curns made a second to the motion. Motion carried.

RESOLUTION 67-5-12

IN SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR FAIR SHARE FOR LOCAL ROADS

WHEREAS, Local roads are the backbone for Wisconsin commerce and industry, stimulate growth and promote a healthy economy; and

WHEREAS, Roughly 90% of Wisconsin's public roads are local roads which carry 40% of the state's traffic yet only 30% of the Wisconsin segregated Transportation Funds spending in 2012 will for local road projects – down from 40% 20 years ago; and

WHEREAS, Road user fees like gasoline taxes and vehicle registration only pay for part of the costs of repair, maintenance, repaving and replacement of local roads and streets; and

WHEREAS, The State Transportation Fund is shrinking because roughly 30% of its funding comes from gasoline taxes and the high cost of gasoline has motorists driving less, driving more fuel efficient cars, buying fewer gallons of gasoline and paying less in gasoline taxes; and

Whereas, Eighty percent of local road costs are paid by non-user funding sources like property taxes; and

Whereas, Most user fee revenues are spent to fund new highway expansion, leaving little funding for local road repair, maintenance, repaving and replacement; and

Whereas, Town governments in 2010 received state funding for only 37% of eligible road maintenance costs; and

Whereas, Local governments are subject to tight levy limits on local levies, and state shared revenue has been cut for local governments, which further restricts the towns', villages', cities', and counties' ability to fund local road maintenance;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Mukwa, Waupaca County, Wisconsin supports an amendment to the State of Wisconsin Constitution that requires that one-half of all revenues in the State Transportation Fund be distributed to local governments in the State of Wisconsin.

The above and foregoing Resolution was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at the Monthly Town Board Meeting held on the 15th day of October, 2012.

Aye 3

/s/Chairman, Jim Curns

No 0

/s/Supervisor #1, Lee Shaw

/s/Supervisor #2, Matt Manske

I hereby certify that this is a true copy of a Resolution passed by the Town Board of the Town of Mukwa, on the 15th day of October, 2012

/s/Jeanette Zielinski, Municipal Clerk

Posted: October 16, 2012

Mukwa Town Hall

Bean City Bar & Grill

Northport Convenience Center

New London Fire Department – Agreement for Fire Protection: Motion to approve the 2013-2017 Agreement for Fire Protection with the New London Fire Department was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. 2013 Cost is \$29,689 (2012 was \$36,115)

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)The Mukwa Board, Treasurer and Clerk attended the September 26th WTA Budget/Finance Workshop held in Stevens Point; (2)Supervisor Shaw attended the October 3rd Wolf River Preservation Meeting held in Fremont. Supervisor Shaw reported that Annual Dues will increase to \$600 annually; (3)Supervisor Shaw attended the October 10th Waupaca County Highway Department Annual Fall Meeting held at the Waupaca Shop. **Upcoming:** (1)October 16th - WTA Annual Convention (Clerk's Training)-Appleton; (2)October 18th-Waupaca County Zoning Public Hearing-Courthouse; (3)October 18th – Waupaca County Quarterly Traffic Safety Meeting-Hotel Fremont; (4)November 8th – Waupaca County Town's Association Quarterly Meeting-Manawa.

Election Reminder: November 6th General Election – Please contact Clerk Zielinski to register or absentee vote.

Correspondence Received: WI DOT Project to Rout & Seal Cracks – June/July 2013 on the Givens/Manske Road overpass and Waupaca County Road D. Due to a possible February 19th Primary, the February Monthly Town Board Meeting will be moved from February 18th to February 11th.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk