

Monthly Town Board Meeting – September 17, 2012 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 14 in attendance; 2 non-residents; including Town Attorney
Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on
September 9, 2012 and the final agenda was posted in the three designated places on September 15, 2012.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present;
Appointee, 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.

Appointment of Town Board Supervisor II: (a)Motion to Appoint: Motion was made by Chairman Curns to Appoint
Matt Manske to fill the vacancy for Town Board Supervisor II, with a second to the motion made by Supervisor Shaw.
Aye 3; No 0 Motion carried. (b)Adopt Resolution 66-4-12 – Appointment to Fill Vacancy in Town Board: Motion was
made by Supervisor Shaw to Adopt Resolution 66-4-12 – Appointment to Fill Vacancy in the Town Board. Second to the
motion was made by Chairman Curns. Motion carried.

RESOLUTION 66-4-12

RESOLUTION TO APPOINT TO FILL VACANCY IN TOWN BOARD

STATE OF WISCONSIN

Town of Mukwa

Waupaca County

We, Jim Curns, Town Chairman and Lee Shaw, Supervisor I, and Jeannette Zielinski, Municipal Clerk of the Town of
Mukwa, Waupaca County, Wisconsin hereby appoint Matthew Manske to fill the Supervisor II vacancy in the Town
Board.

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 17th day of September, 2012 and shall take effect and be in
force effective immediately.

Aye: 3

/s/Chairman, Jim Curns

No: 0

/s/Supervisor #1, Lee Shaw

/s/Municipal Clerk, Jeannette Zielinski

I hereby certify that this is a true copy of a Resolution passed by the Town Board of the Town of Mukwa, on the 17th day
of September, 2012.

/s/Jeanette Zielinski, Municipal Clerk

Posted: September 18, 2012

Mukwa Town Hall

Bean City Bar & Grill

Northport Convenience Center

Approve August 20, 2012 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the
August 20, 2012 Monthly Town Board Meeting Minutes as printed. A second to the motion was made by Chairman
Curns. 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 August 31, 2012 Treasurer’s Report as presented & read. Motion carried.

Budget/Vouchers: (a)Move Funds to Building Inspector Account: Motion was made by Chairman Curns to approve
moving \$300.00 from the Contingency Fund into the Building Inspector Account. Second to the motion was made by
Supervisor Shaw. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Chairman
Curns/Supervisor Shaw to approve payment of Vouchers 24256 through 24289, with Exception of Void Check #25257,
dated August 21, 2012 through September 17, 2012, and Direct Withdrawal of Social Security, Medicare & Federal Taxes
of \$1,463.27, for a total of \$14,515.76. 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
September Meeting. Next Scheduled Meeting (if needed): To be Scheduled & held at the Mukwa Town Hall.

Building Inspector: (a) Report for August-September: 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 August Building Inspector’s Report as
presented was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

Dan Moderson-Weyauwega Road-Variance Requested to Build Addition to Shop (Square Footage will be Bigger than
House: Dan Moderson was present & presented the Board with a drawing of the proposal and explained his proposed
project. Motion to approve a variance for Dan Moderson to build an addition to his shop was made by Supervisor Shaw
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 ditch mowing to start next week. Mentioned that at Laib/Weyauwega intersection black
top was needed where the plows “hook” it – possible wedge to that radius; (b)Road Equipment-Report/Repairs/ Purchases
Needed: Grader wing conversion almost complete. Thanks to Ken Jaeger for your help on this project. (1)Grader Tires:
Chairman Curns obtained pricing: Radial-\$2000 each; Biased-approx. \$850.00 each. Need 4 tires. Motion was made by
Supervisor Manske and seconded by Supervisor Shaw to purchase four biased tires for the grader. Motion carried.

(c)Transfer Town Half of Beckert Road to City-Follow-up: Town Attorney Sorenson is following up-no additional
information at this time. (d)Dey Road Project: Project almost done-asphalt plant broke down causing a slight delay. A
1 ½” finish coat will need to be added in the future. (e)Bernie Ritchie/Driftwood Road Land Purchase Follow-up: Mr. &
Mrs. Ritchie contacted the Town to say they were no longer interested in selling land. Town Attorney Sorenson was
present to advise the Board what the Town’s options were as there is a signed agreement. Attorney Sorenson advised that
the Town offer to “null & void” the agreement as long as the survey bill was paid. Motion was made by Supervisor Shaw
to authorize Attorney Sorenson to contact Mr. & Mrs. Ritchie by letter that the Town would be willing to allow them to

back out of the agreement provided that they take care of the surveyor bill. Supervisor Manske made the second to the motion. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** **Upcoming:** (1)September 26th - WTA Budget/ Finance Workshop-Stevens Point; (2)October 10th-Waupaca Cty Hwy Dept Annual Fall Meeting-Waupaca Shop; (3)October 16th – WTA Annual Convention-Clerk’s Training-Appleton

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

Correspondence Received: None.

Motion to adjourn was made by Supervisor Shaw. Second by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk