

Monthly Town Board Meeting – June 17, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

5 in attendance; 1 non-resident

Supervisor Shaw called the meeting to order at 6:00 p.m. Pledge of Allegiance was recited. Notification of this meeting was given to the Press on June 7, 2013 and the final agenda was posted in the three designated places on June 14, 2013.

Roll call of Officers: Jim Curns, Chairman – Arrived Late-6:15 p.m.; 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.

Approve: Monthly Town Board Minutes: Motion was made by Supervisor Manske with a second by Supervisor Shaw to approve the May 20th Monthly Town Board Meeting Minutes as printed. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the May 31, 2013 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 24695 through 24733, dated May 21, 2013 through June 17, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,344.76, for a total of \$18,010.07. Motion carried.

Public Forum - Town of Mukwa Residents: Lloyd Stern-Weyauwega Road was present to ask the Board to trim the trees at the intersection of Weyauwega Road & Broadway Street. Mr. Stern also was concerned about the condition of Broadway Street as the east side seems to be breaking up. Tom Handschke-Bean City Road mentioned that the Board might want to inquire about the Waupaca County Highway Department possibly chip-sealing this road when they are doing work on County Trunk X.

Plan Commission: (a)Update/Monthly Report: June Meeting not required.

Next Scheduled Meeting: To be held if needed & held at the Mukwa Town Hall.

Building Inspector: Read by Supervisor Shaw. Motion to accept & approve the Building Inspector's Report 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: Reviewed. (b)Citation Letter/s: None issued.

Adopt-Resolution 68-1-13-Re: Discontinuing Flease Road: Chairman Curns read the Resolution. Discussion. Agreed that since the Board had further questions for Mark Flease, & he was not present, that it would be best to delay adoption of this Resolution. Will be added to a future Agenda.

Approve & Sign-Assignment of Ambulance Service Agreement with Waupaca Area Ambulance, LTD: Agreement was reviewed-brief discussion. Motion to approve & sign the "Assignment of Ambulance Service Agreement with Waupaca Area Ambulance, LTD was made by Chairman Curns and the motion was seconded by Supervisor Shaw. Motion carried.

Roads: (a)Monthly Report: Mowing started-new battery is needed. Maintenance will keep working on filling potholes. Chairman Curns suggested that filling holes should be done in quadrants so that the entire Town gets covered. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Grader-Repair/Sell/Trade: Chairman Curns noted that the grader ad will be listed in next week's Auction Time flyer and is online with a July 10th sale date. (c)Town Vacate Flease Road-Update: With Mark Flease not present the Board decided to delay any action at this time. (d)Dey Road-Final Top Coat: No word as of today regarding start date for this project. John Carpenter will be contacted for additional information/updates. (e)Annual Road Viewing Report: Board completed the Annual Road Viewing on June 5th. Reported issues with the culvert on Faskell & problems with vegetation holding the water on Thompson Road. The hole on Madden Road was also discussed with possibly renting a roller to try doing a grader patch. (f)Fahrner's – Crack-sealing: No action. (h)Brushing/Tree Trimming: Supervisor Manske did research on this issue & reported that there was a municipal exemption for spraying weeds/brush, which product would work best & that the Board would need to ask the County Highway Department for a quote.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the May 30th Waupaca County Planning & Zoning Public Hearing held at the Courthouse. John Faskell's project was granted. (2)No Board member attended the June 6th Waupaca County Planning & Zoning Public Hearing held at the Courthouse. **Upcoming:** (1)June 20th-Ambulance Meeting-New London Family Medical Center.

Annual License Renewals/Approvals: (a)Renewal Liquor Licenses: Motion was made by Chairman Curns & seconded by Supervisor Shaw to approve the Renewal Class "B" Combination Liquor Licenses for: Bean City Bar & Grill-Jayne Deeg; Guth's Resort-George R. Seater; Hucklberry Acres, Inc-Susan K. Murray; Log Cabin Bar-Lynn Buntrock; Phil's Still-Phillip D. Heimbruch; Pine Tree Supper Club-Mark Birkholz; Pup's Irish Pub-Michael T. Loughrin & Wolf River Trips & Campground-Janet Koplien. Motion carried. Motion was made by Chairman Curns & seconded by Supervisor Shaw to approve the Renewal Class "A" for Offsale Only Liquor Licenses to Northport Convenience Center-Georgia Gehrke & to US LLC DBA-Royalton Station-Ramji P. Marasini. Motion carried.

(b)Cigarette Licenses: Motion was made by Chairman Curns & seconded by Supervisor Shaw to approve Cigarette Licenses for: Bean City Bar & Grill; Guth's Resort; Hucklberry Acres, Inc.; Log Cabin Bar; Phil's Still; Pup's Irish Pub; Wolf River Trips & Campground; Northport Convenience Center & Royalton Station. 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: Tyler Wendt; Adam Stepnick; Daniel P. Deeg; Kendra Marten; Tiffany Kintop & Angela Diem. Motion carried. (2)Guth's Resort: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Lindsey Kutchenriter & Mark Budner. Motion carried.

(3)Hucklberry 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; Lois Cunningham; Julie Fronczak; Eugene P. Murray; June Krull & Joyce Dain. Motion carried. (4)Log Cabin Bar: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Linda L. Mentzel & Jennifer Meyer. 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; Christina Gain; Nicole Wroblewski; Jamie DuFrane; Chasidey Greenwood; Deborah Kirkland; 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 & Corinne A. Dorsey. Motion carried. (7)Pup's Irish Pub: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Kyle L. Kabe; Donna S. Kempf; Louise Rossi-Kabe; Carolyn Loughrin & Nicole Harn. Motion carried. (8)Wolf River Trips & Campground: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Kirsten Dailey; Amanda Miller; Miranda Moede; Joseph Kraft; Sam Van Alstine; Kayla Mischke; Mark Flease; Tarra Drath; Mollie Steingraber; Scott W. Volz; Katie Henning & Jess Evans. Motion carried.

(d)Campground Operator Licenses: Motion was made by Supervisor Shaw with a second by Chairman Curns to approve & issue campground licenses to: Guth's Resort; Hucklberry Acres, Inc.; & 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 License: Motion was made by Supervisor Shaw with a second by Chairman Curns to approve & issue the annual Mobile Home Park Operator License for Scott Krautkramer, Oakwood Estates (59 lots). Motion carried.

Correspondence Received: None.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk