

Monthly Town Board Meeting – May 20, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

8 in attendance; 4 non-residents

Chairman Curns 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 May 10, 2013 and the final agenda was posted in the three designated places on May 17, 2013.

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.

Approve: Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the April 15th 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 April 30, 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 24642 through 24694, with Exception of Void Checks #24648 & #24681; dated April 16, 2013 through May 20, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,250.44, for a total of \$57,261.60. Motion carried.

Public Forum - Town of Mukwa Residents: Jamie Walbruck from Mid-State Asphalt-Gorges Rd was present to ask the Board about future road projects and Town ditch mowing. Board advised that when the Town would no longer be able to do ditch mowing; quotes would be requested.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw gave a report of the May 8th Plan Commission Meeting at which Waupaca County Zoning & Planning Commissioner Ryan Brown was present. Advised that the Town's Comprehensive Plan needs to be updated with current information from the 2010 Census. (b)180 Foot Minimum Frontage for Lots & Flag Lots: Advised that these are now OK with County Zoning and individual variances will no longer need to be obtained. (Please contact Waupaca County Zoning for more information).
Next Scheduled Meeting: To be held if needed & held at the Mukwa Town Hall.

Building Inspector: Read by Chairman Curns. Motion to accept & approve the 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: Reviewed. (b)Citation Letter/s: None issued.

Approve –Fireworks Permits: (a)Sale of: (1)Northport Convenience Center-Al Meyer: Motion to approve a Permit for the "Sale of" Fireworks for Al Meyer to sell at the Northport Convenience Center was made by Supervisor Shaw with Supervisor Manske making a second to the motion. Motion carried. (2)Royalton Station-Randy Carrick: Motion to approve a Permit for the "Sale of" Fireworks for Randy Carrick, contingent upon receiving a permission note from the property/business owner of Royalton Station, was made by Chairman Curns with the second to the motion made by Supervisor Shaw. Motion carried. (b)Display of-Hucklberry Acres Campground-Sue Murray: Motion to approve a Fireworks Display Permit for Hucklberry Acres on July 6th was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a)Monthly Report: Discussion of bad spot on Madden Road. Board asked for a repair quote from Mid-State Asphalt. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Grader-Repair/Sell/Trade: Motion was made by Chairman Curns & seconded by Supervisor Manske to sell the Town's old JD-770 road grader online with the wing included at auctiontime.com with a starting price of \$3,000.00. It was also decided to offer the "V" plow separately for \$1,000.00. Motion carried. (c)Transfer Town Half of Beckert Road to City-Update: No additional information as of this meeting. (d)Please Road-Town Vacate Please Road: Mark Please was present and gave the Board a note signed by all property owners that they were in agreement with the proposed vacation of Please Road. Letter will be forwarded to Town Attorney to start the process. Will be added to the June Agenda. (e)Dey Road-Final Top Coat: Supervisor Shaw made a motion to approve the quote from MCC for 1 ½ inch Asphalt Overlay Type E-1 12.5, estimated quantity of 1,220 ton at \$48.50 a ton for a bid price of \$59,170.00. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. (f)Set Annual Road Viewing Dates: Motion was made by Chairman Curns to set the Annual Road Viewing as the week of June 3rd – 7th on the days & times available for Board members and that residents could contact Chairman Curns if they have any questions. A second to Chairman Curns motion was made by Supervisor Shaw. Motion carried. (g)Fahrner's – Crack-sealing: Added to June Agenda. (h)Brushing/Tree Trimming: Added to June Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the May 16th Waupaca County Towns Association District Meeting held in Manawa. New officers were elected. Upcoming: (1)May 30th-Waupaca County Planning & Zoning Public Hearing-Waupaca Courthouse

Correspondence Received: Clerk Zielinski reported that WIDOT advised that Hwy 54 from New London to Hwy 22 is scheduled for repaving in 2017. Chairman Curns advised that the Royalton Church was having a 150 year celebration & asked is half of Depot Street could be shut off. Chairman Curns asked if Road Maintenance would take barricades for the celebration to be held on June 2nd.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk