

Monthly Town Board Meeting – August 19, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 5 in attendance

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 August 11, 2013 and the final agenda was posted in the three designated places on August 16, 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 July 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 July 31, 2013 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 24764 through 24787, dated July 16, 2013 through August 19, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,338.78, for a total of \$13,792.38. Motion carried.

Public Forum - Town of Mukwa Residents: None

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

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 Manske. Motion carried.

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

Roads: (a)Monthly Report: Ongoing pothole & patching repairs. Reminder that culvert near Jack Hoag needs hot mix. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Old Grader-Sale of-Update: Chairman Curns advised that grader sold at a price of \$10,000 less commission to AuctionTime for a total of \$9,200 (funds received). New owner will pick up when they have time. Discussion on V-Plow – if no interest, sell for scrap. (c)Ostrander Road-Culvert: Waupaca County Highway Department is double-checking the condition. If it needs to be replaced, will be installed at a better angle to enable fish to get through; (d)Fahrner's – Crack-sealing: No word yet when they will complete the approved project. (e)Brushing/Tree Trimming: No follow up from last month.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)No Board member attended the July 17th-New London Rural Fire Department Meeting held at the New London City Hall. (2)Supervisor Shaw attended the July 18th-Waupaca County Traffic Safety Commission Meeting held at Hotel Fremont. (3)Chairman Curns, Supervisor Shaw & Clerk Zielinski attended the July 26th-Transportation Summit held at Crystal Falls. (4)Supervisor Shaw advised that the property owner cancelled the Aug. 8th-Waupaca County Planning & Zoning Review of Grant of Variance to be held at the Courthouse. (5)Supervisor Shaw, Supervisor Manske & Clerk Zielinski attended the Aug. 15th-Waupaca County Towns Association Quarterly Meeting held in Manawa.

Upcoming: (1)Aug. 29th – Waupaca County Emergency Management Pre-Disaster Mitigation Plan Meeting to be held at the Waupaca County Courthouse.

Correspondence Received: Wisconsin Department of Administration Annual Population Estimate: 2,951

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk