

Monthly Town Board Meeting – December 16, 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 December 9, 2013 and the final agenda was posted in the three designated places on December 13, 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-November 18, 2013: (a)Public Budget Hearing Minutes; (b)Special Town Meeting of the Electors Minutes; (c)Monthly Town Board Minutes; Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 18, 2013; Public Budget Hearing Minutes, Special Town Meeting of the Electors Minutes & the 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 November 30, 2013 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a)Move Funds to Local Orders: Motion to move \$35.00 from the Contingency Fund into the Local Orders Account was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. (b)Move Funds to the Town Hall/Garages Heat Account: Motion to move \$60.65 from the Contingency Fund into the Town Hall/Garages Heat Account was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. (c)Move Funds to the Town Hall/Garages Lights Account: Motion to move \$34.23 from the Contingency Fund into the Town Hall/Garages Lights Account was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. (d)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 24875 through 24913, dated November 19, 2013 through December 16, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,130.04; for a total of \$44,889.61. Motion carried.

Public Forum - Town of Mukwa Residents: None

Plan Commission: (a)Update/Monthly Report: December Meeting not required.
Next Scheduled Meeting: To be held if needed & held at the Mukwa Town Hall.

Building Inspector: Read, with a motion to approve by Chairman Curns and a second by Supervisor Manske. Motion carried.

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

Brenda Freeman-2014 Election: Brenda was present to introduce herself, with a brief presentation to explain her qualifications and experience. Brenda is the daughter of long-serving Town of Mukwa Supervisor, Neil Freeman.

Review/Approve-Gold Cross Ambulance Service Agreement: All Board members received & reviewed the Agreement. Motion to approve the "Ambulance Service Agreement between City of Weyauwega, Town of Weyauwega, and portions of the Towns of Royalton and Mukwa and Gold Cross Ambulance Service, Inc." was made by Supervisor Shaw with the second to the motion made by Supervisor Manske. Motion carried. Chairman Curns signed the Agreement.

Roads: (a)Monthly Report: Brent Wisner was hired in November, but notified the Town that his back was really bothering him & there might be times he would be unable to work. Chairman Curns contacted Corey Prinsen, Mid-State Asphalt, as he had plowed for the Town in the past, but phone calls were not returned. Recommendation by Supervisor Manske for Rick Bonnell to plow. Chairman Curns contacted MCC regarding snowplowing – they would be able to help. Motion was made by Supervisor Manske with a second by Supervisor Shaw, that in case of a snow emergency & equipment break-down that Chairman Curns is authorized to contact MCC. Motion carried. Discussion. Motion was made by Chairman Curns with a second by Supervisor Shaw that if Chairman Curns is out of town that Supervisor Manske will be the back-up for snow emergencies. Motion carried. (b)Road Equipment-Report/Repairs/ Purchases Needed: (c)Fahrner's Crack-Sealing – Follow-up: All 2013 work completed. Clerk Zielinski contacted Bill Glatz to get a 2014 list of work. Mr. Glatz indicated that he would go out after spring thaw to reassess & will give us an update at that time. (d)Waupaca County Highway Department Tree Cutting Program: Discussion. Town used this program in the past & it was felt that the Town could get a better price. (e)Culverts-Follow-up: Supervisor Shaw got the tree out of the Mechanic St./Broadway St. culvert & J-K Trenching was able to blast water through. This culvert will need to be reassessed in 2014. (f)Possible 2014 Road Projects-Discussion: Current possibilities for repair would be a portion of Ebert (Dey to Huntley); Ostrander Road from the bridge to County Trunk X & portions of Cut-Off Road. Also discussed doing some chip sealing projects such as Mulroy Road & Frances Lane and the Ostrander Road culvert.

Appoint/Approve Poll Workers for 2014/2015 Elections: Supervisor Shaw made a motion to appoint & approve Cathy Stern; Marlene Scheid; Kathleen Bodoh; Ron Heise; Evelyn Stern; Maria Scherer; Donna Coyle; Judy McDaniel; Judy Gillis; Sarah Hall; Joan Fleese; Nina Kester; Alice Behnke; Helen Scheid & Dolores Handschke as Poll Workers for the 2014/2015 Elections. Second to the motion was made by Supervisor Manske. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** **Upcoming:** (1)Jan. 23rd-5:10 p.m. – City of New London Public Hearing to Amend Official City Map-Held at New London Municipal Building.

Correspondence Received:

Reminder: The Monday, February 17th Monthly Town Board Meeting has been changed to Monday, February 10th due to the February 18th Primary.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk