

Monthly Town Board Meeting – February 11, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

9 in attendance 2 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 February 3, 2013 and the final agenda was posted in the three designated places on February 9, 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: (a) Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 21st Monthly Town Board Meeting Minutes. 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 January 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 24492 through 24528, dated January 22, 2013 through February 11, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,540.94, for a total of \$28,097.76. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Road: Mr. Handschke asked a question regarding snowplowing on Ebert Road.

Plan Commission: (a) Update/Monthly Report: Plan Commission Chair Shaw stated that there was no need for a February Meeting. Next Scheduled Meeting (if needed): To be Scheduled & held at the Mukwa Town Hall.

Building Inspector: None.

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

Roads: (a) Monthly Report: Follow-up on snow removal. Discussion on possible salt shortages-Chairman Curns contacted John Carpenter from MCC (present) to insure that salt and sand/salt would be available from MCC. Mr. Carpenter advised that they would be able to supply these products. Mentioned that there was a lot of water on Bean City Road near Rowl's driveway. (b) Road Equipment-Report/Repairs/ Purchases Needed: Town Board asked grader operator Gary Talady about the grader transmission concerns. Gary advised that it has been better since the filter was changed. Gary also mentioned that steel jack stands really were necessary for changing blades. Board felt this was appropriate & asked LeRoy to purchase. (c) Transfer Town Half of Beckert Road to City-Updates & Approval/Signature: No new information at this time. Chairman Curns will contact the City of New London for an update. (d) Otto Road-Approve/Sign Road Agreement with Beneficial Reuse Management: All Board members had reviewed the agreement. Brief discussion. Motion was made by Supervisor Shaw to approve the Road Agreement between Beneficial Reuse Management and the Town of Mukwa. The motion was seconded by Supervisor Manske. Motion carried. (Copy of Agreement on file in the Municipal Clerk's Office); (e) Fl ease Road-Town Vacate Fl ease Road: At this point, to move the process along, postcards will be sent to property owners along Fl ease Road to verify everyone is in approval of vacating the road. Easements for everyone will be needed. (f) Brushing: Town Chairman & Clerk had received calls regarding trees cut on Cut-Off Road – Chairman Curns reported that the County had cut the trees in Mukwa by accident. Board asked road maintenance personnel to keep an eye out for brush & hanging limb concerns. Gary mentioned that there were a few spots, but he could handle it with the pole saw. Supervisor Manske mentioned a product that could be sprayed on after it was cut to help keep it from coming back so quickly. Will be added to the May agenda.

Rafts – Raft Ordinance: Chairman Curns had asked Richard Malouf-Wolf River Preservation to be present to advise how much work goes in to river clean-up and get his thoughts. Main concern is the raft owners who receive a one-year permit. Lengthy discussion. After discussion Board felt that including an additional note with the renewal paperwork might help to insure that rafts would be properly removed in the fall-as follows: "The Mukwa Town Board expects raft owners obtaining a one (1) year permit to remove their raft/s in the fall to winter at an off-site location for storage & maintenance. If this provision is not complied with, a permit for the following year will not be issued." This will be added to the March Agenda.

Landfill: (a) Approve 2013 Landfill Schedule: Motion was made by Supervisor Shaw to approve the following Saturdays-April 20th; May 11th; May 25th; June 15th; July 20th; August 17th; September 14th; October 5th & October 19th - from 9:00 a.m. to 3:00 p.m. as the 2013 Landfill schedule. This motion was seconded by Supervisor Manske. Motion carried. (b) Landfill Maintenance-Chip/Burn: Discussion. Grinder will take a look when the snow is gone. Will be added to March Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: Supervisor Shaw attended the Feb. 8th – Wisconsin Towns Association Meeting/Training held in DePere. Upcoming: (1)Feb. 20th – Wisconsin Towns Association-Planning & Progressing the Future with Dairy to be held in Stevens Point. Discussion-Board will attend; (2)Feb. 21st-Waupaca County Towns Association Quarterly Meeting-Manawa. Board/Treasurer & Clerk planning on attending; (3)March 6th – Wolf River Preservation Association Meeting-Fremont. Board members planning on attending; (4)March 7th – Asphalt Road Maintenance Seminar/Training-Crystal Falls, New London. Discussion-Board will attend; (5)March 23rd – Wisconsin Towns Association District Meeting to be held in Ripon. Chairman Curns & Supervisor Manske are attending this session.

Election Reminder: February 19th Primary for Justice of the Supreme Court

Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk