

Monthly Town Board Meeting – July 15, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

7 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 July 7, 2013 and the final agenda was posted in the three designated places on July 12, 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 June 17th 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 June 30, 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 24734 through 24763, dated June 18, 2013 through July 15, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,184.58, and Wisconsin (Quarterly) Withholding of \$502.86, for a total of \$71,213.40. Motion carried. (b)Designate Funds Received from Sale of Grader: Motion was made by Supervisor Shaw to designate the funds received from the sale of the grader (\$10,000 less commission) back into the Designated Equipment Fund. The motion was seconded by Supervisor Manske.

Public Forum - Town of Mukwa Residents: Mike Popke-Ferry Street questioned whether the train went through Northport at all anymore. If not, then the track could be staked shut. Board believes it is still used occasionally. Mr. Popke also questioned if someone buys the brush/trees at the landfill for grinding. There usually isn't a large enough quantity or good quality, but the DNR gave the Board some possible companies that do grinding/chipping.

Plan Commission: (a)Update/Monthly Report: July 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. (b)Citation Letter/s: None issued.

Minor Land Division/CSM Approvals: (a)Amanda Ayala-Ostrander/Faskell Road: A motion to approve the Minor Land Division/CSM for Amanda Ayala at N4123 Faskell Road (property address is N4287 Ostrander Road) was made by Supervisor Shaw with a second made by Supervisor Manske. Motion carried. (b)Albert & Janet Wickman-Bluebird Way: A motion to approve the Minor Land Division/CSM for Albert & Janet Wickman at N2595 Bluebird Way was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Adopt-Resolution 68-1-13-Re: Discontinuing Flease Road: Mark Flease & Audrey & John Thyssen were present. Discussion on proposal of the Town Discontinuing/Vacating Flease Road. Mr. & Mrs. Thyssen are not in favor. Resolution 68-1-13 was not adopted.

Town Ordinance Discussion: Various Town Ordinances were reviewed for updating or rescinding. Will be added to future agendas.

Roads: (a)Monthly Report: Reported that the tractor clutch is going out. Ongoing pothole & patching repairs. Cathedral Pines (Dey Road) culvert keeps washing out near the blacktop – may need to dig out, possible band & apron. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Old Grader-Sale of-Update: 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: After discussion, it was agreed not to do at this time; (d)Dey Road-Final Top Coat: Project is complete. Shouldering is complete. (e)Ostrander Road-Culvert: Water under pipe; need to see if bottom is rotten (f)Fahrner's – Crack-sealing: Motion to approve the Fahrner's 2012 Crack-Sealing quote for \$10,570.00 was made by Supervisor Shaw with a second made by Supervisor Manske. Motion carried. (h)Brushing/Tree Trimming: No follow up from last month.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Chairman Curns attended the June 20th Ambulance Meeting at the New London Family Medical Center at which response times and route changes were discussed. (2)No Board member attended the July 9th Waupaca County Planning & Zoning Public Hearing held at the Courthouse. Upcoming: (1)July 17th-New London Rural Fire Department Meeting to be held at the New London City Hall. (2)July 18th-Waupaca County Traffic Safety Commission Meeting to be held at Hotel Fremont. (3)July 26th-Transportation Summit to be held at Crystal Falls.

Correspondence Received: None.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk