

## Monthly Town Board Meeting – March 18, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 8 in attendance; 3 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 March 10, 2013 and the final agenda was posted in the three designated places on March 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 February 11th 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 February 28, 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 24529 through 24590, with Exception of Void Check #24588; dated February 12, 2013 through March 18, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,356.26, for a total of \$1,111,334.98. Motion carried.

Public Forum - Town of Mukwa Residents: Bob Flease-Shaw Road: County Supervisor Flease expressed to the Board how unhappy he & residents of Shaw Road were with winter snow removal. He asked that since the County Highway Department was on Dey Road plowing anyway, that the Board have them also do snow removal on Shaw Road. Group of Raft Owners were present to receive clarification on information they heard, Chairman Curns explained that there really is no change to the Ordinance/rules, but the Board is just asking that rafts be completely removed after October 31<sup>st</sup> to make sure that they are being properly maintained and to minimize barrels and debris in the river.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw stated that there was no need for a March Meeting. An April meeting will be held since new people need to be added to the Plan Commission and also to address the Conditional Use permits needed for Mr. Faskell and Mr. Ferg.

Next Scheduled Meeting: April 3rd at 6:00 p.m. & held at the Mukwa Town Hall.

Building Inspector: Read by Supervisor Shaw. Motion to approve the Building Inspector 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.

Kent Hager-City of New London Administrator: Mr. Hager just wanted to stop in and update all present about current events in New London. Mr. Hager brought information about the Hwy 45/Hwy 15 intersection and about the upcoming Hortonville bypass project. Quick discussion on fire department and the tanker truck purchase.

Rob Ferg-Hwy 54-Conditional Use Permit Requested to add to Existing Building: Not Present. Will be asked to attend the April 3rd Plan Commission Meeting.

John Faskell-Faskell Road-Conditional Use Permit Requested for Construction of a Wetland Scrape: Mr. Faskell was present to explain his request & had his GIS map to show the project. After discussion of his project, it was recommended & requested to have Mr. Faskell attend the April 3rd Plan Commission meeting.

Jim Romberg-Thompson Road-Survey/Road Question: Mr. Romberg was not present, but had spoken to Chairman Curns about his concern. Discussion. It was decided that Mr. Romberg's issue was not something that the Town had control over & was out of the Town's Right-of-Way; thus, the Board would recommend that Mr. Romberg have a discussion with all parties involved in hopes of coming to some type of mutual resolution.

Town Hall-Copier Purchase: Motion was made by Chairman Curns to approve the purchase of the Xerox WorkCentre from Modern Business Machines for a total of \$3,459.00. The motion was seconded by Supervisor Shaw. Motion carried.

Roads: (a)Monthly Report: Follow-up on snow removal. (b)Road Equipment-Report/Repairs/ Purchases Needed: (c)Transfer Town Half of Beckert Road to City-Updates & Approval/Signature: Mr. Hager, City of New London Administrator advised that the process was moving forward. (d)Fleese Road-Town Vacate Fleese Road: Clerk Zielinski has been in contact with Mark Fleese, reminding him that the Town will require written approval from all property owners for the Town to move forward with this project. Nothing received as of this meeting.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)Feb. 20<sup>th</sup> – Wisconsin Towns Association-Planning & Progressing the Future with Dairy to be held in Stevens Point. Board attended; (2)Feb. 21<sup>st</sup>-Waupaca County Towns Association Quarterly Meeting-Manawa. Board/Treasurer & Clerk attended; (3)March 6<sup>th</sup> – Wolf River Preservation Association Meeting-Fremont. Chairman Curns & Supervisor Shaw Attended. River clean-up to be held on July 13th; (4)March 7<sup>th</sup> – Asphalt Road Maintenance Seminar/Training-Crystal Falls, New London. Chairman Curns & Supervisor Shaw Attended; Upcoming: (1)March 23rd – Wisconsin Towns Association District Meeting to be held in Ripon. Chairman Curns & Supervisor Manske are attending this session.

Election Reminder: April 2nd General Election

Correspondence Received: None

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk