

Public Budget Hearing – November 18, 2013 5:30 p.m.
 Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 in attendance

Chairman Curns called the meeting to order at 5:30 p.m.
 Pledge of Allegiance was recited.

Notification of this meeting was given to the Press and posted in the three designated places on October 18, 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.

The Proposed 2014 Budget was reviewed as published by those in attendance & questions answered.

TOWN OF MUKWA - NOTICE OF PUBLIC BUDGET HEARING

NOTICE IS HEREBY GIVEN that on Monday, November 18, 2013 at 5:30 p.m., Mukwa Town Hall a PUBLIC HEARING on the PROPOSED 2014 BUDGET for the Town of Mukwa will be held. The proposed budget in detail is available for inspection at the Clerk's office by contacting Clerk Zielinski at 982-9890 or by email: clerk@mukwa.us.

The following is a summary of the proposed 2014 Budget.

	<u>2013</u> Budget	<u>2014</u> Proposed Budget	%
			Change
<u>REVENUES</u>			
Taxes:			
General Property Taxes	\$205,141	\$206,683	0.75%
Other Taxes	1,306	1,306	0.00%
Intergovernmental Revenue	142,736	142,944	0.15%
Public Charges for Services	70	70	0.00%
Licenses & Permits/Town Hall Rentals	14,380	9,020	-37.27%
TV Franchise	21,000	24,000	14.29%
Town Mobile Home Share	9,000	9,000	0.00%
Recycling Grant	4,725	4,725	0.00%
Interest/Other Town Receipts	3,465	2,965	-14.43%
TOTAL REVENUE & CASH	\$401,823	\$400,713	-0.28%
Cash Balance Applied	0	0	
TOTAL REVENUES	\$401,823	\$400,713	-0.28%
<u>EXPENDITURES</u>			
General Government/Misc. Expense	\$120,150	\$123,650	2.91%
Public Safety	67,406	70,270	4.25%
Road Construction/Maintenance	152,417	147,943	-2.94%
Street Lights	3,350	3,350	0.00%
Recycling Expenditures	44,500	44,500	0.00%
Contingency Fund	12,000	9,000	-25.00%
Revaluation Fund	2,000	2,000	0.00%
TOTAL EXPENDITURES	\$401,823	\$400,713	-0.28%

Mill rate for 2012 Tax Levy was \$96.6 cents. Proposed mill rate for 2013 Tax Levy is \$96.7 cents.

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF MUKWA

Notice is hereby given that on Monday, November 18, 2013, immediately following the completion of the Public Hearing on the proposed budget which begins at 5:30 p.m. at the Mukwa Town Hall, a Special Town Meeting of the Electors called pursuant to Sec. 60.12(1)(c) of Wis. Statutes by the Town Board for the following purpose will be held:

- To approve the 2013 Town tax levy to be paid in 2014 pursuant to Sec. 60.10(1)(a) of Wis. Statutes.

The Town of Mukwa Monthly Town Board Meeting will be held immediately following the Special Town Meeting of the Electors.

Dated the 18th day of October, 2013. /s/Jeannette Zielinski, Municipal Clerk

Motion to adjourn the Public Budget Hearing was made by Supervisor Shaw. Second by Supervisor Manske. Motion carried.
 Respectfully Submitted

Jeannette Zielinski, Municipal Clerk

Special Town Meeting of the Electors – November 18, 2013

Held Immediately Following the Public Budget Hearing Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 in attendance
 Chairman Curns called the meeting to order at 5:54 p.m. Notification of this meeting was given to the Press and the Final Notice was posted in the three designated places on October 18, 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.

1. To approve the 2013 Town tax levy to be paid in 2014 pursuant to Sec. 60.10(1)(a) of Wis. Statutes: Motion was made by Mike Wundrock to accept the proposed budget and approve the 2013 Town tax levy of \$206,683 to be paid in 2014 Pursuant to Sec. 60.10(1)(a) of the Wisconsin Statutes. Mr. Wundrock's motion was seconded by Catherine Stern.
 Aye: All Present Motion carried.

Motion to adjourn the Special Meeting of the Electors was made by Lloyd Stern. Second by Michael Wundrock.
 Aye: All Present. Motion carried. Respectfully Submitted

Jeannette Zielinski, Municipal Clerk

Monthly Town Board Meeting – November 18, 2013 *Held Immediately Following the Public Budget Hearing*

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 in attendance

Chairman Curns called the meeting to order at 5:56 p.m.

Notification of this meeting was given to the Press on November 8, 2013 and the final agenda was posted in the three designated places on November 15, 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.

Board Approve & Adopt 2014 Budget Pursuant to Sec. 60.40(4) of Wisconsin Statutes:

Approve: Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 14, 2013 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 October 31, 2013 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a)Move Funds to Election Account: Motion to move \$1,092.04 from the Contingency Account to the Election Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(b)Move Funds to Local Orders Account: Motion to move \$205.54 from the Contingency Account to the Local Orders Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(c)Approval & Payment of Vouchers: Motion was made by Supervisor Shaw/Supervisor Manske to approve payment of Vouchers 24839 through 24874, dated October 15, 2013 through November 18, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,080.78, for a total of \$18,373.91. Motion carried.

Public Forum - Town of Mukwa Residents: Gary Talady-Ostrander Road questioned his wage and asked the Board for a raise (Mr. Talady is a snow removal/road maintenance employee). Mike Wundrock-Dawn Drive commended the Board/Town for a much better job regarding snow removal, including better efficiency & timing of removal. Pete Popke-County Trunk W reminded the Board that a pine tree damaged in the August storm still needs to be cut back on Dey Road.

Mike Popke-Ferry Street mentioned that the junk had been left on the river bank during river clean-up was still not picked up. Town will pick up & dispose of.

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

Next Scheduled Meeting: To be held if needed & held at the Mukwa Town Hall.

Building Inspector: Motion was made by Supervisor Shaw to accept the Building Inspector's Report as presented. A second to the motion was made by Supervisor Manske. Motion carried.

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

Approve Operator License-Christopher Prellwitz at Bean City Bar & Grill: Motion was made by Supervisor Shaw with a second made by Supervisor Manske to approve the issuance of an Operator License to Christopher Prellwitz for Bean City Bar & Grill. Motion Carried.

Roads: (a)Monthly Report: Discussion that the area when you make a right turn off of Laib onto Weyauwega Road needs to be fixed. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Tractor Clutch Repairs-Follow-up: Repairs completed. Jake will pick up. Shoe still needs to be replaced/repared. (c)Fahrner's-Crack-Sealing: Work should be completed by Friday. (d)Waupaca County Highway Department Maintenance Agreement-Follow-up: Waupaca County Highway Commission approved & signed the Agreement. (e)Disposition of Extra Pickup Truck-Follow-up: The Chevrolet truck was sent to Ebben's to check out the vibration and it was found that repairs will be over \$500.00 to fix the problem. Motion was made by Supervisor Shaw to authorize spending up to another \$500.00 to fix the truck in order to prepare it for sale. Supervisor Manske made a second to the motion. Motion carried. (f)Snow Removal Equipment Operator Approval – Brent Wisner: Mr. Wisner was present & introduced himself. He has 17 years of grader experience, currently working for MCC. Motion to approve Brent Wisner as a Town Snowplow/grader operator was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (g)Culverts-Follow-up: Discussion on Mechanic/Broadway Street culvert. After review with Tim Wolff it was felt that a tree needed to be cut to blast open the culvert. Supervisor Shaw will take care of tree removal. Motion was made by Chairman Curns to authorize spending \$1,500 to do temporary repairs to the culvert at Mechanic Street/Broadway Street. Supervisor Manske seconded the motion. Motion carried. Will be monitored & looked at in the Spring.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Chairman Curns attended the Nov. 4th – Frac Sand Prospects in Waupaca County Presentation held at the New London Library. Reported that the Town does have "pockets," but not in large amounts. (2)Supervisor Shaw & Treasurer Grove attended the Nov. 14th – Waupaca County Town's Association Meeting held in Manawa. Upcoming:

Correspondence Received:

2014 Election Dates: February 18th Primary; April 1st Spring Election; August 12th Partisan Primary; November 4th General Election

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

