

Monthly Town Board Meeting – October 14, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 3 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 October 4, 2013 and the final agenda was posted in the three designated places on October 11, 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 September 16, 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 September 30, 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 24813 through 24838, with Exception of Void Check #24813; dated September 17, 2013 through October 14, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,028.42, and Wisconsin (Quarterly) Withholding of \$437.36; for a total of \$19,351.10. Motion carried.

Public Forum - Town of Mukwa Residents: Supervisor Shaw mentioned that he had received a phone call from Lee McFaul that junk had been left on his property during river clean-up. Town will pick up & dispose of. Clerk Zielinski will contact Mr. McFaul to let him know. Arnie Heise-Faskell Rd: Mr. Heise wanted to remind the board of the dip over the culvert on Loss Road. Mr. Heise advised that it was still settling & he requested that the dip be filled in with gravel.

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

Building Inspector: None.

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

Roads: (a)Monthly Report: Discussion on road mower issues, clutch & inner shoe worn down. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Tractor Clutch: Motion was made by Supervisor Shaw to have the mower tractor repaired by Lee Huebner. A second to the motion was made by Supervisor Manske. Motion carried. (c)Culverts: (1)Ostrander Road: Will work on this in 2014 due to the need for DNR permits. (2)Mechanic Street: Asked the City to come out to try to blast water through. This will be monitored.; (d)Fahrner's – Crack-sealing: Clerk Zielinski contacted Fahrner's for an update & they are planning on completing work in October. They will contact Chairman when they are planning to start. (e)Possibility Vacate Alleyways in Northport: Clerk Zielinski worked with the Waupaca County Land Information Office regarding concerns of traffic using a dead-end road to access Cty Trk X near the Town Hall. After reviewing a map provided, there are several alleyways that show up on GIS, but are not roads. Clerk Zielinski will do follow-up to proceed with an official vacation of these alleyways. (f)Waupaca County Highway Department Maintenance Agreement: Waupaca County Highway Commissioner is reviewing the requested additional roads with their staff & will get back to Chairman Curns shortly. (g)Disposition of Extra Pickup Truck-Follow-up: It was approved to sell the 2000 Chevrolet on the Auction Time site, but upon further review by Chairman Curns, felt that the Town might do better on e-bay or Craigslist & having the truck out locally. Also discussed that the truck shimmies between 50-55 mph. Supervisor Shaw made a motion to send the Chevrolet truck to Ebben's to check out the vibration and if, during this exploratory it is found that repairs will be over \$500.00 then the Board will approve any further work by email before proceeding. Supervisor Manske made a second to the motion. Motion carried. (h)Town Half of Beckert Road Annexation to City of New London-Follow-up: Waiting to hear back from the City. No additional information at this time. (i)Possible 2014 Road Projects-Discussion: Discussed the possibility of the Board doing a fall road review to reassess. Some current possibilities for repair would be a portion of Huntley Road & Ostrander Road from the bridge to County Trunk X. Also discussed doing some chip sealing projects such as Mulroy Road & Frances Lane.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Chairman Curns & Supervisor Shaw attended the Oct. 2nd – Wolf River Preservation Association Meeting held at the Fremont Village Hall. Reported that Annual Dues would remain the same at \$600.00 per year. (2)Supervisor Shaw attended the Oct. 9th – Waupaca County Highway Department Annual Fall Meeting held at the Waupaca Shop/Fulton Street. Upcoming: (1)Oct. 17th-Waupaca Cty Traffic Safety Meeting-Fremont; (2)Nov. 14th-Waupaca County Town's Association Quarterly Meeting-Manawa.

Correspondence Received: University of Wisconsin-Madison Transportation Information Center Highway Safety Training regarding MUTCD requirements, road safety treatments, etc. Motion was made by Chairman Curns to authorize Supervisor Shaw to attend the November 18th session to be held in Green Bay. A second to the motion was made by Supervisor Manske. Motion carried. Noted that two new members will be needed for the Waupaca County LRIP (Local Road Improvement Program) Committee. Discussed that Chairman Curns should put his name in.

Reminder: November 18th Meeting will begin at 5:30 p.m. for the Public Budget Hearing & Special Meeting of the Electors preceding the Monthly Board Meeting.

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 Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk