

Monthly Town Board Meeting – September 16, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 2 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 September 6, 2013 and the final agenda was posted in the three designated places on September 13, 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 August 19, 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 August 31, 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 24788 through 24812, dated August 20, 2013 through September 16, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,162.96, for a total of \$15,991.15. Motion carried.

Public Forum - Town of Mukwa Residents: Pete Popke asked if the Town Board knew why there were "flags" on Driftwood Road. The Board & Clerk did not know of any current ongoing project on that road.

Plan Commission: (a)Update/Monthly Report: September 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. Animal Control Ordinance (b)Citation Letter/s: None issued.

Operator License Approval-Northport Convenience Center-Kira Weed: Motion to approve the issuance of an Operator's License to Kira Weed for the Northport Convenience Center was made by Supervisor Shaw with a second made to the motion by Chairman Curns. Motion carried.

Roads: (a)Monthly Report: Ditch mowing will be finished shortly. (b)Road Equipment-Report/Repairs/ Purchases Needed: Old grader has been sold/paid for/picked up, however the buyers were not interested in the v-plow. Motion was made by Supervisor Shaw to sell one v-plow for scrap. Supervisor Manske gave a second to that motion. Motion carried. Mentioned that the Town Hall lawn mower is not going into reverse-needs adjustment. Take to co-op for repairs.

(c)Culverts: (1)Ostrander Road: Will work on this in 2014. (2)Mechanic Street: County Highway Department is evaluating-need to look at grate & drain line; (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)Brushing/Tree Trimming: Need trimming on west end of Huntley Road where it crosses Ebert Road (pine trees). Chairman Curns advised he would contact the County to look at this concern. (f)Waupaca County Highway Department

Maintenance Agreement: Motion was made by Chairman Curns to sign the Waupaca County Highway Department Service Agreement (adding the following roads to #3 – snow removal) all of Ebert Road, Huntley Road, Timber Lane, Timber Court & Shaw Road. Supervisor Shaw made the second to the motion. Motion carried. (g)Disposition of Extra

Pickup Truck: Supervisor Shaw made a motion to sell the Town's 2000 Chevrolet pick-up truck with plow through an Auction-Time ad. Supervisor Manske gave a second to the motion. (h)Town Half of Beckert Road Annexation to City of New London-Follow-up: Clerk Zielinski completed the requested forms from the Wisconsin Department of Administration. Correspondence from WI DOA was received confirming that the State approved the annexation. Waiting to hear back from the City at this time.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Chairman Curns & Supervisor Manske attended the Aug. 29th – Waupaca County Emergency Management Pre-Disaster Mitigation Plan Meeting held at the Waupaca County Courthouse. Upcoming: (1)Oct. 9th – Waupaca County Highway Department Annual Fall Meeting to be held at the Waupaca Shop/Fulton Street.

Correspondence Received:

Reminder: October Monthly Town Board Meeting Date Change from October 21st to October 14th.

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