

## Monthly Town Board Meeting – December 15, 2014

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 4 in attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on December 5, 2014 and the final agenda was posted in the three designated places on December 12, 2014.

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: (a)November 17, 2014 Public Budget Hearing Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 17th Public Budget Hearing Minutes as printed. Motion carried. (b)November 17th Special Town Meeting of the Electors Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 17, 2014 Special Town Meeting of the Electors Minutes as printed. Motion carried. (c)November 17, 2014 Monthly Town Board Meeting Minutes.

Treasurer: Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the November 30, 2014 Treasurer's Report as read & printed. Motion carried. REMINDER: Tax Collection Dates & Time: Tax Collection will be held from 9:00 a.m. to 4:00 p.m. on Tuesday, December 30th & Wednesday, December 31st and again on Thursday January 29th & Friday, January 30th, 2015.

Budget/Vouchers: (a)Move Funds from Building Permit Account to the Building Inspector Account: Motion to move \$582.69 from the Building Permit Account to the Building Inspector Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b)Move Funds to the Town Hall/Garages Lights/Electric Account: Supervisor Shaw made a motion approving moving \$85.22 from the Contingency Fund into the Town Hall/Garages Lights/Electric Account with a second to the motion made by Supervisor Manske. Motion carried. (c)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25325 through 25372, dated October 21, 2014 through November 17, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,211.56; for a total of \$44,275.49. Motion carried.

Public Forum - Town of Mukwa Residents: None.

Plan Commission: (a)Update/Monthly Report: December Meeting not required. Next Meeting-TBD & held at Town Hall. Discussed: Only add Plan Commission to the Agenda when needed.

Building Inspector: Chairman Curns read the submitted report. Motion to accept the November-December Building Inspector Report was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

Animal Control Officer: (a)Animal Report Forms: Reviewed. (b)Citation Letter/s: None. (c)Approve: Annual Wolf River Veterinary Clinic Stray Animal Boarding Contract: Motion to approve the annual (2015) Wolf River Veterinary Clinic Stray Animal Board Contract as presented was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Approve-Certified Survey Map for a Minor Land Split-Property Owned by Louise Rhode/Huntley Road: Motion was made by Chairman Curns to approve the Minor Land Split of Lot 2 (on property owned by Louise Rhode on Huntley Road), to Darrin & Kathy Schley. A second to the motion was made by Supervisor Shaw. Motion carried.

Approve-ThedaCare Medical Center-New London – Gold Cross Ambulance Contract: A motion to approve the Gold Cross Ambulance Contract was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. Supervisor Shaw will contact Mark from Gold Cross to verify the pricing on "Exhibit B" as it is different from what the Town was told at the earlier Ambulance Subsidy meeting.

Discontinuing Street Lights – Northport; Hwy 54 & Cty Trk X – Follow-up to November Board Meeting: We Energies paperwork was received & signed. One light on Highway 54 has been removed. Will continue to monitor monthly invoice.

Roads: (a)Monthly Report: Tarp is on the Sterling, but the wrong plow was sent. (b)Road Equipment-Report/Repairs/Purchases Needed: Blades will be ordered so payment comes out of next year's budget. (c)2015 Road Projects-Prepare Bids-Follow-up to November Meeting: Discussion – will be added to next month's agenda.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** None **Upcoming:** Wisconsin Town's Association Training-Variou Dates & Locations.

Elections: (a)Rescind-Resolution 62-3-11 – Establishing Two Polling Locations: Motion to Rescind Resolution 62-3-11 was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried. (b)Adopt – Resolution 68-1-14 Updated – Establishing Two Polling Locations: Reminder – the High School Poll location has been changed to Bean City Ballroom. Motion to approve & adopt Resolution 68-1-14 Updated – Establishing Two Polling Locations was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

REMINDER: February Monthly Board Meeting Date Change: Due to the February 17th Primary (if needed), the February Monthly Town Board Meeting will be moved to Monday, February 9th.

Correspondence Received: None.

Motion to adjourn was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk