

## Monthly Town Board Meeting – February 10, 2014

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 5 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 January 31, 2014 and the final agenda was posted in the three designated places on February 7, 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: January 20, 2014 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 20, 2014 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 January 31, 2014 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 24978 through 25010, dated January 21, 2014 through February 10, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$977.80, for a total of \$27,512.88. Motion carried.

Public Forum - Town of Mukwa Residents: Brian Jack-Cty Trk X

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

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

Building Inspector: No February Report.

Appoint/Hire-Animal Control Officer/Raft Inspector: Motion to hire Dave Reinert as the Town Animal Control Officer & Raft Inspector was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried.

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

Rafts-Action Against Non-Compliant Rafts: Discussion. Motion was made by Chairman Curns that the affected rafts are not eligible for a permit until after the March meeting. Chairman Curns' motion was seconded by Supervisor Shaw. Motion carried.

Roads: (a)Monthly Report: Grader repairs being done at Asylum Repair. Chairman Curns discussed whether it was time to start thinking about bidding out more of the Town snow plowing, such as individual contractors & MCC to do portions of the Town. If this would be an option than the Town would need time to get information on all options. (b)Road

Equipment-Report/Repairs/ Purchases Needed: (c)Tree Cutting/Trimming-Ebert Road: Ebert Road-Dey to Huntley. Discussion on whether Town employees could do this project – concerns since it such a swampy area. Felt that the only way we could do this project is while the ground is frozen. (d)Paving Portion of Ostrander Road: A motion to get bids to pave a portion of Ostrander Road from County Trunk X to the newer pavement just before the bridge was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. (e)Update on Sale of 2000

Chevrolet Truck: Chairman Curns took pictures to add to the website. Final bid date is February 24th. Treasurer Grove will add to the Town website. Will be added to March Agenda. (f)Update on Town Half of Beckert Road Annexation to City of New London: Final paperwork received by City and by the State.

Meetings/Training/Waupaca County Zoning Hearings: Attended: The Mukwa Town Board attended the January 23rd-5:10 p.m. – City of New London Public Hearing to Amend Official City Map-Held at New London Municipal Building;

Upcoming: (1)Feb. 20th – 7:00 p.m. – Waupaca County Towns Association Meeting-Manawa; (3)March 6th – Wolf River Preservation Association Meeting-Fremont; (4)March 8 – Wisconsin Town's Association Meetings/Training-Shawano.

Correspondence Received: None

Monthly Meeting Date Changes: The Monday, April 21st Monthly Town Board Meeting has been changed to Monday, April 14th due to the Easter holiday.

Election Reminder: February 18th Primary – Waupaca County Circuit Court Judge & Weyauwega-Fremont School Board. Next Election Date: April 1st. – Judge, School Boards & County Supervisors

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk