

Monthly Town Board Meeting – January 20, 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 10, 2014 and the final agenda was posted in the three designated places on January 17, 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)January 10, 2014 Special Meeting Minutes: Motion was made by Supervisor Shaw with a second made by Supervisor Manske to approve the January 10, 2014 Special Meeting Minutes as printed Motion carried. (b)December 16, 2013 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the December 16, 2013 Monthly Town Board Meeting Minutes with a correction under Roads-letter (e)Culverts-Follow-up: Clarification to "blast water through" - not able to blast water all the way through the entire culvert as there is a rotten section & the water came up & onto the shoulder." 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 December 31, 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 24946 through 24977, dated January 1, 2014 through January 20, 2014, for a total of \$1,919,917.86. Motion carried.

Public Forum - Town of Mukwa Residents: Eric Sager-Sager Services dropped off an estimate for snow plowing services.

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

Building Inspector: Read, with a motion to accept the Building Inspector's Report by Chairman Curns and a second to the motion made by Supervisor Manske. Motion carried.

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

Jay Romani-Driftwood Road: Mr. Romani was present & explained that he was working with Waupaca County Zoning to finish a project he started a couple of years ago. (Mr. Romani was present at the August 15, 2011 Board Meeting & received approval). Waupaca County Zoning asked Mr. Romani to ask for recommendation again from the Town for approval to park a travel trailer in excess of 30 days, since it had been several years. Motion was made by Supervisor Shaw to give approval to Jay Romani to Park a Travel Trailer in Excess of 30 days per year (on his property on Driftwood Road). A second to the motion was made by Supervisor Manske. Motion carried.

Rafts-Non-Compliant Rafts: Discussion. Requested to forward the raft information to the new land owner on County Trunk X. Mentioned that several raft owners are leaving their tie-up pipes sticking out of the water. Will add to February 10th Agenda.

Roads: (a)Monthly Report: Road Maintenance Personnel present-Jake Jensen. Jake mentioned that he had double-checked on the cost of a winter cover for the Sterling – around \$100.00. Since the air cleaner plugs up, it was felt it would be a solution. The Board asked Jake to order. (b)Road Equipment-Report/Repairs/ Purchases Needed: Snowplow Truck-Lift cylinder needed to be rebuilt; Sterling-cylinder snapped & sheared a pin-at welding shop; Grader-Mould Board side-shift/left end OK-repair can wait until spring. (c)Tree Cutting/Trimming-Ebert Road: Ebert Road-Dey to Huntley. Would like to get quotes. Add to Feb. 10th Agenda. (d)Paving Portion of Ostrander Road: All Board Members were in agreement that this should be the 2014 road project. Discussion on small projects near Ostrander that could also be completed at the same time. Will be added to Feb. 10th Agenda. (e)Update on Sale of 2000 Chevrolet Truck: Treasurer Grove started to look at the website & had some questions. Chairman & Treasurer will work on this to get it set-up.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** Supervisor Shaw attended the Jan. 16th Waupaca County Traffic Safety Commission Meeting held in Fremont & gave an update. **Upcoming:** (1)Jan. 23rd-5:10 p.m. – City of New London Public Hearing to Amend Official City Map-Held at New London Municipal Building; (2)Feb. 20th – 7:00 p.m. – Waupaca County Towns Association Meeting-Manawa; (3)March 6th – Wolf River Preservation Association Meeting-Fremont; (4)March – Various Dates/Locations – Wisconsin Town's Association Meetings.

Correspondence Received:

Monthly Meeting Date Changes: The Monday, February 17th Monthly Town Board Meeting has been changed to Monday, February 10th due to the February 18th Primary. 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.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk