

Monthly Town Board Meeting – March 17, 2014

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

14 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 March 7, 2014 and the final agenda was posted in the three designated places on March 14, 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: February 10, 2014 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the February 10, 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 February 28, 2014 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 25011 through 25078, dated February 11, 2014 through March 17, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$913.46, for a total of \$1,038,505.60. Motion carried. (b)Designate Funds Received from Sale of Equipment: A motion to put the total of the check received from the sale of the 2000 Chevrolet truck into the Road Construction/Maintenance Account was made by Supervisor Shaw. Supervisor Manske gave a second to the motion. (Total received \$14,027.00) Motion carried.

Public Forum - Town of Mukwa Residents: Keith Steckbauer, candidate for Waupaca County Circuit Court Judge, introduced himself and gave a short presentation on his qualifications & background. County Supervisor, Bob Fleese-Shaw Road wanted to thank the Board for the good job on snow plowing this year. He also mentioned some services that were available if the Town needed them.

Merry Stern – Candidate for New London School Board: Mrs. Stern (Town of Mukwa Resident) was present to introduce herself, gave a brief update on her qualifications and plans for the future. Mrs. Stern advised that she was holding an Open House on March 23rd from 1:00 – 4:00 p.m. at Familiar Grounds.

Plan Commission: (a)Update/Monthly Report: March Meeting not required. Next Meeting-TBD & held at Town Hall.

Building Inspector: Chairman Curns read. Motion to accept the February-March 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/Veterinary Invoice/s: None. (b)Citation Letter/s: None. (c)Wolf River Veterinary Clinic – Approve/Sign Animal Boarding Contract: A motion to approve & sign the Wolf River Veterinary Clinic 2014 Animal Boarding Contract with the Town was made by Supervisor Shaw. Second to the motion was made by Supervisor Manske. Motion carried.

Rafts: Discussion regarding a non-compliant raft – new owner would like a permit. New owner presented the Board with a permission note from the land owner. Discussion with new owner regarding Board concerns. Motion was made by Supervisor Shaw to grant a raft permit to raft MK1360 with the provision that the new owner will guarantee that the raft will be moved totally out at the end of the season (October 31st of each year). Motion was seconded by Supervisor Manske. Motion carried.

Snowmobile Ordinance – Speed Limit on Broadway Street: Tom Handschke, Northport Snowriders Snowmobile Club, was present to explain that the Waupaca County Sheriff's Department had informed them that currently the speed limit posted on Broadway Street (in Northport) was technically unenforceable as an ordinance needs to be in place. The Board agreed to adopt an Ordinance before the next snowmobile season.

Roads: (a)Monthly Report: Advised by Road Maintenance Personnel that the snowplow on the Sterling wasn't right & should be checked out or possibly replaced. (b)Road Equipment-Report/Repairs/ Purchases Needed: All equipment OK at this time. (c)Tree Cutting/Trimming-Ebert Road/Thompson Road: Rob Ferg-Mid State Tree Service was present to advise the Board he had a chipper available if needed. Felt that it might be beneficial for Mid State to help with Ebert Road trimming. (d)Paving Portion of Ostrander Road-Open/Read Sealed Bids: 4 sealed bids were received. Chairman Curns read each as follows: (1)Waupaca County Highway Department - \$126,050; (2)American Asphalt - \$114,004; (3)MCC - \$113,116; (4)Northeast Asphalt, Inc - \$119,775. The Board is holding a Special Meeting on Friday, March 21st at 9:30 a.m. to be held at the Mukwa Town Hall to award the bid after proper review. (e)Update on Sale of 2000 Chevrolet Truck: Final bid date was February 24th. Sold for \$14,027.00

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the March 6th Waupaca County Zoning Public Hearing at the Courthouse regarding a property on Driftwood Road. Request was granted. (2)Chairman Curns & Supervisor Shaw attended the March 6th Wolf River Preservation Association Meeting held in Fremont. (3)The Mukwa Town Board attended the March 8th Wisconsin Town's Association Meeting/Training held in Shawano. Upcoming: (1)April 10th – Wisconsin Asphalt Pavement Seminar – Kimberly.

Correspondence Received: Supervisor Shaw mentioned the proposed changes received from the Waupaca County Planning & Zoning Department to the Zoning Ordinance. Board should review before the hearing.

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: Next Election Date: April 1st. – Waupaca County Circuit Court Judge, School Board Members & County Supervisors

Annual Meeting Reminder: To be held on Tuesday, April 22nd at 7:00 p.m.

Motion to adjourn was made by Chairman Curns. Second by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk