

Special Town Board Meeting – March 21, 2014

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 2 in attendance

Chairman Curns called the meeting to order at 9:30 a.m.

Notification of this meeting was posted in the three designated places on March 18, 2014.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Review/Award Ostrander Road Work Bid: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the bid submitted by MCC for \$113,116.00 to do the Ostrander Road Project (from County Trunk X to the newer pavement near the bridge). Motion carried. A motion was made by Supervisor Shaw that MCC will have the Ostrander Road work completed by July 1st. Second to the motion was made by Supervisor Manske. Motion carried.

Rafts/Raft Inspector: Discussion. The Board & Raft Inspector discussed the ongoing concern of the non-compliant rafts and ways to possibly clarify, in the Town Ordinance, the concern of getting the rafts far enough away from the river bank – beyond the Ordinary High Water Mark (OHWM). Supervisor Shaw contacted (by phone) the Land Information Office & the Zoning Office about the possibility of obtaining maps that show the OHWM. Land Information produced a small map of a parcel on County Trunk X for the Board to work with, but recommended to ensure accuracy that someone from Waupaca County Planning & Zoning Department would need to go on-site. Chairman Curns made a motion to have the Waupaca County Planning & Zoning Department come out & do an Ordinary High Water Mark study & create a map. The motion was seconded by Supervisor Shaw. Motion carried.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk