

Public Budget Hearing – November 17, 2014 - 5:30 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 8 in attendance

Chairman Curns called the meeting to order at 5:30 p.m. Pledge of Allegiance was recited. Notification of this meeting was given to the Press on November 7, 2014 and was posted in the three designated places on November 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.

The proposed 2015 was reviewed. Public comment time was allowed & questions answered.

Motion to adjourn the Public Budget Hearing was made by Supervisor Shaw and a second was made by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Special Town Meeting of the Electors – November 17, 2014

Held Immediately Following the Public Budget Hearing

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 8 in attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on November 7, 2014 and the final Notice was posted in the three designated places on November 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.

To Approve the 2014 Town Tax Levy to be Paid in 2015 Pursuant to Sec. 60.10(1)(a) of Wisconsin Statutes: Motion was made by Catherine Stern to approve the tax levy as presented at \$207,557. Second to the motion was made by Lloyd Stern. Aye: All Present. Motion carried.

Motion to adjourn the Special Town Meeting of the Electors was made by Catherine Stern with a second made by Pete Popke. Aye: All Present. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Monthly Town Board Meeting – November 17, 2014

Held Immediately Following the Public Budget Hearing

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 8 in attendance

Chairman Curns called the meeting to order at 6:03 p.m. Notification of this meeting was given to the Press on November 7, 2014 and the final agenda was posted in the three designated places on November 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.

Board Approve & Adopt 2015 Budget Pursuant to Sec. 60.40(4) of Wisconsin Statutes: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to Approve & Adopt the 2015 Budget of \$408,622, Pursuant to Section 60.40(4) of Wisconsin Statutes as follows. Motion carried

	<u>2014</u> Budget	<u>2015</u> Proposed Budget	% Change
<u>REVENUES:</u>			
Taxes:			
General Property Taxes	\$206,683	\$207,557	0.42%
Other Taxes	1,306	1,306	0.00%
Intergovernmental Revenue	142,944	147,663	3.30%
Public Charges for Services	70	70	0.00%
Licenses & Permits/Town Hall Rentals	9,020	11,145	23.56%
TV Franchise	24,000	24,500	2.08%
Town Mobile Home Share	9,000	9,000	0.00%
Recycling Grant	4,725	4,731	0.13%
Interest/Other Town Receipts	<u>2,965</u>	<u>2,650</u>	-10.62%
TOTAL REVENUE & CASH	\$400,713	\$408,622	1.97%
Cash Balance Applied	<u>0</u>	<u>0</u>	
TOTAL REVENUES	<u>\$400,713</u>	<u>\$408,622</u>	
<u>EXPENDITURES</u>			
General Government/Misc. Expense	\$123,650	\$120,150	-2.83%
Public Safety	70,270	71,180	1.30%
Road Construction/Maintenance	147,943	158,992	7.47%
Street Lights	3,350	2,800	-16.42%
Recycling Expenditures	44,500	44,500	0.00%
Contingency Fund	9,000	9,000	0.00%
Revaluation Fund	<u>2,000</u>	<u>2,000</u>	0.00%
TOTAL EXPENDITURES	<u>\$400,713</u>	<u>\$408,622</u>	1.97%

Approve: (a)October 20, 2014 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 20th Monthly Town Board Minutes as printed. Motion carried.

(b) October 25th Special Town Board Meeting Minutes: Motion was made by Supervisor Manske with a second by Chairman Curns to approve the October 25, 2014 Special Town Board Meeting Minutes as printed. Motion carried.

Treasurer: (a)Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the October 31, 2014 Treasurer's Report as read & printed. Motion carried. (b)Set 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: Steve & Eteca Zuiches-River Valley Lane were present to talk to the Board about an ongoing dog at large issue.

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

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

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

Approve-Certified Survey Map for a Minor Land Split-Property Owned by Louise Rhode/Huntley Road: Property owner advised that an adjustment needed to be made to the Certified Survey Map and that they would like to be added to the December Monthly Town Board Meeting.

ThedaCare Medical Center-New London – Gold Cross Ambulance Contract: The Town did not receive any additional information at this time. Will be added to the December 15th Agenda.

Discontinuing Street Lights – Northport; Hwy 54 & Cty Trk X – Follow-up to October Board Meeting: Waiting for We Energies to send paperwork to be signed. Found out that there is no charge for disconnecting. Will add to December Agenda.

Roads: (a)Monthly Report: Unable to do any more patching – plants are closed for the season. (b)Road Equipment-Report/Repairs/ Purchases Needed: Maintenance reported that the Sterling needs blade adjustment on the passenger side, bent last season from hitting a culvert. Asked Rick to take the Sterling to Casper's Truck Equipment-Appleton. (c)Wisconsin Act 377 (Implements of Husbandry)-Local Option : Supervisor Shaw reported & explained last month that the County was recommending "Option F" from the list. A motion was made by Chairman Curns that the Town of Mukwa will choose "Option F" of Wisconsin Act 377-Implements of Husbandry, to be in compliance with the County. A second to the motion was made by Supervisor Shaw. Motion carried. (d)Madison DOT Meeting-Discussion: Chairman Curns attended a recent DOT Meeting in Madison to discuss Weight Limits & the possibility of adding each Municipalities weight limits to a website. DOT staff felt this could be implemented with the current WISLR program & they thought it was a very good idea. Chairman Curns advised the next DOT meeting was scheduled for April.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Chairman Curns & Supervisor Shaw attended the November 13th-6:30 p.m. Waupaca County Town's Association Meeting held in Manawa. **Upcoming:**

Elections: (a)Follow up to November 4th General Election: Clerk Zielinski reported that there was great turnout with 1337 votes. (Election results are posted on the Town Hall door & on the Town website www.mukwa.us). (b)Possibility Moving Current High School Poll Location due to New London Police Department School Safety Concerns: Joe Marquardt, New London School District Director of Business Services was present & included in the discussion regarding the High School Polling location & the concerns raised by the New London Police Department. After discussion, the concerns by the Police Department & the concerns by the Clerk & Poll Workers about conducting Elections in the hallway it was felt best to move the Poll Location on a trial basis. Clerk Zielinski had spoken with Father Feider earlier in the year to see if the Church would allow the Town to hold Elections there since the Cedarhurst location was close, but the Church Elders did not feel that their building was set-up adequately to handle Elections. A motion to move the Poll Location (Wards 3, 4 & 5) from the New London High School to the Bean City Ballroom for a two year trial period was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

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 Chairman Curns. Second made by Supervisor Shaw. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk