

Monthly Town Board Meeting – October 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 October 10, 2014 and the final agenda was posted in the three designated places on October 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: September 15, 2014 Monthly Town Board Minutes & October 5th Special Town Board Meeting Minutes: Chairman Curns noted that a correction needed to be made under Roads-letter "d"; should state that "Agreed to use Wisconsin Surplus... Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the September 15, 2014 Monthly Town Board Meeting Minutes as corrected and the October 5th Special 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 September 30, 2014 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Move Funds from Building Permit Account to the Building Inspector Account: Motion to move \$1,476.86 from the Building Permit Account to the Building Inspector Account was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. (b) Move Funds to the Town Hall/Garages Lights/Electric Account: Chairman Curns made a motion approving moving \$85.93 from the Contingency Fund into the Town Hall/Garages Lights/Electric Account with a second to the motion made by Supervisor Shaw. Motion carried. (c) Designate Funds Received from the Sale of Scrap Metal: Supervisor Shaw made a motion to designate the \$124.20 received from the sale of into the Road Construction/Maintenance Account. Supervisor Manske made a second to the motion. Motion carried. (d) Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25289 through 25324, dated September 16, 2014 through October 20, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$837.70, & Wisconsin Quarterly Withholding of \$266.35; for a total of \$33,449.65. Motion carried.

Public Forum - Town of Mukwa Residents: Arnie Heise-Faskell Road. Mr. Heise was present to ask why the holes on the corner of Loss Road & Ostrander Road were not being patched. Advised that patching was an ongoing process & the Town would have maintenance go out.

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

Building Inspector: Chairman Curns read the submitted report. Motion to accept the September-October 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: None. (b) Citation Letter/s: None.

DNR Warden – Kaitlyn Kernowski: Ms. Kernowski introduced herself to those present and briefly explained that she had previously worked in Milwaukee and her background. She further advised that she would be available for questions at any time & looks forward to working in the region and with the Town.

Operator Permit Approval: (a) Wolf River Trips & Campground – Brittany Hogan: A motion to approve the issuance of an Operator's License to Brittany Hogan for Wolf River Trips & Campground was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b) Bean City Bar & Grill – Teena Thurber: A motion to approve the issuance of an Operator's License to Teena Thurber for Bean City Bar & Grill was made by Supervisor Shaw with second to the motion made by Supervisor Manske. Motion carried.

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 November 17th Agenda.

Discontinuing Street Lights – Northport; Hwy 54 & Cty Trk X – Follow-up to September Board Meeting: Chairman Curns reported that he contacted We Energies to follow up with the September motion to disconnect one light between Church Street & Broadway Street (on the South side of Highway 54) but did not receive any further information that it was completed. Clerk Zielinski reported that the last invoice was still the same amount as always, but will monitor the next statement & advise the Board.

Roads: (a) Monthly Report: Ongoing road patching. (b) Road Equipment-Report/Repairs/ Purchases Needed: Advised that blades/edges would be needed for the two trucks & the grader (purchase from John Deere). (c) Snow Removal Contracts: MCC was present to answer questions. Explained that the County handles a large portion of the south-side of Town, we would handle the cul-de-sacs & dead-ends, but the Town is short-handed & could use some help on the north-side of Town. Explained to MCC that if they could do the roads that are contiguous with what they plow for the Town of Lebanon that would be extremely helpful for our Town (i.e. Larry Road to Weyauwega Road). Motion was made by Supervisor Shaw to accept the MCC rate of \$110.00 per hour to plow roads in Mukwa north of the railroad tracks (in Northport) and/or other roads to be designated by the Town Chair. A second to the motion was made by Supervisor Manske. Motion carried. A motion to approve the Waupaca County Highway Department to plow and sand Frances Lane and Mulroy Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (d) Sale of – Surplus Tires; V-Plow; Sander & Old Truck Plow Frame: The sander & surplus tires were sold on the Wisconsin Surplus website. Tires sold for \$1,070 and the sander for \$2,150.

(e) Implements of Husbandry (IOH): Supervisor Shaw reported & explained that the County was recommending "Option F" from the list. The Board needs to make a motion before January-will be added to November or December Agenda for approval. (f) Fahrner Asphalt Follow-up: Reported that the Fahrner project was completed. (g) 2015 Road Projects Discussion to Prepare Bids: Discussion. Board agreed that the top three roads in need of repair were; Deer Haven Lane, Ebert Road & Huntley Road with Deer Haven especially in need of repairs. Will add to future agenda.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)The Board & Clerk attended the September 23rd -Wisconsin Town's Association Budget & Finance Workshop held in Ripon; (2)Supervisor Shaw attended the October 1st Wolf River Preservation Meeting held at the Fremont Village Hall. Budget was discussed. New buoys were purchased. (3)Supervisor Shaw attended the October 8th Waupaca County Highway Department Annual Meeting held at the Larrabee Shop. Implements of Husbandry (IOH) was discussed. (4)Supervisor Shaw attended the October 16th Waupaca County Traffic Safety Commission Meeting held in Fremont. Reported that there have been two traffic-related deaths in the County so far.

Upcoming: (1)November 13th-6:30 p.m. Waupaca County Town's Association Meeting-Manawa.

Elections: General Election-November 4th - Contact Clerk Zielinski to Register to Vote or to Obtain an Absentee Ballot.

Correspondence Received:

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

Jeannette Zielinski, Municipal Clerk

Special Town Board Meeting – October 25, 2014

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 9:00 a.m.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Excused;

Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Present.

Notification of this meeting was posted in the three designated places on October 23, 2014.

Discussion/Approval-Greg & Sue Wood Certified Survey Map/Minor Land Division: Sue Wood was present to explain the project. Questions were answered. Motion to approve the Certified Survey Map and Minor Land Division for Greg & Sue Wood was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk