

Monthly Town Board Meeting – September 15, 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 September 5, 2014 and the final agenda was posted in the three designated places on September 12, 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: August 18, 2014 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the August 18, 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 August 31, 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 \$150.90 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 \$5.79 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 Tires & Scrap Metal: Supervisor Shaw made a motion to designate the \$1,977.90 received from the sale of tires & scrap metal 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 25261 through 25288; with Exception of Void Check #25261, dated August 19, 2014 through September 15, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,164.94, for a total of \$15,561.46. Motion carried.

Public Forum - Town of Mukwa Residents: None.

New London School District – Joe Marquardt: Mr. Marquardt was present to explain the upcoming New London School District Referendum question on the November 4th ballot. Brief explanation & questions answered. Brief discussion on new challenges to the High School Polling Place and the changes for the upcoming Election. Discussion on possibility of using Bean City Bar & Grill as a possible new Polling location.

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

Building Inspector: Chairman Curns read the submitted report. Motion to accept the August-September Building Inspector Report was made by Chairman Curns 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.

DNR Warden – Kaitlyn Kernowski: Ms. Kernowski advised she was unable to attend the September Board Meeting but asked to be included on the October 20th Monthly Town Board Meeting.

Operator Permit Approval – Royalton Station – Rajan Panthi: A motion to approve the issuance of an Operator's License to Rajan Panthi for Royalton Station was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Discontinuing Street Lights – Northport; Hwy 54 & Cty Trk X – Follow-up to August Board Meeting: Chairman Curns reported that he was advised by We Energies that there is a fee to discontinue/disconnect street lights, however, they did not know the exact cost. Discussion. Motion to disconnect the one light between Church Street & Broadway Street (on the South side of Highway 54) was made by Supervisor Shaw with a second made to the motion by Supervisor Manske. Motion carried.

2015 Budget Discussion: Reminder that the November meeting will start at 5:30 p.m. with a Public Hearing on the Budget, followed by a Special Meeting of the Electors immediately followed by the Monthly Town Board Meeting.

Roads: (a) Monthly Report: Mowing & Shouldering is continuing. Ebert Road repairs using the recycled asphalt with a cold patch – will monitor to see how it holds up. (b) Road Equipment-Report/Repairs/ Purchases Needed: None at this time. (c) Bridge Inspection Report-Necessary Repairs: Chairman Curns made a motion to approve the bridge repairs that were proposed by the County (Highway Department) with a second to the motion made by Supervisor Shaw. Motion carried. (d) Sale of – Surplus Tires; V-Plow; Sander & Old Truck Plow Frame: Agreed to use Auction Time at the June Board Meeting. Chairman Curns & Treasurer Grove will get ad together for Auction Time. The V-Plow & Plow Frame were recycled with Napuck. Agreed that this is a better time of year to advertise the sander & 2 tires-will get the pictures & ad submitted to Auction Time. (e) Road Repairs: Ostrander Road-Culvert; Nelson Lane; Ebert Road & Deer Haven Lane: Ostrander Road culvert is failing, each rain event requires maintenance, since it is failing, the DNR permit is not required & plans to replace have been implemented. Chairman Curns contacted the Ambulance, Waupaca County Sheriff, the School District and Diggers Hotline to advise that the road may need to be closed for up to two days. Ebert Road was discussed above and maintenance has been doing patching & repairs to the other roads. (f) Snow Removal Contracts: Chairman Curns contacted MCC regarding plowing some roads on the north side of Town since they currently plow the Town of Lebanon, but did not hear back for this meeting. Will be added to the October Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Supervisor Manske attended the August 21st-6:30 p.m. Waupaca County Town's Association Meeting held in Manawa; (2) Chairman Curns & Supervisor Shaw attended the August 21st 6:30 p.m. ThedaCare Medical Center-New London Ambulance Subsidy Meeting held at the hospital. Discussion on upcoming changes to annual ambulance fees, due to the Hospital joining with Gold Cross Ambulance.

Upcoming: (1)September-Wisconsin Towns Association Budget & Finance Workshops-Various Dates & Locations; (2)October-Waupaca County Highway Dept. Annual Fall Meeting-Various Dates & Locations; (3)October 20th-6:00 p.m. Suicide Prevention Training-Masonic Center, Manawa.

Brush Landfill –E9052 Cut-Off Rd: Dates – Open from 9:00 a.m. – 3:00 p.m. the following Saturday's:
October 4th & 18th

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 Supervisor Shaw. Second made by Supervisor Manske. Motion carried.
Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Special Town Board Meeting – October 5, 2014

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 7:00 p.m. Notification of this meeting was posted in the three designated places on October 3, 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.

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Review/Award Fahrner Asphalt Crack Seal/Flex Patch Proposal for Various Town Roads: Submitted proposal was reviewed and discussed, questions & concerns answered. The 2014 remainder budget was discussed to verify sufficient funds for the rest of the year. Supervisor Shaw requested to meet with Bill Glatz from Fahrner's to verify the proposal submitted to the Town. Supervisor Shaw made a motion to accept the Fahrner Asphalt Sealers LLC-Town of Mukwa 2014 Crack Sealing/Flex Patch Leveling proposal submitted for a Total Project Cost of \$18,285.00. A second to Supervisor Shaw's motion was 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