

## Monthly Town Board Meeting – August 17, 2015

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 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 August 7, 2015 and the final agenda was posted in the three designated places on August 14, 2015.

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: July 20, 2015 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the July 20, 2015 Monthly Town Board Meeting Minutes as written. 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 July 31, 2015 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25736 through 25762, dated July 21, 2015 through August 17, 2015, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,526.69; for a total of \$33,511.74. Motion carried.

Public Forum - Town of Mukwa Residents: None

Building Inspector: Supervisor Shaw read. *(Copy on file in Clerk's Office)*

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

Approve – 3-Lot Certified Survey Map for Kris & Kelly Carew on Bean City Road: Kris Carew was available to answer questions & explain his project. Motion to approve the 3-Lot Certified Survey Map for Kris & Kelly Carew property on Bean City Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Plan Commission: Discussion. Town will need to do a 10 year review of the adopted Comprehensive Plan. Will be added to future agenda.

Roads: (a)Monthly Report: Ongoing patching/trimming/grading/signs & recycled asphalt projects (Ebert Road & Deer Haven Lane). (b)Road Equipment-Report/Repairs/ Purchases Needed: Grader is fixed & back in the garage.

(1)Sander: Discussion on quotes received from Monroe Truck Equipment & Casper's Truck Equipment. Chairman Curns made a motion to approve the purchase of a sander up to \$4,637.00 from the Designated Equipment Fund; either from the 1st choice of the Monroe model (if it can be received in time – quote stated that there would be a 130 day lead-time) or the 2nd choice of the Henderson model from Casper's. A second to the motion was made by Supervisor Manske. Motion carried. (c)Road Projects: Fahrner project is complete. Will follow-up with Wood on ditching & Casey for the culvert projects.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:**

Upcoming: (1)August 19th – 7:00 p.m. – DOT Meeting with Local Officials for Hwy 54 Project – Mukwa Town Hall; (2)August 20th – 5:30 p.m. – Waupaca County Towns Association Quarterly Meeting-Manawa; (3)September – Wisconsin Town's Association Fall Budget & Finance Workshops-Variou Dates/Locations (4)September 9th – 6:00 p.m. – Gold Cross Ambulance Subsidy Meeting – ThedaCare Hospital Waupaca (5)October 25th-27th – Wisconsin Towns Association Annual Convention/Training-Wisconsin Dells

Brush Landfill –E9052 Cut-Off Rd: Dates – Open from 9:00 a.m. – 3:00 p.m. the following Saturday's: September 19th; October 3rd & 17th

Correspondence Received: Wisconsin Department of Administration Town of Mukwa Population Estimate – 2,965

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk