

**Monthly Town Board Meeting – April 20, 2015**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

16 in attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on April 10, 2015 and the final agenda was posted in the three designated places on April 17, 2015 due to correspondence received over the weekend, the agenda was Amended & reposted on April 19, 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: (a)March 16, 2015 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the March 16, 2015 Monthly Town Board Meeting Minutes as printed. Motion carried. (b)March 18th Emergency Town Board Meeting Minutes: Motion to approve the minutes of the March 18th Emergency Town Board (regarding Madden Road) was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. 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 March 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 25583 through 25638, with Exception of Void Check #25621; dated March 17, 2015 through April 20, 2015; and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,033.92, and Wisconsin Quarterly Withholding of \$300.08; for a total of \$31,418.72. Motion carried.

Public Forum - Town of Mukwa Residents: None

Representatives from Wolf River Community Bank: Karen Duch & Jason Bloxham were present to introduce themselves & explain that they would be interested in doing business with the Town. Discussed banks history & that their members volunteer 12 hours in the community.

Building Inspector: Report read by Supervisor Shaw.

Animal Control Officer: (a)Animal Report Forms: 1 dog to Wolf River Veterinary Clinic. (b)Citation Letter/s: None.

Approve – Certified Survey Map – Wes & Jodi Handschke – Jennings Road: Mr. & Mrs. Handschke's Surveyor, Michael Haynes was present to answer any questions. Motion to approve the presented Certified Survey Map (CSM) for Wes & Jodi Handschke on Jennings Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Aye: 3 No: 0 Motion carried.

Town Hall Parking Lot: Clerk Zielinski asked if the pine tree on the west side of the building could be removed as it impedes snow removal, makes a mess & makes it difficult for parking. Maintenance felt it was a good idea, since large branches fall off during snow removal.

Adopt-Resolution 69-1-15 – Declaring Emergency – Madden Road: Supervisor Shaw read the Resolution. Motion to Adopt Resolution 69-1-15 – Declaring Emergency on Madden Road was made by Supervisor Shaw and second to the motion was made by Supervisor Manske. Aye: 3 No: 0 Motion carried.

**RESOLUTION DECLARING EMERGENCY - MADDEN ROAD**

STATE OF WISCONSIN

Town of MukwaWaupaca County

The Town Board of the Town of Mukwa, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows: An emergency is declared as existing within the Town of Mukwa, Waupaca County, Wisconsin, for the following reason: Per State Statute 323.11 - Madden Road failure which has impaired transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of the local unit of government

The period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist in the Town of Mukwa.

The Town Board, or its designated agents, has the authority to order whatever is necessary and expedient for the health, safety, welfare, and good order of the Town of Mukwa during the emergency, including without limitation the power to bar, restrict, and remove all unnecessary traffic, vehicular or pedestrian, from the local highways.

The above and foregoing Resolution was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at the Monthly Town Board Meeting held on the 20th day of April, 2015.

Aye 3

/s/Jim Curns, Town Chairman

No 0

/s/Lee Shaw, Supervisor #1

/s/Matt Manske, Supervisor #2

Notice of Disallowance Regarding "Notice of Claims": Chairman Curns made a motion to Disallow & Reject the Claims pertaining to the Glatfelter notification received. Second to the motion was made by Supervisor Shaw. Aye: 3 No: 0 Motion carried.

Roads: (a)Monthly Report: Maintenance reported that attempting to fill potholes & patch, but water still is coming back up in the holes for now. Hot mix is still unavailable. County, seasonal weight limits came off today – went to pick up signs and 8 weight limit signs were stolen. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Compactor: Discussion. Borrowed from Greg Wood to do a test on Larry Road - really like how it works. Asked Mid-State is we could use theirs, it is currently being repaired & then they will need it. Will keep an eye out for one. (c)Madden Road Quotes – Discussion & Approval: Proposals received from Mid-State Asphalt & MCC, representatives from both companies were present to explain their proposal & answer questions. Both companies recommend that a geo-textile fabric or grid be used & that the road stay gravel for at least a year before paving. Also discussed that there are concerns about the ditching & culvert – felt that this would help keep water from seeping back under the road. The Board reviewed each proposal, & asked a few additional questions. A motion to award the Madden Road Emergency Repairs contract to MCC was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Aye: 3 No: 0 (1)WIDOT – Disaster Damage Aids Program: Chairman Curns followed up on

this program to see if the damage to Madden Road would qualify for this program, but unfortunately it does not. The parameters under the program are limited. Clerk Zielinski will keep the information for the future.

(d)April 8th Annual Road Viewing – Follow-up & Discussion: Supervisor Shaw compiled the ratings and recommendations & made those available to the Board & Clerk. Again discussing that the Madden Road emergency changed our road repair plans for the year. (e)Shaw Road – Possible Seasonal No Parking Ordinance: Several complaints were received that the boats & trailers were parked on both sides of the road & that residents were unable to get through. Concerns that emergency response vehicles would not have proper access to the homes if needed. Since the boat landing is part of the Waupaca County Parks, Supervisor Shaw contacted the Director, Roger Holman about the concerns & also Waupaca County Sheriff, Brad Hardel, both were OK with a seasonal no parking ordinance. Due to possible ice-out in February, felt that the ordinance should run from February 1st to May 1st. Since the season is almost done this year, this will be added to a future agenda for adoption. (f)Larry Road Weight Limit Discussion: Many Larry Road residents were in attendance to discuss their concerns about the Weight Limit Ordinance being rescinded last month. Several were concerned about walking safety since there are many blind spots, hills; the road is narrow & of course speeders. Chairman Curns brought in the core samples that he took during the original Omni study from 2009 and asked the representatives from MCC & Mid-State what their recommendation would be, since the base in many parts of the road is sandy, they both stated the road would deteriorate very quickly. Further discussion on which option would be acceptable – many residents agreed that if the road was posted “No Thru Trucks” that might be the best solution. Signs will be ordered & installed.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)Supervisor Shaw attended the April 16th-Waupaca County Traffic Safety Meeting – Sheriff’s Department, Waupaca. **Upcoming:** (1)Wisconsin Towns Association Training-Variou Dates/Locations in May; (2)May 20th @ 6:00 p.m. – Ambulance Consortium Meeting – ThedaCare, New London; (3)May 21st @ 5:30 p.m. – Waupaca County Towns Association Meeting-Manawa.

Correspondence Received: None

Landfill Dates: April 18th; May 2nd & 16th; June 13th; July 11th; August 8th; September 19th; October 3rd & 17th. Reminder Notices will be published in the Buyer’s Guide.

REMINDER: Annual Meeting – April 21st at 7:00 p.m.

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

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk