

Monthly Town Board Meeting – December 14, 2015

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 4 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 December 4, 2015 and the final agenda was posted in the three designated places on December 11, 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)November 16, 2015 Public Budget Hearing Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 16th Public Budget Hearing Minutes. Motion carried. (b)November 16, 2015 Special Town Meeting of the Electors Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 16th Special Town Meeting of the Electors Minutes. Motion carried. (c)November 16, 2015 Monthly Town Board Meeting Minutes: Motion to approve the November 16, 2015 Monthly Town Board Meeting Minutes was made by Super Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Treasurer: (a)Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Chairman Curns and seconded by Supervisor Shaw to accept the November 30, 2015 Treasurer's Report. Motion carried. REMINDER: Treasurer Grove set the Tax Collection Dates/Time as follows: From 9:00 a.m. to 4:00 p.m. on December 30th & 31st and again on January 29th & 30th. (*Noting that the 30th is a Saturday*)

Budget/Vouchers: (a)Move Funds from Building Permits to Building Inspector Account: A motion to approve moving \$75.00 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 Local Orders Account: A motion to approve moving \$311.45 from the Contingency Fund to the Local Orders Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (c)Move Funds to the Town Share – SS/Medicare Account: Supervisor Shaw made a motion to approve moving \$381.70 from the Contingency Fund to the Town Share of Social Security & Medicare Account with a second to the motion made by Supervisor Manske. Motion carried. (d)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25855 through 25880, dated November 17, 2015 through December 14, 2015, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,081.39; for a total of \$22,176.25. Motion carried.

Public Forum - Town of Mukwa Residents: Margie & Dan Handschke-Broadway Street were present to talk to the Board about concerns regarding accidents at the intersection of Broadway Street & County Trunk X (*in front of their home*). They noted that the guard rail didn't seem to be long enough to prevent cars from landing in their yard. County Supervisor Flease was present & he will speak with the Waupaca County Highway Department to see what can be done.

Building Inspector: Chairman Curns read. (*Copy on file in Clerk's Office*) Motion to accept the December Building Inspector's Report was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

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

Appoint Poll Workers: Motion was made by Supervisor Shaw with a second to the motion made by Supervisor Manske to approve the following as Poll Workers for a two-year term - Democrat – Kathleen Bodoh & Ann Drzwiecki; Non-Partisan – Marlene Scheid; Donna Coyle; Judy McDaniel; Judy Gillis; Joan Flease; Ron Heise; Nina Kester; Alice Behnke; Dolores Handschke & Helen Scheid. Motion carried.

Roads: (a)Monthly Report: Potholes filled on Otto Road & Huntley Road. Sign repaired on Jennings Road. (b)Road Equipment-Report/Repairs/ Purchases Needed: Plow truck is at County shop, noted that the oil pan was leaking & problems with the headlights. (c)2016 Road Projects: Discussion on 2016 possible projects. Finish Madden Road, Deer Haven Drive & portion of Ebert Road. Will be added to January Agenda.

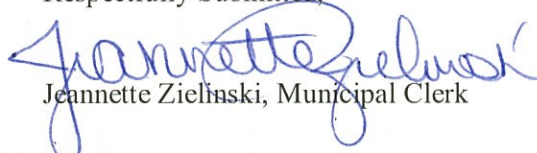
Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)Supervisor Shaw attended the December 10th @ 10:00 a.m. – Waupaca County Planning & Zoning Public Hearing (*Jolene Vosters-Ebert Rd*)– Courthouse. (2)Supervisor Shaw attended the December 10th @ 6:00 p.m. Gold Cross Ambulance Subsidy Meeting – Waupaca Library. Supervisor Shaw advised that the 2016 Subsidy will decrease as both Dale & Hortonville joined. Upcoming meetings will be July 26th at the Weyauwega City Hall & December 13th at the Gold Cross Headquarters in Menasha.

Upcoming:

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk