

Monthly Town Board Meeting – February 16, 2015

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 2 in attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on February 6, 2015 and the final agenda was posted in the three designated places on February 13, 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)January 19, 2015 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 19, 2015 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 January 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 25505 through 25552, dated January 20, 2015 through February 16, 2015; and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$828.44, for a total of \$982,592.24. Motion carried.

Public Forum - Town of Mukwa Residents: None.

Building Inspector: None

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

Landfill: (a)Attendant: Clerk Zielinski reported that a Landfill Attendant will be needed as the Town was notified that the current Attendant will be unavailable this year. Will be added to next month's Agenda. (b)Chipping/Shredding: Chairman Curns will follow up with Ort.

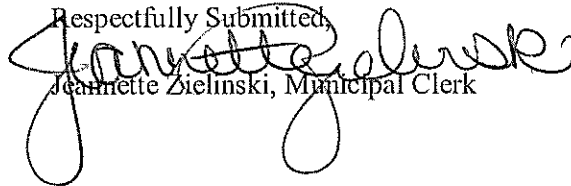
Roads: (a)Monthly Report: (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Snowplow Truck Sander: Faulks has used available, but found out that they have a 6" auger & our sander needs a 9". Asked Maintenance to price out a new auger. (c)2015 Road Projects-Prepare Bids: Discussion. Will be added to March Agenda. (d)Rescind Ordinance 5-09 (South Larry Road as a Restrictive 15-Ton) – Per WI DOT & Wisconsin Town Association: Chairman Curns discussed his findings from conversations with WI DOT & Wisconsin Town's Association regarding this Ordinance. Chairman Curns made a motion to Rescind Ordinance 5-09. Ordinance died for lack of a second. Add to March Agenda.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** The Board attended the January 29th – Waupaca County Highway Department Implements of Husbandry Meeting held at the Lebanon Town Hall. **Upcoming:** (1)February 19th-Waupaca County Towns Association Meeting-Manawa; (2)February 25th – Wisconsin Towns Association – Agricultural Community Engagement Seminar – Green Bay; (3)February – Wisconsin Towns Association District Meetings – Various Dates/Locations. Clerk Zielinski attended the February 14th Session in Ripon. Supervisor Shaw is attending the February 20th Session in De Pere. (4)March 5th – Wolf River Preservation Association Meeting – Fremont Village Hall.

Correspondence Received: None.

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk