

Monthly Town Board Meeting – January 19, 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 January 9, 2015 and the final agenda was posted in the three designated places on January 16, 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)December 15, 2014 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the December 15, 2014 Monthly Town Board Meeting Minutes as printed. Motion carried. (b)January 7th Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 7th Special Town Board Meeting Minutes as printed. Motion carried. (c)January 12, 2015 Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second made to the motion by Supervisor Manske to approve the January 12th Special 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 December 31, 2014 Treasurer's Report as read & printed. Motion carried. REMINDER: Tax Collection Dates & Time: Tax Collection will be held from 9:00 a.m. to 4:00 p.m. on Thursday, January 29th & Friday, January 30th, 2015.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25475 through 25504, dated January 1, 2015 through January 19, 2015; for a total of \$1,855,241.10. Motion carried.

Public Forum - Town of Mukwa Residents: None.

Building Inspector: None

Animal Control Officer: (a)Animal Report Forms: Letter Sent. (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: Add to February Agenda

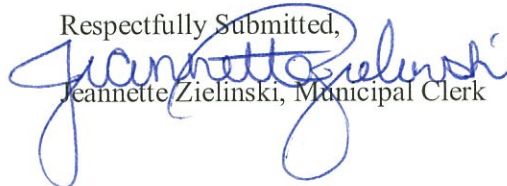
Roads: (a)Monthly Report: Follow-up to January 12th Special Town Board Meeting: Motion to have/hire Richard Bunnell as (Town) employee status for plowing snow was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. (b)Road Equipment-Report/Repairs/ Purchases Needed: Blades ordered. (c)2015 Road Projects-Prepare Bids-Follow-up to November Meeting: Discussion – would like to get the ad to the paper by end of February/early March at the latest. Would like to get bids for work on portions of Deer Haven Drive, Huntley Road & Ebert Road. Will be added to February Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: Supervisor Shaw attended the January 15th Waupaca County Traffic Safety Commission Meeting held in Fremont & reported that in 2014 there were two (2) fatalities in Waupaca County. Upcoming: (1)January 29th – Waupaca County Highway Department Implements of Husbandry Meeting – Lebanon Town Hall; (2)February 19th-Waupaca County Towns Association Meeting-Manawa; (3)February 25th – Wisconsin Towns Association – Agricultural Community Engagement Seminar – Green Bay; (4)February – Wisconsin Towns Association District Meetings – Various Dates/Locations

Correspondence Received: None.

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk