

Monthly Town Board Meeting – June 15, 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 June 5, 2015 and the final agenda was posted in the three designated places on June 12, 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: May 18, 2015 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 18, 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 May 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 25674 through 25708, with Exception of Void Check #25675; dated May 19, 2015 through June 15, 2015, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,432.72, for a total of \$68,198.64. Motion carried.

Public Forum - Town of Mukwa Residents: Jim Massonet & Ed Piskorski-Ebert Road were present to express their concerns about the condition of Ebert Road. Mr. Massonet also inquired about the numerous logging trucks that used Ebert Road.

Building Inspector: Supervisor Shaw read. Motion to accept the Building Inspector Report as presented 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.

Bill Polley – Cty Rd W – Approve CSM for Correction to Highway Right of Way Line: The Town was notified by Carow Land Surveying on Mr. Polley’s behalf that the original CSM from 2001 was incorrect & this new CSM corrected the previous error. A motion was made by Supervisor Shaw to approve the Bill Polley Certified Survey Map with the correction to the highway right of way line. A second to the motion was made by Supervisor Manske. Motion carried.

Approve – Ordinance 2-15 “No Parking” on Portion of Dey Road & Shaw Road (North & South): Ordinance was read in its entirety by Supervisor Shaw.

**TOWN OF MUKWA
ORDINANCE 2-15
“NO PARKING” ON PORTIONS OF DEY ROAD & SHAW ROAD
(NORTH & SOUTH)**

The Town Board of the Town of Mukwa, has specific authority under section 349.13 Wisconsin Statutes, to adopt this ordinance.

This ordinance, 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, provides for the regulation of the stopping, standing, or parking of vehicles and boat trailers on town roads as follows:

1. The stopping, standing, or parking of vehicles and boat trailers on the following Town Roads in the Town of Mukwa is subject to the following restrictions and limitations: Dey Road - No Parking on the north side of said road starting at the intersection of Ebert Road and ending at the end of the road at Shaw’s Landing. Shaw Road North and South of Dey Road – No Parking on the West side of said road ¼ mile North or South of Dey Road. This Ordinance will be in effect from **February 1st** to **June 1st** each year.

2. The Town Chairperson or his or her designee shall place appropriate traffic signs on the above described highways/roadways on or before the effective date of this ordinance.

3. Citations and penalties: No persons may operate any vehicle or boat trailer on the above-stated Town of Mukwa Roads in violation of the above-noted stopping, standing, or parking restrictions and limitations. Any vehicle and or boat trailer may be towed at the expense of the owner or operator of that vehicle and or boat trailer. Any violation shall be subject to a forfeiture of \$25.00 per occurrence.

This ordinance shall be effective upon publication or posting by the Town Clerk as required, pursuant to s. 60.80, Wis. Stat.

The above and foregoing ordinance was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at a meeting held on the **15th** day of **June, 2015**.

Aye 3 /s/Jim Curns, Town Chairman
No 0 /s/Lee Shaw, Supervisor #1
 /s/Matt Manske, Supervisor #2

/s/Jeannette Zielinski, Municipal Clerk Code of Ordinance Published: 5/28/15
 Posted at: Northport Convenience Center: 6/15/15
 Bean City Bar & Grill: 6/16/15
 Mukwa Town Hall: 6/15/15
 Adoption of Ordinance Published: 6/18/15

A motion to Approve & Adopt Ordinance 2-15 “No Parking” on Portions of Dey Road & Shaw Road (North & South) was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Annual License Renewals-Approvals: (a)Liquor: Supervisor Shaw made a motion to approve the Annual Renewal Class “B” Combination Liquor Licenses for: Pine Tree Supper Club-Mark Birkholz; Bean City Bar & Grill-Jayne Deeg; Hucklberry Acres, Inc.-Sue Murray; Log Cabin Bar-Lynn Buntrock; Phil’s Still-Phillip D. Heimbruch; Pup’s Irish Pub-Michael T. Loughrin & Wolf River Trips & Campground-Janet Koplien. A second to Supervisor Shaw’s motion was made by Chairman Curns. Motion carried. A motion to approve the Annual Renewal Class “B” Combination Liquor License for Guth’s Resort-George R. Seater, III was made contingent upon checks clearing &

everything in order (before issuing license) was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. Supervisor Shaw made a motion to approve the Annual Renewal Class "A" for Offsale Only Liquor Licenses for: Northport Convenience Center-Georgia Gehrke & Himalaya Petroleum LLC dba: Royalton Station-Ramji P. Marasini with a second to the motion made by Supervisor Manske. Motion carried.

(b)Cigarette: Motion was made by Supervisor Shaw to approve the Annual Cigarette Licenses for: Bean City Bar & Grill; Hucklberry Acres, Inc.; Phil's Still; Pup's Irish Pub; Wolf River Trips & Campground; Northport Convenience Center & Royalton Station Convenience Center. A second to the motion was made by Chairman Curns. Motion carried. A motion to approve the Annual Cigarette License for Guth's Resort-George R. Seater, III was made contingent upon checks clearing & everything in order (before issuing license) was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (c)Operator: (1)Pine Tree Supper Club: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Debra L. Olson; Brian Affeldt; Sue Ann Wood & Corinne Dorsey. Motion carried. (2)Bean City Bar & Grill: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Daniel P. Deeg; Angela Diem; Christopher Prellwitz; Adam Stepniak; Kendra Marten; Tiffany Kintop; Teena Bosquez & Tyler Wendt. Motion carried. (3)Hucklberry Acres, Inc.: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Dianne Penney; Julie Fronczak; Lois Cunningham; June Krull; Eugene P. Murray; Joyce Dain; Jean Harvath; Connie Wilz & Randall J. Stupecky. Motion carried. (4)Guth's Resort: A motion to approve the issuance of an Operator License to: Beth Eick was made contingent upon checks clearing & everything in order (before issuing license) was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried. (5)Pup's Irish Pub: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Colin M. Loughrin; Donna S. Kempf; Louise M. Rossi-Kabe; Carolyn Loughrin; Anthony French & Karissa L. Walbruck. Motion carried. (6)Log Cabin Bar: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Linda Mentzel; Lydia E. Buntrock & Jennifer Meyer. Motion carried. (7)Phil's Still: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Brenda Graham; Katie A. Selk; Jamie DuFrane; Chasidey Greenwood; Karmin Heimbruch & Scott Heimbruch. Motion carried. (8)Wolf River Trips & Campground: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Jacob Pinch; Sam Van Alstine; Miranda Close; Brittney Hogan; Brett Handschke; Amanda Miller; Jess Evans; Anna Van Alstine; Miranda Moede; Alicia Thyssen & Scott W. Volz. Motion carried. (9)Northport Convenience Center: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Matthew Clark; Carol Dorsey; Kristi Kay Moeller; Debra J. Engels; Michael Schmidt & Jared D. Gehrke. Motion carried. (10)Royalton Station: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Mimi Ganzen & Rajan Panthi. Motion carried. (9). (d)Campground Operator: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve & issue Campground Operator Licenses to: Hucklberry Acres, Inc. & two (2) for Wolf River Trips & Campground-(1)E8799 Larson Road, Weyauwega & (2)E8041 County Trunk X, New London. Motion carried. A motion to approve the Annual Campground License for Guth's Resort-George R. Seater, III was made contingent upon checks clearing & everything in order (before issuing license) was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (e)Mobile Home Park Operator: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of a Mobile Home Park Operator License to: Scott Krautkramer-Oakwood Estates (59 lots). Motion carried.

Roads: (a)Monthly Report: Ditch mowing in ongoing until completed. Rick found that using his tractor instead of the Town's with the mower seems to work better. Will be patching Ebert Road – waiting for recycled blacktop to become available. Brushing on Huntley. (b)Road Equipment-Report/Repairs/ Purchases Needed: (c)Crack Sealing – Fahrner Quote: Add to July Agenda (d)Culvert Replacement – Fleese Road/Deer Haven Drive/Thompson Road: Digger's Hotline will be contacted so that we can get a quote. Add to July Agenda. (e)Road Projects: Need to clear ditches on North Larry Road-East side, Madden Road-west side & Ritchie Road to Cty Trk X was discussed. A motion to contract with somebody to correct the ditch problems on North Larry Road & Madden Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (f)Behnke Road – Trees in Right-of-Way: Supervisor Shaw contacted the owner of said property & they will remove the trees.

Meetings/Training/Waupaca County Zoning Hearings: **Attended**: (1)Supervisor Shaw attended the May 20th @ 6:00 p.m. – Ambulance Consortium Meeting – ThedaCare, New London; (2)Chairman Curns & Supervisor Shaw attended the May 21st @ 5:30 p.m. – Waupaca County Towns Association Meeting-Manawa.; (3)Chairman Curns & Supervisor Manske attended the May 27th Wisconsin Towns Association Training – DeForest.

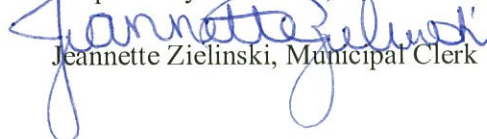
Upcoming: (1)June 18th-9:15 a.m. - Waupaca County Planning & Zoning Public Hearing regarding Shoreland Zoning Ordinance Revisions-Waupaca Courthouse; (2)July 7th-10:00 a.m. – DOT Local Officials Meeting Regarding 2016 Hwy 54 Road Work-Mukwa Town Hall.

Brush Landfill –E9052 Cut-Off Rd: Dates – Open from 9:00 a.m. – 3:00 p.m. the following Saturday's:
July 13th; August 8th; September 19th; October 3rd & 17th

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk