

Public Budget Hearing – November 16, 2015 - 5:30 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 in attendance

Chairman Curns called the meeting to order at 5:30 p.m. Pledge of Allegiance was recited. Notification of this meeting was given to the Press and was posted in the three designated places on October 23, 2015.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Excused Absence; 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.

The proposed 2016 was reviewed. Public comment time was allowed & questions answered.

Motion to adjourn the Public Budget Hearing at 5:55 p.m. was made by Chairman Curns & a second was made by Supervisor Shaw. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Special Town Meeting of the Electors – November 16, 2015

Held Immediately Following the Public Budget Hearing

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 in attendance – 8 Residents

Chairman Curns called the meeting to order at 5:55 p.m. Notification of this meeting was given to the Press and was posted in the three designated places on October 23, 2015.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Excused Absence; 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.

To approve the total highway expenditures for 2016 pursuant to s. 82.03(2)(a) of Wisconsin Statutes: Lloyd Stern made a motion to approve the total highway expenditures for 2016 (\$349,758) a second to the motion was made by Robert Fritz. Aye: All Present Motion carried.

To Adopt Resolution 71-3-15: Electors Adopt 2015 Town Tax Levy to be Paid in 2016 Pursuant to Sec. 60.10(1)(a) of Wisconsin Statutes: Resolution was read by Supervisor Shaw.

RESOLUTION 71-3-15

Resolution for Electors to Adopt the Town Tax Levy at a Special Town Meeting of the Electors

Whereas, s. 60.10 (1)(a) of Wis. Statutes authorizes the town electors of a Town to adopt the town tax levy at a Town Meeting of the Electors;

Whereas, a Special Town Meeting of the Electors has been called for this 16th day of November, 2015;

Whereas, the electors, after proper notice, have with a Special Town Meeting vote (*on October 21, 2015*), authorized the Town of Mukwa to exceed the allowable state levy limit;

Now, therefore, the Special Town Meeting of the Town of Mukwa, Waupaca County, Wisconsin, by a majority vote of the eligible electors voting on this 16th day of November, 2015 duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Mukwa, Waupaca County, Wisconsin hereby adopt the town tax levy for 2015 to be collected in 2016 in the amount of **\$410,463.30**.

The Town Clerk shall properly post the Resolution in the 3 designated posting places or publish this Resolution once in a qualified newspaper as required by law under s. 60.80 of Wisconsin Statutes within 30 days of adoption.

The above and foregoing Resolution was adopted, at the Special Town Meeting held on the **16th day of November, 2015**.

Number of Town electors voting Aye: 12
Number of Town electors voting Nay: 0
Number abstaining or not voting (if determined): 0

/s/Chairman, Jim Curns

I hereby certify that this is a true copy of a Resolution passed by the Town Electors of the Town of Mukwa, on the 16th day of November, 2015.

/s/Municipal Clerk, Jeannette Zielinski

Posted: November 17, 2015

Mukwa Town Hall
Bean City Bar & Grill
Northport Convenience Center
Town of Mukwa Website: www.mukwa.us

Motion was made by Robert Fritz to Adopt Resolution 71-3-15-Adopting the 2015 Town tax levy as presented at \$410,463.3. Second to the motion was made by Lloyd Stern. Aye: All Present. Motion carried.

Motion to adjourn the Special Town Meeting of the Electors at 6:00 p.m. was made by Lloyd Stern with a second made by Pete Popke. Aye: All Present. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Monthly Town Board Meeting – November 16, 2015

Held Immediately Following the Public Budget Hearing

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 in attendance – 8 Residents

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 October 9, 2015 and the final agenda was posted in the three designated places on October 16, 2015.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present;

Matt Manske, Supervisor 2 – Excused Absence; 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: 2016 Budget Pursuant to Sec. 60.40(4) of Wisconsin Statutes: A motion to Approve & Adopt the 2016 Budget (\$616,067) Pursuant to Sec. 60.40(4) of Wisconsin Statutes was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried

	<u>2015</u> Budget	<u>2016</u> Proposed Budget	% Change
<u>REVENUES</u>			
Taxes:			
General Property Taxes	\$207,557	\$410,463	97.76%
Other Taxes	1,306	1,306	0.00%
Intergovernmental Revenue	147,663	145,578	-1.41%
Public Charges for Services	70	70	0.00%
Licenses & Permits/Town Hall Rentals	11,145	16,750	50.29%
TV Franchise	24,500	25,500	4.08%
Town Mobile Home Share	9,000	9,100	1.11%
Recycling Grant	4,731	4,700	-0.66%
Interest/Other Town Receipts	2,650	2,600	-1.89%
TOTAL REVENUE & CASH	\$408,622	\$616,067	50.77%
Cash Balance Applied	0	0	
TOTAL REVENUES	\$408,622	\$616,067	50.77%
<u>EXPENDITURES</u>			
General Government/Misc. Expense	\$120,150	\$127,150	5.83%
Public Safety	71,180	78,033	9.63%
Road Construction/Maintenance	158,992	349,758	119.98%
Street Lights	2,800	1,800	-35.71%
Recycling Expenditures	44,500	44,826	0.73%
Contingency Fund	9,000	9,500	5.56%
Revaluation Fund	2,000	2,000	0.00%
Plan Commission Fund	0	3,000	100.00%
TOTAL EXPENDITURES	\$408,622	\$616,067	50.77%

Approve: (a)October 19, 2015 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Chairman Curns to approve the October 19, 2015 Monthly Town Board Meeting Minutes as written. Motion carried.

(b)October 21st Special Town Meeting of the Electors Minutes: Motion was made by Supervisor Shaw with a second by Chairman Curns to approve the October 21, 2015 Special Town Meeting of the Electors Minutes as printed. Motion carried.

Treasurer: (a)Approve Monthly Treasurer’s Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Chairman Curns to accept the October 31, 2015 Treasurer’s Report as read & printed. Motion carried.

(b)Set Tax Collection Dates & Time: 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 \$128.75 from the Building Permit Account to the Building Inspector Account was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried. (b)Move Funds to Local Orders Account: A motion to approve moving \$181.93 from the Contingency Fund to the Local Orders Account was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried. (c)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25817 through 25854, with Exception of Void Check #25850; dated October 20, 2015 through November 16, 2015, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,395.89; for a total of \$33,822.20. Motion carried.

Public Forum - Town of Mukwa Residents: None

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

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

Certified Survey Map Approvals: (a)Wayne Poppy-Faskell Road; Mr. Poppy was present to explain his project in Flying Acres & answer questions. Supervisor Shaw made a motion to approve Mr. Poppy’s Certified Survey Map for Flying Acres with a second to the motion made by Chairman Curns. Motion carried. (b)Wade & Katie Wisnefske-Behm Road (off of Lyons Road): Wade & Katie were also present to explain their project and answer questions. They explained that their two parcels were surveyed into three & they were building a new home. Supervisor Shaw made a motion to approve the Certified Survey Map for Wade & Katie Wisnefske on Behm Road with a second to the motion made by Chairman Curns. Motion carried.

Waupaca County Emergency Management: (a)Update & Approve – Emergency Response Plan (ERP): Contact information was updated & submitted to the Clerk for inclusion in the Plan to be submitted to Emergency Management. Motion to Approve the Waupaca County Emergency Management Emergency Response Plan (ERP) was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried.

(b)Adopt – Resolution 72-4-15 Adopting the Waupaca County All Hazards Mitigation Plan: Resolution was read by Supervisor Shaw. Supervisor Shaw made a motion to Adopt Resolution 72-4-15 – “Adopting the Waupaca County All Hazards Mitigation Plan. A second to the motion was made by Chairman Curns. Motion carried.

RESOLUTION 72-4-15
ADOPTING THE WAUPACA COUNTY ALL HAZARDS MITIGATION PLAN

FISCAL IMPACT: None

WHEREAS, the Town of Mukwa recognizes the threat that natural hazards pose to people and property; and **WHEREAS**, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save tax payer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required by FEMA as a condition of future grant funding for mitigation projects; and

WHEREAS, the Town of Mukwa participated jointly in the planning process with Waupaca County and the other local units of government within the County to prepare an All Hazards Mitigation Plan, which was made available for review via a Legal Notice and a copy of which will reside permanently in the Waupaca County Emergency Management Office;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Mukwa adopts the Waupaca County All Hazards Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED, that the Waupaca County Emergency Management Department will submit, on behalf of the Town, the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes been made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

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 16th day of November, 2015.

Aye 2

/s/Chairman, Jim Curns

No 0

/s/Supervisor, Lee Shaw

Supervisor, Matt Manske (Absent)

I hereby certify that this is a true copy of a Resolution passed by the Town Board of the Town of Mukwa, on the 16th day of November, 2015.

/s/Jeanette Zielinski, Municipal Clerk

Posted: November 17, 2015

Mukwa Town Hall

Bean City Bar & Grill

Northport Convenience Center

Town of Mukwa Website: www.mukwa.us

Roads: (a)Monthly Report: Ongoing tree trimming. Advised that snowplow & sander were put on. Noted that the lawn mower needs repair – mentioned the Greenville Co-op. (b)Road Equipment-Report/Repairs/ Purchases Needed: None. (c)Snowplowing Options: Discussion. Chairman Curns made a motion to authorize the County (*Waupaca County Highway Department*) everything on the “South” side & MCC the “North” side. Chairman Curns’ motion was seconded by Supervisor Shaw. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the November 12th @ 5:30 p.m. – Waupaca County Towns Association Meeting – Manawa.

Upcoming:

REMINDER: December Monthly Town Board Meeting Date Change: Meeting to be held on Monday, December 14th

Correspondence Received:

Motion to adjourn at 7:00 p.m. was made by Supervisor Shaw. Second made by Chairman Curns. Motion carried.

Respectfully Submitted,

Jeanette Zielinski, Municipal Clerk