

Monthly Town Board Meeting – October 19, 2015

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

5 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 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 – 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: September 21, 2015 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the September 21, 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 September 30, 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 25788 through 25816, with Exception of Void Checks #25791 & #25792; dated September 22, 2015 through October 19, 2015, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,319.03, & Wisconsin Quarterly Withholding of \$463.74; for a total of \$36,796.43. Motion carried.

Public Forum - Town of Mukwa Residents: Wayne Poppy-Faskell Road: Mr. Poppy requested approval of a Certified Survey Map for his property & explained his project. Advised that since it was not an Agenda item the Board would not be able to act upon this request at this meeting. Will be added to the November 16th Monthly Town Board Meeting.

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

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

Jolene Vosters – Ebert Road – Request to Extend Length of Time to Park Camper (RV) in AWT Zone: Jolene was present to answer questions & explain that this property was solely for family recreation. Discussion. Zoning noted that the camper may need to be moved from current location in order to stay within proper setbacks of wetlands. Motion to approve Jolene Voster's request to extend the length of time to park a camper (RV) in an AWT Zone on Ebert Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Plan Commission: (a)Add New Member: Needed to replace Cathy Stern's Position. A motion to add Gerald Popke as a Plan Commission member (*for remainder of Cathy Stern's term*) until December 31, 2017 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b)Reinstate Member's Terms: (1)Bill Schmidt-December 31, 2017; (2)Phil Wilson & Mike Wundrock-December 31, 2018: Supervisor Shaw made a motion to reinstate the terms of Plan Commission members Bill Schmidt until December 31, 2017; Phil Wilson & Mike Wundrock until December 31, 2018. A second to the motion was made by Supervisor Manske. Motion carried.

Roads: (a)Monthly Report: Ongoing patching/trimming/grading/signs. Tree removal at the Town Hall & tree trimming on Deer Haven were discussed. The lift approved at the September meeting was delivered & maintenance has started. Motion was made by Supervisor Shaw to have Jahnke Stump Removal remove/grind the stump at the Town Hall for a total of \$65.00. Second to the motion was made by Supervisor Manske. Motion carried. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Sander-Follow-up: Maintenance reported sander is here & will put on the truck as soon as tree trimming is wrapped up. Also mentioned that the "spinner" from the old sander is still OK – will keep as a spare.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)No one attended either the October 7th or 14th – Waupaca County Highway Department Annual Fall Meeting – Clintonville (7th) or Waupaca (14th); (2)Supervisor Shaw attended the October 7th @ 6:30 p.m. – Wolf River Preservation Association Meeting – Fremont. Advised that they would not need to store their boat in the Town's facility at this time & that dues will need to go up in the near future. Next meeting scheduled for March 2, 2016; (3)Supervisor Shaw attended the October 15th – Waupaca County Traffic Safety Commission Meeting held at the Waupaca County Courthouse. Reported that fatalities were up dramatically over same time last year & that Highway 10 will become 70 mph shortly; (4)Chairman Curns, Supervisor Shaw & Supervisor Manske attended the October 15th @ 7:00 p.m. – Waupaca County UW Extension Comprehensive Plan Update Meeting held at the New London High School.

Upcoming: (1)October 21st – Special Meeting of the Town Electors – Bean City Ballroom; (2)November 12th @ 5:30 p.m. – Waupaca County Towns Association Meeting – Manawa.

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

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk