

Monthly Town Board Meeting – September 21, 2015

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 4 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 September 11, 2015 and the final agenda was posted in the three designated places on September 18, 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: August 17, 2015 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the August 17, 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 August 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 25763 through 25787, dated August 18, 2015 through September 21, 2015, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,104.86; for a total of \$35,421.86. 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 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.

Approve – Application for Minor Land Division-Ted Coppersmith: Ted Coppersmith was available to answer questions & explain his project. Motion to approve the Application for Minor Land Division for Theodore Coppersmith (*property off of Dey Road*) was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Town Garage – Roof: Installed a patch & tarred – seems to be OK for now. Discussion. Will put out an ad in February for a new garage roof.

Plan Commission: Noted that we are still waiting to hear back from Waupaca County Planning & Zoning, as all County Towns will be doing update. Town will need to do a 10 year review of the adopted Comprehensive Plan & reappoint & replace Plan Commission members. Will be added to future agenda.

Resolution 69-1-15 "Resolution Supporting Levy Exceeding Limit": (a)Discussion: The Board discussed which percentage level to support. Treasurer Grove created a spreadsheet showing what the impact of each percentage level would be for taxpayers. After much discussion it was decided to support a 95% levy increase. (b)Approval & Adoption of Resolution: Chairman Curns read the Resolution. Motion to Approve & Adopt Resolution 69-1-15 – Resolution Supporting Levy Exceeding Limit was made by Supervisor Shaw and a second to the motion was made by Supervisor Manske. Aye: 3 No: 0 Motion carried.

RESOLUTION 69-1-15**RESOLUTION SUPPORTING LEVY EXCEEDING LIMIT**

Whereas, the State of Wisconsin has adopted levy limits on town, village, city and county levies for 2015 and thereafter under s. 66.0602 of Wis. Statute.

Whereas, s. 66.0602 of Wis. Statutes limits the allowable local levy for 2015 to a percentage increase of no more than the greater of (a) 0% of the 2014 payable 2015 adjusted actual levy as calculated under the state's levy limit law or (b) a percentage equal to the percent change in equalized value due to net new construction; which for the Town of Mukwa is 1.415 percent;

Whereas, the Town Board of the Town of Mukwa, Waupaca County believes that for the 2015 tax levy (collected in 2016) it is in the Town's best interest to exceed the state levy limit as described above by a greater percentage than 1.415%.

Whereas, the Town of Mukwa 2014 payable 2015 adjusted actual levy is \$207,557; And further whereas the state law would limit the increase to \$2,937 for an allowable town tax levy of \$210,494 before adjustments, for 2015, collected in 2016.

Now Therefore the Town Board of the Town of Mukwa, Waupaca County does hereby resolve and order as follows:

1. The Town Board supports an increase in the town tax levy for 2015 that will exceed the state levy limit.

2. The Town Board directs that the question of increasing the town tax levy for 2015 (to be collected in 2016) by 95 percent, which would increase the town levy by \$199,969.30 for a total Town tax levy of \$410,463.30, shall be placed on the agenda for the Special Town Meeting to be held on October 21 2015, at Bean City Ballroom, N2505 Bean City Road, New London.

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 21st day of September, 2015.

Aye: 3

No: 0

/s/Chairman, Jim Curns

/s/Supervisor #1, Lee Shaw

/s/Supervisor #2, Matt Manske

I hereby certify that this is a true copy of a Resolution passed by the Town Board of the Town of Mukwa, on the 21st day of September, 2015.

/s/Municipal Clerk, Jeannette Zielinski

Posted: September 22, 2015

Mukwa Town Hall

Bean City Bar & Grill

Northport Convenience Center

(c)October 21st Special Meeting of the Electors – Discussion: Verified meeting start time at 6:30 p.m. at Bean City Ballroom, N2505 Bean City Rd. Brief discussion on what to include in mailer.

Roads: (a)Monthly Report: Ongoing patching/trimming/grading/signs & recycled asphalt projects (Ebert Road & Deer Haven Lane). Tree trimming on Deer Haven-discussion. Motion was made by Supervisor Shaw to allow Rick (*Maintenance*) to rent a man lift for tree trimming for a one week time period. Second to the motion was made by Supervisor Manske. Motion carried. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Sander-Follow-up: Maintenance reported that a sander would be available around October 15th.

(c)Road Projects – Follow-up: The Hucklberry Road & Ostrander Road projects are completed. Ditching on Larry Road is done – found that need to do ditching on the other side also. (d)TRIP Application: Brief discussion. Table for

now. (e) Weyauwega Road & Broadway Street Intersection – Switch from 3-way to 2-way Stop: Discussion. Motion was made by Supervisor Shaw to remove the Stop sign on Broadway Street going south and to install 2-way signs (*on current Stop signs*) on both sides of Weyauwega Road also add signs on both sides of Broadway Street stating “Oncoming Traffic Does Not Stop.” Second to the motion was made by Supervisor Manske. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: **Attended**: (1) August 19th – 7:00 p.m. – DOT Meeting with Local Officials for Hwy 54 Project – Mukwa Town Hall; (2) August 20th – 5:30 p.m. – Waupaca County Towns Association Quarterly Meeting-Manawa; (3) September – Wisconsin Town’s Association Fall Budget & Finance Workshops-Variou Dates/Locations; (4) September 14th – Gold Cross Ambulance Subsidy Meeting – Dale Town Hall

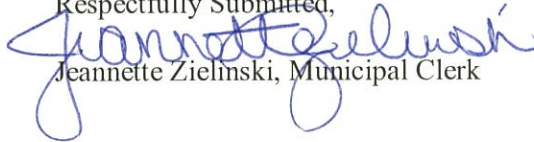
Upcoming: (1) October 7th or 14th – Waupaca County Highway Department Annual Fall Meeting – Clintonville (7th) or Waupaca (14th); (2) October 7th @ 6:30 p.m. – Wolf River Preservation Association Meeting – Fremont; (3) October 21st – Special Meeting of the Town Electors – Bean City Ballroom;

Brush Landfill –E9052 Cut-Off Rd: Dates – Open from 9:00 a.m. – 3:00 p.m. the following Saturday’s:
October 3rd & 17th

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk