

Public Hearing – Approve Amendment to Town Comprehensive Plan**October 17, 2016 – 5:30 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 10 in attendance

Notification of this Public Hearing has been published in the New London Press Star on September 15, 2016 & again on October 13, 2016 & also posted in the three designated places on September 9, 2016; the Final Agenda was posted in the three designated places on October 14, 2016.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Roll call of Town Board & Plan Commission Members: Jim Curns, Chairman; Lee Shaw, Supervisor 1; Matt Manske, Supervisor 2; Plan Commissioners Present were: Michael Wundrock, Mike Jensen, Phil Wilson, Pete Popke & Bill Schmidt with Kate Hoffman absent.

Plan Commission Chairperson Lee Shaw called the meeting to order at 5:30 p.m.

Plan Commission Chair read the Public Hearing Notice as Published & mailed to surrounding property owners:

“The Town of Mukwa will hold a Public Hearing to consider approval of an amendment to the Town's Comprehensive Plan, and changes to the preferred land use map.

The purpose of the amendment and map change is to change the Planning Classification of Parcel #15-19-23-06 (vacant property owned by Tanner Berg) from PURF to AWT.

The Town Board will meet and hold a Public Hearing to consider this amendment at a Town Board Meeting to be held on Monday, October 17, 2016 at 5:30 p.m. at the Mukwa Town Hall, E8514 Weyauwega Road, Northport.

Copies of the plan or amendment are available for inspection prior to the hearing by contacting:

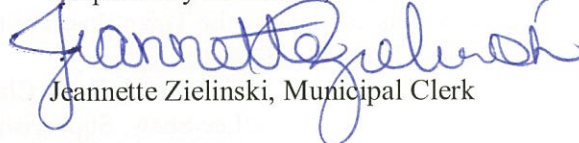
Ryan Brown, Waupaca County Planning & Zoning Director at 715-258-6258 during normal business hours (M-F from 8:00 a.m. – 4:00 p.m.). Written comments will also be accepted at the Mukwa Town Hall until 5:00 p.m. Monday, October 17, 2016.

If you have any questions, or for more information contact Plan Commission Chair, Lee Shaw at 982-9800.”

Time allowed for questions/answer & Public Comments with Waupaca County Planning & Zoning Director, Ryan Brown and Steven Motiff (requesting the Planning Classification change). Project was explained – 15 acres close to the Town line near White Lake Road. Property was originally purchased by the City of New London as a possible site for sludge, but it was never used. City sold the property to Tanner Berg, however, the Planning Classification was not changed at that time. Mr. Berg is in the process of selling the parcel to Steven Motiff who would like to build mini storage on the site. Mr. Brown advised that this Public Hearing is necessary basically as a housekeeping issue, purely to change the Planning Classification & that Mr. Motiff's project meets roadway & side yard setbacks. Mr. Brown reminded that trees & fences are not the official “line.” A neighbor of said parcel was present to discuss his concern about trees & a possible landlocked parcel. Mr. Brown recommended that a title search be completed.

Motion to Adjourn the Public Hearing was made by Michael Wundrock with a second to the motion by Pete Popke at 5:54 p.m. Motion carried.

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk

Monthly Town Board Meeting – October 17, 2016

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 10 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 7, 2016 and the final agenda was posted in the three designated places on October 14, 2016.

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 13, 2016 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the September 13, 2016 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, 2016 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a)Move Funds from Building Permits to Building Inspector Account: Chairman Curns made a motion to approve moving \$1,606.22 from the Building Permits Account to the Building Inspector Account, with a second to the motion made by Supervisor Shaw. Motion carried. (b)Move Funds to Local Orders Account: Chairman Curns made the motion to approve moving the necessary \$286.00 from the Contingency Fund to the Local Orders Account. The motion was seconded by Supervisor Shaw. Motion carried. (c)Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 26249 through 26279, dated September 14, 2016 through October 17, 2016, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,147.32; Wisconsin Quarterly Withholding of \$401.95 & (ACH Withdrawal) to Deluxe Business Forms for Deposit Tickets of \$83.33; for a total of \$19,681.37. Second to Chairman Curns' motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents: None

Election: (a)Dmitri Martin – Candidate for Assembly: Mr. Martin was present to introduce himself and gave a presentation and handed out literature. (b)Colleen McCoy – Candidate for County Clerk: Colleen called to apologize that she would be unable to attend as she had overbooked her time.

Building Inspector: Report read by Supervisor Shaw. Motion to accept the monthly Building Inspector report as read & printed 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: Reviewed. (b)Citation Letter/s: None. (c)Approve & Sign – 2017 Wolf River Veterinary Clinic Stray Animal Boarding Contract: Supervisor Shaw made a motion to approve the 2017 Wolf River Veterinary Clinic Stray Animal Boarding Contract with a second to the motion made by Supervisor Manske. Motion carried.

Certified Survey Map Approval – Ona Pines Road – Eugene Gedemer: Survey reviewed. Questions answered. Noted that all Waupaca County Planning & Zoning requirements have been met. Motion to approve the Certified Survey Map (CSM) for property owned by Eugene Gedemer on Ona Pines Road as presented was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

Operator License Approval – Bean City Bar – Amanda Kettner: All requirements & paperwork in order. Motion to approve the issuance of an Operator License to Amanda Kettner for Bean City Bar was made by Supervisor Shaw and seconded by Supervisor Manske. Motion carried.

Plan Commission – Town Board Approve & Adopt Town Ordinance 2-16 -- Adopting an Amendment to the Comprehensive Plan: Supervisor Shaw read Ordinance in its entirety. Motion to Adopt Ordinance 2-16 – Adopting an Amendment to the Comprehensive Plan was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

TOWN OF MUKWA ORDINANCE 2-16

ORDINANCE ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN FOR THE TOWN OF MUKWA

The Town Board of Mukwa, Waupaca County, Wisconsin, do ordain as follows:

SECTION 1. Pursuant to Section(s) 62.23, 61.35 and 60.22(3) of the *Wisconsin Statutes*, the Town of Mukwa is authorized to prepare and adopt a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the *Wisconsin Statutes*.

SECTION 2. The Town Board, by the enactment of an ordinance, formally adopted the Town of Mukwa Comprehensive Plan on September 18, 2006.

SECTION 3. The Plan Commission, by a majority vote of the entire Commission at a meeting held on August 10, 2016, recommended to the Town Board the adoption of an amendment to change the land use designation of parcel 15-19-23-06 – vacant land located on County Road X, land as described or mapped on attached Exhibit A from PURF to AWT on the future land use map adopted as part of the comprehensive plan.

SECTION 4. The Town published or posted a Class 1 public notice and held a public hearing regarding the plan amendment.

SECTION 5. The Town Board of Mukwa, Waupaca County, Wisconsin hereby adopts the proposed plan amendment.

SECTION 6. The Town Clerk is directed to send a copy of this ordinance and the plan amendment to the parties listed in Section 66.1001(4)(b) of the *Wisconsin Statutes*.

SECTION 7. This Ordinance shall take effect upon passage by a majority vote of the full membership of the Town Board and publication or posting as required by law.

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 17th day of October, 2016.

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

ATTEST:

I hereby certify that this is a true copy of an Ordinance adopted by the Town Board on the 17th day of October, 2016.

/s/Jeanette Zielinski, Municipal Clerk

Code of Ordinance Published: 9/29/16

Posted at: Northport Convenience Center: 10/18/16

Bean City Bar & Grill: 10/18/16

Mukwa Town Hall: 10/18/16

Adoption of Ordinance Published: 10/20/16

www.mukwa.us

Waupaca County Planning & Zoning Director, Ryan Brown was present to advise the Board during the Public Hearing & stated that the Board needed to approve the rezoning since if the property is not in the proper zoning district, the owner would not have property rights. A motion to approve the zoning change for parcel 15-19-23-06 from PURF to AWT was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Supervisor Shaw made a motion to approve a Conditional Use Permit for Steven Motiff to build no more than two (2) mini warehouse units (on parcel 15-19-23-06) with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a)Monthly Report: Mukwa maintenance reported that there has been a lot of tires & mess to clean-up in the ditches. Town Hall repairs/maintenance in preparation for the upcoming Election have been completed. Will continue to patch roads while the weather is still nice & finish ditch mowing. Mentioned that there are two culverts on Manske Road that are bent. Working on mapping out/locating cross pipes.

(b)Road Equipment-Report/Repairs/ Purchases Needed:

(c)2017 Road Projects - Discussion: Several projects were discussed in September. Chairman Curns spoke with MCC & they recommend a portion of Weyauwega Road and they also mentioned it would be best to complete Ebert before doing work on Huntley Road to minimize heavy trucks on a newly paved road. Will be added to the November 21st Board Meeting.

(d)Follow-up: (1)Culverts: Weyauwega Road project completed. Huntley Road project will be completed this week. (2)Road Repair/Patch – Jennings Road: Work not completed as of meeting. Will be done along with the Dey Road culvert patch. (3)Tree Trimming/Removal: Quotes from BEK or Rob Ferg will be requested for Manske Road trees.

(e)Waupaca County Highway Department Snow Removal Contract Renewal – Discussion & Decision of Terms/Roads: Roads still being checked on by County Highway Department, unable to complete new Contract by meeting date. Will be added to November 21st Board Meeting.

(f)Starlight Drive – City of New London Infrastructure: City of New London is asking the Town to vacate Starlight Drive so they can run water & sewer pipes down the middle of the road. Two New London residents would like to hook into the City systems. Discussion. Supervisor Shaw stated that he felt the Town should consider & allow the City to do this project as it will hurt the people financially if it doesn't get done. Advised that annexation is not an issue as the property owner would have to agree to be annexed. Chairman Curns made a motion that the Town should start the process of advising the City that the Town is in agreement with this project & to have the Town Attorney draft a letter to the City of New London. Supervisor Manske made a second to the motion. Motion carried. Clerk Zielinski will drop off paperwork & map regarding the project at the Town Attorney's office.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)Supervisor Shaw attended the September 14th - Wisconsin Towns Association Fall Workshops – Stevens Point; (2)Supervisor Shaw attended the October 5th – Wolf River Preservation Meeting – Fremont. Supervisor Shaw noted that there will be no increase in dues since the received a \$1300 donation from Mark Fleese from their fishing tournament; (3)Supervisor Shaw attended the October 6th @ 6:30 p.m. – Waupaca County Highway Department Annual Fall Meeting – Larrabee; (4)Chairman Curns & Clerk Zielinski attended the October 10th & 11th – Wisconsin Towns Association Annual Convention/Training – Stevens Point; (5)Chairman Curns & Clerk Zielinski were present at the October 12th @ 6:00 p.m. – WI DOT/Town Officials Meeting Regarding 2017 Highway 54 Road Project – Mukwa Town Hall.

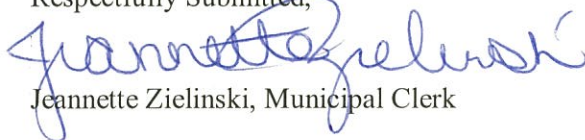
Upcoming: (1)October 20th – Waupaca County Traffic Safety Commission Meeting – Courthouse; (2)November 10th @ 6:00 p.m. – Waupaca County Towns Association Meeting – Manawa (we host); (3)December 1st @ 10:45 a.m.– Waupaca County Planning & Zoning Public Hearing for Tanner Berg/Steven Motiff; (4) December 13th @ 6:00 p.m. – Gold Cross Consortium Meeting – Gold Cross Headquarters, Menasha

Election Reminder: November 8th – See Clerk Zielinski to Register to Vote or request an Absentee Ballot.

Correspondence Received:

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk

