

Monthly Town Board Meeting – February 22, 2016

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 7 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 February 14, 2016 and the final agenda was posted in the three designated places on February 19, 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: (a) January 25, 2016 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 25, 2016 Monthly Town Board Meeting Minutes as printed. Motion carried.

(b) February 12th Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the February 12th Special Town Board Meeting Minutes. Motion carried.

Treasurer: (a) Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the January 31, 2016 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns with a second to the motion made by Supervisor Shaw to approve payment of Vouchers 25929 through 25975, dated January 26, 2016 through February 22, 2016, with Exception of Void Checks #25951, #25953, #25954 & #25955 (*used as copy paper*); and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,074.81, for a total of \$939,235.34. Motion carried.

Public Forum - Town of Mukwa Residents: Arnie Heise-Faskell Road was present to thank the Board for addressing his concerns that Ostrander Road going south toward County Road X was not being properly plowed & sanded & that the pothole on the corner of Loss Road was filled. Pete Popke-Cty. Rd. X asked about a building in Victorian Acres. County Supervisor, Bob Flease-Shaw Road reported that the County Highway Department hired Casey Beyersdorf from Shawano as the new Highway Commissioner & that he should be starting in mid-March.

Building Inspector: None.

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

Rob Ferg-Mid State Tree Service-Hwy 54 – Weight Limit on Broadway Street: Mr. Ferg was present to explain his concern about the Broadway Street Weight Limit & the issues it was causing for his business. Mr. Ferg explained that he & his employees work in New London frequently & it would be much faster for him to be able to use Broadway Street. Mentioned if it would be possible to raise the weight limit to 15-Ton or possibly set it as a "Class B" limit. Discussion on each option. Explained that weight limits are set by Ordinance, this would need to be a specific Agenda item, a newspaper notice & posting before any changes could be made.

Town Hall – Lawnmower: (a) Discussion/Approval of Purchase: Quotes on several lawnmowers were obtained with prices varying from around \$2,000 to \$3,000, also discussed how many times the lawn gets mowed per season & how long it takes. Noted that a Town resident would be willing to mow the lawn for \$50 per mowing. Discussion. A motion was made to hire Charlie Hoffman to mow the Town Hall lawn at \$50 per mowing. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. (b) Disposition of Old Mower: Town Maintenance, Rick Bunnell mentioned he would be interested in purchasing the old mower if it became available. Chairman Curns made a motion to sell the old lawnmower to Rick for \$50.00, with a second to the motion made by Supervisor Manske. Motion carried.

Adopt Resolution 73-1-16 – In Support of Improved Broadband Internet Access in Waupaca County: Clerk Zielinski read. A motion to Adopt Resolution 73-1-16 – In Support of Improved Broadband Internet Access in Waupaca County was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

RESOLUTION 73-1-16

In Support of Improved Broadband Internet Access in Waupaca County

WHEREAS, improved high speed broadband Internet access is essential infrastructure to Waupaca County and its citizens in order to remain competitive in the 21st Century for economic and community development, business development, tourism development, job creation, communication, public safety, education, healthcare, entertainment, attracting new residents, other current and future uses; *and*

WHEREAS, according to WI Broadband Now, over 18,000 Waupaca County residents do not have access to the Federal Communications Commission (FCC) minimum standard for download and upload speeds set in January of 2015 for broadband wired Internet service, and approximately 4,000 Waupaca County residents do not have access to any broadband wired Internet service; *and*

WHEREAS, Waupaca County could be eligible to apply for state and federal grant program funds for the purpose of constructing broadband infrastructure in underserved areas; *and*

WHEREAS, both public and private sector involvement in the development of a Waupaca County broadband Internet improvement plan is essential; *and*

WHEREAS, cooperation among county, city, village and town governments will be necessary for partnering with broadband Internet service providers to ensure that all Waupaca County citizens are able to access broadband Internet at speeds meeting or exceeding the standards set by the FCC; *and*

WHEREAS, the city, village and town governments located in Waupaca County believe that Waupaca County should function as the lead government agency for any cooperative effort at increasing access for broadband Internet service in Waupaca County; *and*

NOW, THEREFORE, BE IT RESOLVED, that the **Town of Mukwa** supports participating in a cooperative effort that encompasses the local and county governments of Waupaca County for the purpose of creating and funding a strategic plan that implements the deployment of broadband Internet access that meets or exceeds current FCC standards, and, which covers the entire geographic area of Waupaca County.

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 22nd day of February, 2016

Aye: 3
No: 0

/s/Chairman, Jim Curns
/s/Supervisor, Lee Shaw
/s/Supervisor, 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 22nd day of February, 2016

/s/Jeanette Zielinski, Municipal Clerk

Posted: February 23, 2016

Mukwa Town Hall

Bean City Bar & Grill

Northport Convenience Center

Town of Mukwa Website: www.mukwa.us

Roads: (a) Monthly Report: Follow-up on guard rail at the intersection of Broadway Street & County X - County

Highway Department will be installing one more panel to extend the length. Rick-Town of Mukwa Maintenance

reported that the culvert on Depot Street sank. (b) Road Equipment-Report/Repairs/Purchases Needed: Waiting for

the grader batteries. (c) 2016 Road Projects: Special Meeting to Read Bids will be held on Friday, March 18th @ 2:30

p.m. Bids to be Awarded at the Monday, March 21st Monthly Town Board Meeting.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1) Supervisor Shaw attended the Jan. 27th - 6:30

p.m. County Broadband Access Discussion-Courthouse; (2) Supervisor Manske attended the Feb. 10th - 6:30 p.m.

County Farmers Markets Discussion-Courthouse; (3) The Board attended the Feb. 18th - 5:30 p.m. Waupaca County

Towns Officials Quarterly Meeting-Manawa. **Upcoming:** (1) Feb 26th-WTA District Meetings-Shawano; (2) March

2nd - 7:00 p.m. Wolf River Preservation Meeting - Fremont Village Hall (Date Changed to March 30th); (3) March 4th

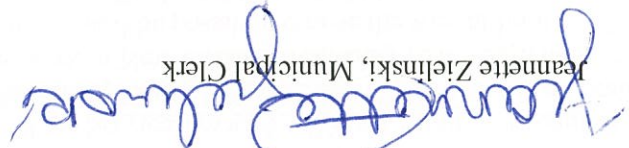
- 10:00 a.m. Waupaca County Planning & Zoning Public Hearing for Proposed Ordinance Revisions-Courthouse;

(4) April 21st - 10:00 a.m. Waupaca County Traffic Safety Commission Meeting-Courthouse.

Correspondence Received:

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

Respectfully Submitted,



Jeanette Zielinski, Municipal Clerk