

Monthly Town Board Meeting – December 19, 2016Mukwa Town Hall, E8514 Weyauwega Rd., Northport **2** in attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on December 9, 2016 and the final agenda was posted in the three designated places on December 16, 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) November 21st Public Budget Hearing & Special Town Meeting of the Electors Minutes: Supervisor Shaw made a motion to approve the November 21st Public Budget Hearing & Special Town Meeting of the Electors Minutes with a second to the motion made by Supervisor Manske. Motion carried. (b) November 21, 2016 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 21, 2016 Monthly Town Board Meeting Minutes as printed. Second to the motion was made by Supervisor Manske. 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 November 30, 2016 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Move Funds to Road Construction/Maintenance Account: Supervisor Shaw made a motion to approve moving \$310.67 from the Contingency Fund to the Road Construction/Maintenance Account, with a second to the motion made by Supervisor Manske. Motion carried.

(b) Move Funds to Local Orders Account: Supervisor Shaw made the motion to approve moving the necessary \$84.00 from the Contingency Fund to the Local Orders Account. The motion was seconded by Supervisor Manske. Motion carried.

(c) Move Funds to Town Share of Social Security/Medicare Account: Motion was made by Supervisor Shaw to approve moving \$100.48 from the Contingency Fund to the Town Share of Social Security/Medicare Account, second to the motion was made by Supervisor Manske. Motion carried.

(d) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 26336 through 26371, dated November 22, 2016 through December 19, 2016, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,365.07; for a total of \$24,488.89. Second to Chairman Curns' motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents: Chris Martinson – New London School Board Member. Mr. Martinson was present to update on progress, upcoming projects and a possible change to the 2017 school start date.

Building Inspector: None.

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

Gold Cross Ambulance: (a) Wisconsin Department of Revenue County & Municipality Agency Agreement for Tax Refund Interception (TRIP): Motion to approve the Town of Mukwa & Gold Cross Ambulance Wisconsin Department of Revenue County & Municipality Agency Agreement for Tax Refund Interception was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(b) CPR/AED Training: Supervisor Shaw advised that he had not received any updated information as of today's meeting. Will be added to the January 16th Monthly Board Meeting Agenda.

Roads: (a) Monthly Report: Noted that there is a bad culvert on Court Street.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Plow truck is at Highway Truck Parts for repairs. Tractor has been purchased from Swiderski's & will be picked up after January 1st.

(c) Follow-up: Tree Trimming/Removal: Mid-State Tree Service & Town Maintenance removed the four (4) trees, E9638 & E9598 Manske Road.

(d) Follow-up: Starlight Drive-City of New London Infrastructure: Correspondence received from the City Administrator, Kent Hager advising that the City Council has authorized the process to annex Starlight Drive.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Supervisor Shaw attended the December 1st @ 10:45 a.m. – Waupaca County Planning & Zoning Public Hearing for Tanner Berg/Steven Motiff; (2) Supervisor Shaw & Road Maintenance, Rick Bunnell attended the December 13th UW-Madison Highway Safety Training held in Green Bay. (3) The Board attended the December 13th @ 6:00 p.m. – Gold Cross Consortium Meeting – Gold Cross Headquarters, Menasha

Upcoming: (1) Wisconsin Towns Association District Meetings – Various Dates/Locations – February & March

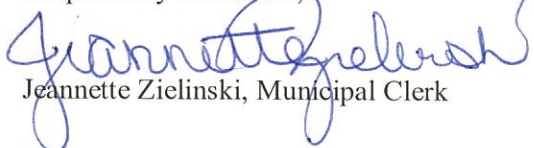
Reminder: Tax Collection December 30th & 31st from 9:00 a.m. to 4:00 p.m. each day.

February Monthly Board Meeting Date Change Due to Possible February 21st Primary: Noted that as of today, it is not known whether a Primary will be required. Motion to change the February Monthly Board Meeting from February 20th to February 13th was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk