

Monthly Town Board Meeting – January 25, 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 January 15, 2016 and the final agenda was posted in the three designated places on January 22, 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) December 14, 2015 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the December 14, 2015 Monthly Town Board Meeting Minutes as printed. Motion carried.

(b) January 8th Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 8th 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 December 31, 2015 Treasurer's Report as presented. Motion carried.

REMINDER: Treasurer Grove set the Tax Collection Dates/Time as follows: From 9:00 a.m. to 4:00 p.m. on January 29th & 30th. (*Noting that the 30th is a Saturday*)

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Supervisor Shaw with a second to the motion made by Supervisor Manske to approve payment of Vouchers 25897 through 25928, dated January 1, 2016 through January 25, 2016, for a total of \$2,025,637.57. Motion carried.

Public Forum - Town of Mukwa Residents: Arnie Heise-Faskell Road was present to talk to the Board about concerns that Ostrander Road going south toward County Road X is not being properly plowed & sanded. Also noted that there is a pothole on the corner of Loss Road.

Building Inspector: Supervisor Shaw read. (*Copy on file in Clerk's Office*) Motion to accept the January Building Inspector's Report as written 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.

(c) Approve/Sign Annual Wolf River Veterinary Clinic Contract: Motion to approve the 2016 Wolf River Veterinary Clinic Contract was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Terry Casey-Larry Road Review/Approve-Conditional Use Permit for a Major Home Occupation: Mr. Casey was present to explain his project & answer Board questions. Mr. Casey explained that he was working for a logging company & will be doing truck maintenance only for this company – will not be open to the public. Added a parking lot next to his building & added on 56 feet to his current building. Board asked that Mr. Casey speak more with the Building Inspector before they make a final decision.

Dan Hoeck-Pamela Lane – Setback for an Addition: Mr. Hoeck explained his proposal to the Board. After reviewing the project & due to the location, the Board advised that he should talk to County Planning & Zoning. Chairman Curns advised that he would stop & speak with them regarding both Mr. Casey & Mr. Hoeck's projects.

Roads: (a) Monthly Report: Follow-up on snow removal during Chairman's vacation. (b) Road Equipment-Report/Repairs/ Purchases Needed: Noted that there were still problems with the headlights. (c) 2016 Road Projects: Discussion. Motion was made by Supervisor Shaw on a Final decision on Road Projects to bid; (1) Ebert Road from Huntley Road to Dey Road; (2) Deer Haven Drive & (3) Gravel Portion of Madden Road. Additional clarification as follows: Total 6" gravel from Dey Road to approximately Kenny Ebert's driveway; Deer Haven project as is; Madden Road with 3 1/2" HMA. Noted that all projects done in two (2) lifts & that each contractor will need to provide their own signs/markings/flagging, etc. The bid needs to be specific on each line item & request a price per project. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: **Attended** (1) Supervisor Shaw attended the January 20th @ 6:30 p.m. – Waupaca County Trail Discussion– Courthouse. (2) Supervisor Shaw attended the January 21st @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting– Courthouse. Supervisor Shaw noted that there were 13 deaths in the County (*average is 9 to 11*). Upcoming: (1) Jan. 27th – 6:30 p.m. Bounty Broadband Access Discussion- Courthouse; (2) Feb. 18th – 5:30 p.m. Waupaca County Towns Officials Quarterly Meeting-Manawa; (3) Feb. 26th – 8:30 a.m.-Wisconsin Towns Association Training-Shawano; (4) March 2nd – 7:00 p.m. Wolf River Preservation Meeting-Fremont; (5) April 21st – 10:00 a.m. Waupaca County Traffic Safety Commission Meeting - Courthouse

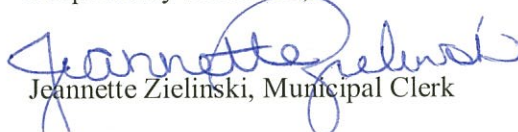
Election Reminder: February 16th – Primary for Justice of the Supreme Court

February Board Meeting Date Change Reminder: Due to the February 16th Election the Monthly Board Meeting has been moved to Monday, February 22nd.

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk