

Monthly Town Board Meeting – July 18, 2016

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 8 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 July 9, 2016 and the final agenda was posted in the three designated places on July 15, 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) June 20, 2016 Monthly Town Board Minutes: Motion was made by Chairman Curns with a second by Supervisor Shaw to approve the June 20, 2016 Monthly Town Board Meeting Minutes as written. Motion carried.

(b) July 5th Special Town Board Meeting Minutes: Motion was made by Chairman Curns with a second by Supervisor Shaw to approve the June 20, 2016 Monthly Town Board Meeting Minutes as written. 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 June 30, 2016 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Move Funds from Building Permits Account to Building Inspector Account: Supervisor Shaw made a motion to approve moving \$706.11 from the Building Permit Account to the Building Inspector Account, with a second to the motion made by Supervisor Manske. Motion carried. (b) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 26132 through 26159, dated June 21, 2016 through July 18, 2016, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,542.74 & Wisconsin Quarterly Withholding of \$513.48; for a total of \$32,284.19. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Steve Thompson-New London Utilities (Mukwa Resident-Hwy 54) was present to advise that the DNR is requesting they abandon the artesian well & that they will be obtaining soil types & checking to see how deep the bedrock is. There are no immediate plans for a well at this site. Pete Popke – County Road W – asked about the steps next to the Ostrander Road bridge. Board advised that they believed they were placed by Wolf River Trips & Campground.

Candidates for County Clerk & County Treasurer – Jackie Beyer & Mark Sether: Both candidates were present to introduce themselves, hand out literature & explain their qualifications. Advised that there would be a Public Forum with all candidates present to be held at Washington Commons on Tuesday July 26th at 6:30 p.m.

Building Inspector: Supervisor Shaw read. Motion to accept the Building Inspector Report as read & printed was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

City of New London - Starlight Drive – Sewer Addition: Steve Thompson, New London Utilities was present to explain that the City was going to abandon the artesian well on the property they own on Broadway Street (Northport) & that well drillers would be present just to obtain information on how deep the bedrock is & what types of soil are present.

Tanner Berg & Steven Motiff – Comprehensive Plan Map Amendment – Property Located on County Road X: Mr. Motiff was present to explain the proposed plans for the property located on County Road X – single family home & a mini-storage building. As this property requires a zoning change, there will be a Plan Commission meeting on July 27th to review the project & a Public Hearing will be required.

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

Elections - Poll Worker Approval: Christine Neumann, Linda Peterson, Randall Behnke, Janet McCarthy & Gerald McCarthy: Chairman Curns made a motion to appoint Christine Neumann, Linda Peterson, Randall Behnke, Janet McCarthy & Gerald McCarthy as Poll Workers, with a second to the motion made by Supervisor Manske. Motion carried.

Operator Approval: (a) Jennifer L. Meyer – Phil's Still: Motion was made by Chairman Curns & seconded by Supervisor Manske to approve the issuance of an Operator License to: Jennifer L. Meyer. Motion carried. (b) Faith Welke – Northport Convenience Center: Motion was made by Chairman Curns & seconded by Supervisor Manske to approve the issuance of an Operator Licenses to: Faith Welke. Motion carried

Wisconsin Towns Association – Just Fix It Resolution: Discussion. Towns Association has asked all Towns to adopt so that they may be submitted to Governor Walker. As it is advisory only, it will be adopted at the August Monthly Town Board Meeting.

Roads: (a) Monthly Report: Mukwa maintenance reported that tree clean-up & road patching are ongoing. Follow-up to pole saw issue – extension shaft can be ordered. Noted that the Sterling tailgate is not closing properly, the spring loaded pins in the handle are rusted.

(b) Road Equipment-Report/Repairs/ Purchases Needed: (1) Ditch Mower Update: New ditch mower is in Fond du Lac – will be notified when it is delivered to Service Motor in Dale. (2) Sale of Old Ditch Mower – As Is: Reported that it is in pieces at Asylum Repair. Supervisor Shaw made a motion to accept the offer of \$200.00 from Dean Krenke for the old ditch mower as is. Second to the motion was made by Supervisor Manske. Motion carried.

(c) Culverts: (1) Dey Road Follow-up: Project completed by Waupaca County Highway Department & payment made. Town will receive a 50% reimbursement of the cost. (2) Weyauwega Road: Supervisor Shaw reported that he had spoken with the property owners involved & they both understood & agreed to the project. Quotes Reviewed. Motion to approve the Casey quote dated July 10, 2016 for two (2) 40" x 18" culverts, end walls & clean ditch was made by Supervisor Shaw and seconded by Supervisor Manske. Motion carried.

(d) Road Repair/Patch – Jennings Road & Pine Ridge Pine Ridge Drive: Quotes Reviewed. Decided at this time to just go with the Jennings Road work. Supervisor Shaw made a motion to accept the quote received from Mid-State Asphalt to do the 21' x 97' overlay on Jennings Road at a cost of \$2,525.00. A second to the motion was given by Supervisor Manske. Motion carried.

(e) Tree Removal – Bean City Road: Quote Reviewed. Motion was made by Supervisor Shaw to approve the quote from New London Tree Service to remove the tree on Bean City Road (near Lyons Road) at a cost of \$350.00. Motion was seconded by Supervisor Manske. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:**

Upcoming: (1) July 21st – 10:00 a.m. Waupaca County Traffic Safety Commission Meeting – Courthouse Room 1037; (2) July 26th – 6:00 p.m. Ambulance Consortium Meeting – Weyauwega City Hall; (3) October 10th & 11th – Wisconsin Towns Association Annual Convention/Training – Stevens Point


Election Reminder: August 9th Primary – See Clerk Zielinski to Register to Vote or request an Absentee Ballot.

Notice of September Monthly Town Board Meeting Date Change: Meeting has been moved from Monday, September 19th to Tuesday, September 13th

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk