

Monthly Town Board Meeting – May 16, 2016

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

5 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 May 6, 2016 and the final agenda was posted in the three designated places on May 13, 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) April 18, 2016 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the April 18, 2016 Monthly Town Board Meeting Minutes as printed. 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 April 30, 2016 Treasurer's Report as written & 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 26046 through 26080, dated April 19, 2016 through May 16, 2016, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,228.03; for a total of \$28,237.29. Motion carried.

Public Forum - Town of Mukwa Residents: Mike Popke-Ferry Street. Mr. Popke asked if weight limits were still on the roads. Seasonal weight limits are off.

Building Inspector: Supervisor Shaw read the May Building Inspector Report (*on file in the Clerk's Office*). Motion to accept the Building Inspector's Report as presented 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: Letters Sent. Discussion. Supervisor Shaw made a motion to deny the application for a dog kennel license for Brenda Wilz (*Oakwood Pass*) due to prior problems & that it would be in violation of a Waupaca County Ordinance. Second to the motion was made by Supervisor Manske. Motion carried. (b) Citation Letter/s: None.

Fireworks Permit-Sale of -- Al Meyer -- Northport Convenience Center: Supervisor Shaw made a motion to approve a Sale-of Fireworks Permit for Al Meyer to sell at the Northport Convenience Center, second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. *Note: Mr. Meyer annually donates \$500.00 to the local First Responders group.*

Operator License Approval: Erin Hammen-Bean City Bar & Grill: Clerk Zielinski reported that all paperwork is in order for approval. Motion to approve and issue an Operator License for Erin Hammen to work at Bean City Bar & Grill was made by Supervisor Shaw with a second to that motion made by Supervisor Manske. Motion carried.

Adopt Ordinance 1-16 – Ordinance to Appoint Alternate Members for Board of Review: Clerk Zielinski read the Ordinance. Motion to Adopt Ordinance 1-16 – Ordinance to Appoint Alternate Members for Board of Review was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

ORDINANCE 1-16**ORDINANCE TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW****SECTION I – TITLE/PURPOSE:**

This ordinance is entitled the Town of Mukwa Ordinance to Appoint Alternate Members for Board of Review. The purpose of this ordinance is to provide, upon lawful removal of named members, alternate person to serve as replacements to the Board of Review for the Town of Mukwa.

SECTION II – AUTHORITY:

The town board of the Town of Mukwa has the specific authority under ss. 70.47 (6m) (c) and 70.47 (1), Wis. stats., to remove members from and to appoint alternate members to the Board of Review for the Town of Mukwa.

SECTION III – ADOPTION OF ORDINANCE:

The town board of the Town Mukwa, Waupaca County, Wisconsin, by this ordinance, adopted on proper notice, with a quorum and by a roll call vote of the town board present and voting, provides for the removal of members of the Board of Review for the Town of Mukwa and the appointment of alternate members.

SECTION IV – MANNER OF APPOINTMENT:

The town board of the Town of Mukwa, Waupaca County, Wisconsin, by this ordinance, establishes and shall maintain a public list of names and persons eligible and appointed by the town board to serve as alternate members of the board of review. The list shall be arranged and maintained by the Town Clerk in a priority order of probable and likely service as an alternate. The town clerk shall notify any named member who has been lawfully removed under s. 60.47 (6m) (a) or (b), Wis. stats., and shall notify the alternate person of his or her appointment to replace a named member of the board of review. The alternate, once noticed, if he or she approves the appointment, and if he or she would not violate s. 19.59, Wis. stats., shall then take the oath of office and act as a member of the board of review under s. 60.47 (6m) (c), Wis. stats.

SECTION V – APPOINTMENTS:

The following electors of the Town of Mukwa are named as alternates in the order indicated to serve as alternate board of review members.

Alternate 1: Brad Cupp

Alternate 2: Michael Wundrock

SECTION VI – EFFECTIVE DATE:

This ordinance shall take effect immediately upon its passage and publication or posting as provided by law. The Town Clerk shall properly post or publish this ordinance as required under s. 60.80, Wis. stats.

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 16th day of May, 2016

Aye 3

No 0

/s/Jim Curns, Town Chairman

/s/Lee Shaw, Supervisor #1

/s/Matt Manske, Supervisor #2

Jeannette Zielinski, Mukwa Town Clerk

Code of Ordinance Published: May 5, 2016

Posted at:

Northport Convenience Center: 5/16/16 Bean City Bar & Grill: 05/17/16 Mukwa Town Hall: 05/16/16
Adoption of Ordinance Published: 05/19/16

Rescind Ordinance 5-06 – Ordinance to Appoint Alternate Members for Board of Review: Supervisor Shaw made a motion to rescind Ordinance 5-06 – Ordinance to Appoint Alternate Members for Board of Review. Second to the motion was made by Supervisor Manske. Motion carried.

Roads: (a) Monthly Report: Madden Road paving is done, shouldering done shortly. County Highway Department finished the ditching project. Deer Haven Driver project has started. Rick: Continuous filling potholes. Reported ditch closed up on Larson Road. Ferry Street & Court Street – Very bad, used several tons of patch mix & both need more. Culvert coming up on Weyauwega near Larry Road.

(b) Road Equipment-Report/Repairs/ Purchases Needed: All OK at this time.
(c) Market Street – No Parking Discussion: Noted that a no parking sign with the wrong Ordinance was on Market Street. The Town currently does not have a No Parking Ordinance in place on Market Street & that any no parking signs will be removed. Discussion. Concerns during spring fishing & since the City of New London put up a fence on the vacant lot they own. Chairman Curns advised he would speak to the City regarding the fence. Possibility of a seasonal no-parking.

(d) Filling in Ditches Letter: Chairman Curns drafted a letter to be sent when there is an issue of residents filling in their ditches.

Brush Landfill: (a) Logging/Clean-up: Supervisor Manske had checked into options for logging & shared a "Forest Management Recommendation" (on file in Clerk's Office) that had been prepared for the Town which stated that the objectives were: (1) Maintain & improve the health of the oak resource for mast production & future regeneration. (2) Regenerate areas dominated by aspen to improve cover for deer; & (3) Improve health & vigor of the entire forest. Supervisor Manske stated that he was advised that the pines could be thinned this year & that they could be cut during the summer. Supervisor Manske also stated that we do need to watch for ash borer. This will be added to future agenda.

Meetings/Training/Waupaca County Zoning Hearings:

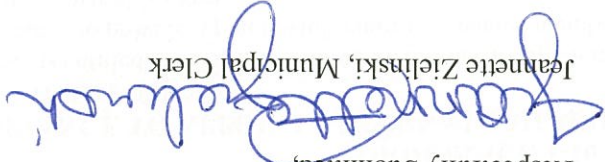
Attended: (1) Supervisor Shaw attended the April 21st – 10:00 a.m. Waupaca County Traffic Safety Commission Meeting-Courthouse. (2) No one from the Board was able to attend the May 5th – 9:00 a.m. Waupaca County Planning & Zoning Public Hearing for Proposed Chapter 34 Zoning Ordinance Revision Changes – Courthouse; (3) Clerk Zielinski and Town Assessor Larry Preuss were available at the May 5th – 5:00 p.m. – Town of Mukwa Open Book – Town Hall; (4) No one from the Board attended the May 5th – 6:30 p.m. – Waupaca County UW Extension Follow-up Meeting Regarding Broadband – Courthouse.

Upcoming: (1) May 19th – 5:30 p.m. Waupaca County Towns Association Meeting – Manawa; (2) May 24th – 5:00 p.m. – Town of Mukwa Board of Review – Town Hall; (3) May 25th – 10:00 a.m. Waupaca County Planning & Zoning Public Hearing – Courthouse; (4) June 3rd – Wisconsin Towns Association Training – Green Bay; (5) July 26th – 6:00 p.m. Ambulance Consortium Meeting – Weyauwega City Hall

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk