

Monthly Town Board Meeting – November 21, 2016

Held Immediately Following the Special Town Meeting of the Electors

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

8 in attendance

Chairman Curns called the meeting to order at 6:05 p.m. Notification of this meeting was given to the Press on November 11, 2016 and the final agenda was posted in the three designated places on November 18, 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: 2017 Budget Pursuant to Sec. 60.40(4) of Wisconsin Statutes: Supervisor Shaw made a motion to approve the 2017 Town of Mukwa Budget Pursuant to Sec. 60.40(4) of Wisconsin Statutes noting the change made during the Special Town Meeting of the Electors to pay the Treasurer \$500 per year for web updates with the funds coming from the Contingency Fund. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

Approve: October 17th Public Hearing to Approve an Amendment to Town Comprehensive Plan and the October 17, 2016 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 17th Public Hearing Approving an Amendment to the Town Comprehensive Plan Minutes as printed. Motion carried. Supervisor Shaw made a motion to approve the October 17, 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 October 31, 2016 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Move Funds from Building Permits to Building Inspector Account: Supervisor Shaw made a motion to approve moving \$852.88 from the Building Permits Account to the Building Inspector 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 \$362.00 from the Contingency Fund to the Local Orders Account. The motion was seconded by Supervisor Manske. Motion carried.

(c) Move Funds to New London Fire Department-Water Tanker Account: Motion was made by Supervisor Shaw to approve moving .23 cents from the Contingency Fund to the New London Fire Department Water Tanker 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 26280 through 26335, with Exception of Void Check #26334, dated October 18, 2016 through November 21, 2016, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,627.09; for a total of \$45,358.82. Second to Chairman Curns' motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents: Pete Popke-County Hwy. W requested to speak during "Roads."

Building Inspector: Report read by Supervisor Shaw. Motion to accept the November Building Inspector report as read & printed 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: Reviewed. (b) Citation Letter/s: None.

Certified Survey Map Approval: (a) County Road D – Bob Besaw: Survey reviewed. Mr. Besaw was present to answer any questions. Noted that all Waupaca County Planning & Zoning requirements have been met. Motion to approve the Certified Survey Map (CSM) for property owned by Bob Besaw on County Road D as presented was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(b) County Road X – Ben Casey: Survey reviewed. Mr. Casey also was present to explain project & answer questions. All County Planning & Zoning requirements have been met. Supervisor Shaw made a motion to approve the Certified Survey Map (CSM) for the property owned by Ben Casey on County Road X as presented, with a second to the motion made by Supervisor Manske. Motion carried.

Gold Cross Ambulance – CPR/AED Training: Supervisor Shaw presented information from the Gold Cross Ambulance External Education Coordinator regarding possible CPR/AED training for the Town Board and Town Residents. Board asked Mr. Marquardt – School District of New London if the District would also be interested. Discussion. Need to get more information from Gold Cross and will add to future agenda.

Roads: (a) Monthly Report: Pete Popke had asked to speak during roads to advise on the need for ditching on Otto Road & that when the Town paves this road that it should be thicker & wider to accommodate all the heavy trucks that use this road. Noted that it should match up with the Town of Lebanon's portion of Otto Road. Mukwa maintenance reported that culverts have been replaced & the patches on Dey & Jennings have been completed. Continuing work on mapping out/locating cross pipes.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Noted that the Sterling is being serviced & the big plow truck is ready. (1) Tractor: Maintenance presented the Board information regarding a tractor with loader for sale at Swiderski's in Waupaca for \$16,000. Current tractor has never been quite sufficient & lacks a loader. Discussion. Supervisor Shaw made a motion to offer Swiderski Equipment a maximum of \$12,500 with trade-in of the current Town tractor with balance due to be paid after January 1, 2017. A second to the motion was made by Supervisor Manske. Motion carried.

(c) 2017 Road Projects: Discussion. Board has decided to do work on Weyauwega Road where new culverts were installed, continuing discussion on other possible projects – would like to complete about 1.5 miles. Will add to January agenda.

(d) Follow-up: (1) Culverts: Huntley Road & Cut-Off road projects completed.

(2) Tree Trimming/Removal: Quote from Mid-State Tree Service was reviewed. Discussion. A motion to accept Mid-State Tree Service Estimate #13865 to remove four (4) trees, clean up & haul away at E9638 & E9598 Manske Road was made by Supervisor Shaw and a second to the motion was made by Supervisor Manske. Motion carried.

(e) Approve/Sign-Waupaca County Highway Department Snow Removal Contract Renewal: Motion was made by Supervisor Shaw to enter into a three (3) year Contract (2017-2019) with Waupaca County Highway Department to plow 19.88 miles for a total of \$59,640.00. Second to the motion was made by Supervisor Manske. Motion carried.

(f) Starlight Drive – City of New London Infrastructure: Letter from Town Attorney was sent to the City regarding this issued. Received correspondence from the City that this will be on their December Agenda. Will add to the December 19th Monthly Town Board Meeting Agenda.

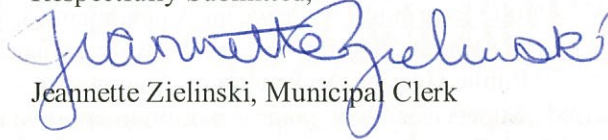
Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1) Supervisor Shaw attended the October 20th – Waupaca County Traffic Safety Commission Meeting – Courthouse; (2) The Board, Clerk & Treasurer attended & hosted the November 10th @ 6:00 p.m. – Waupaca County Towns Association Meeting – Manawa;

Upcoming: (1) December 1st @ 10:45 a.m. – Waupaca County Planning & Zoning Public Hearing for Tanner Berg/Steven Motiff; (2) December 13th @ 6:00 p.m. – Gold Cross Consortium Meeting – Gold Cross Headquarters, Menasha

Correspondence Received: Reviewed letter received on November 21st.

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk