

Monthly Town Board Meeting – July 11, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

6 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 June 29, 2017 and the final agenda was posted in the three designated places on July 7, 2017.

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 13th Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 13, 2017 Special Town Board Meeting Minutes as printed. Motion carried.

(b) June 13, 2017 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 13, 2017 Monthly Town Board Meeting Minutes as printed. 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, 2017 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers -Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 26674 through 26702, dated June 14, 2017 through July 11, 2017, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,404.18, & Wisconsin Quarterly Withholding of \$465.73; for a total of \$40,350.36. Second to Chairman Curns' motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents: Chris Martinson & Terry Wegner from the New London School Board were present to give updates. Advised that the new Superintendent was hired; new roof on Readfield Elementary was getting finished over the summer & the building repairs referendum is completed. Mr. Martinson spoke about the possibility of a new grading system and that the High School referendum will be expiring. Mr. Wegner also addressed the concerns over declining enrollment. Lloyd Stern-Weyauwega Road was present to ask about the high spot on Weyauwega Road where a patch was put on & thought it was bumpier than before. Mr. Stern also questioned about the brush on Weyauwega Road. Board advised it is easier to cut brush in the winter when it is not leafed out.

Ryan Brown, Waupaca County Planning & Zoning Administrator Regarding Vacating Streets & Alleys: Mr. Brown was present to advise the Board on the August 8th "Vacation of Streets and Alleys". Mr. Brown advised that the County is recommending the use of an Assessor Plat where a surveyor replats lot lines and reconfigures lots. The Board was further advised that this can be paid for as a special assessment, which gets added to the individual tax bills. Mr. Brown stated that a surveyor or real estate attorney would need to draft a new legal description in order to remove the middle parcel line. There would be a onetime \$30.00 County Recording Fee if done as an Assessor Plat, if not each property owner would have to do it individually. The Board will contact local surveyor's to obtain more information and cost.

Conditional Use Permit/CSM Approvals: (a) Mike Foster-Madden Road : Final CSM not ready at this time. Will be added to August 8th Board Meeting.

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

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

Operator License Approvals: (a) Phil's Still – Natalie Schuelke: Motion to approve the issuance of an Operator License to Natalie Schuelke at Phil's Still was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b) Rocky's Bar & Grill at Guth's Landing – Laurie Slomski: Motion to approve the issuance of an Operator License to Laurie Slomski at Rocky's was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (c) Wolf River Trips & Campground – Joe Kraft: Motion to approve the issuance of an Operator License to Joe Kraft at Wolf River Trips & Campground was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Temporary Liquor/Operator License Approvals- Wolf River Rangers Grass Drag & Swap Meet on July 22nd with a Rain Date of July 23rd to be held at Poppy's Airstrip: (a) Temporary Liquor License: Supervisor Shaw made a motion to approve a Temporary (One Day) Liquor License for the Wolf River Rangers Grass Drag & Swap Meet to be held on July 22nd with a Rain Date of July 23rd to be held at Poppy's Airstrip with a second to the motion made by Supervisor Manske. Motion carried. (b) Temporary Operator Licenses – Sara Besaw & Amy Wendlandt: Supervisor Shaw made a motion to approve the issuance of a Temporary (One Day) Operator License to Sara Besaw & Amy Wendlandt (for the Wolf River Rangers Grass Drag & Swap Meet to be held on July 22nd with a Rain Date of July 23rd to be held at Poppy's Airstrip) with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a) Monthly Report: Mukwa maintenance reported that mowing is ongoing & that the mower needed a different skid plate for the side of the mower that goes next to the road. Reported that Oakwood Lane (Oakwood Estates Mobile Home Park) was breaking up and that the road was falling into the culvert. Could be fixed with an approximately 150 foot patch. Noted that tree trimming needs to be done on Thompson & Ebert. Ebert Road – maintenance reported that the two culverts (from woods on the west side) keep washing out the road & needs breaker. Also reported that there really is no asphalt, just sand with no base. Discussed scraping area out with the grader at least 4" to 6" & put in extra-thick patches. Concerned that snowplowing would scrape it off. Discussed using recycled asphalt.

(b) Road Equipment-Report/Repairs/ Purchases Needed:

(c) 2017 Road Projects Follow-up:

(1) Portion of Weyauwega Road: Paving project completed. Supervisor's Shaw & Manske noted some concerns with both road projects. Chairman Curns will follow-up with American Asphalt.

(2) Otto Road: Paving project completed.

(3) Ritchie Lane – Shrub Removal Follow-up: We Energies will be contacted to do a utility locate before removing shrubs.

(d) Culvert Replacement – Follow-up: Add to August 8th Meeting Agenda

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)Chairman Curns & Supervisor Shaw attended the July 6th @ 2:00 p.m. – Waupaca County Planning & Zoning Meeting with Wayne Poppy-Courthouse.

Upcoming: (1)July 26th @ 6:00 p.m. – Mukwa Plan Commission Meeting

Brush Landfill – 2017 Dates: Open the Following Saturday's from 9:00 a.m. to 3:00 p.m.
August 5th; September 9th; & October 14th

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk