

Public Hearing Regarding Vacating Portions of Streets & Alleys – August 8, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

2 in attendance including Attorney Sorenson

Chairman Curns called the Public Hearing to order at 5:30 p.m. Notification of this meeting was Published on July 13th, 20th & 27th, 2017 and the Final agenda was posted in the three designated places on August 4, 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.

Town Chair Opens Public Hearing Pursuant to Wisconsin Statutes 82.10, to Consider the Resolution Regarding the Vacation of Portions of Streets & Alleys.

Chairman Curns Opened the Public Hearing for Public Discussion: *No one was present for the Public Hearing. The Board allowed half an hour for anyone to ask questions.*

Chairman Curns asked if there were any Additional Comments: None

Motion to Adjourn the Public Hearing at 6:00 p.m. was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski
Jeannette Zielinski, Municipal Clerk

Monthly Town Board Meeting – August 8, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

9 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 26, 2017 and the final agenda was posted in the three designated places on August 4, 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: July 11, 2017 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the July 11, 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 July 31, 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 26703 through 26740, with Exception of Check #26740 (American Asphalt - \$190,223.43), dated July 12, 2017 through August 8, 2017, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,480.77, & July We Energies Invoice of \$271.77; for a total of \$27,755.41. Second to Chairman Curns' motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents: County Supervisor Bob Flease was present to advise the Board that there is interest in making many Waupaca County roads open for ATV use & that Fremont Officer Gene Goode, will be making presentations at upcoming Board Meetings.

Conditional Use Permit/CSM Approvals: (a)Michael & Kathryn Foster-Madden Road: Mr. & Mrs. Foster were present to explain their Certified Survey Map & answer any questions. Sup. Manske made a motion to approve the Certified Survey Map for Michael & Kathryn Foster as presented. A second to the motion was made by Chairman Curns. Motion carried. (b)Dave Stern/Lloyd Stern-Weyauwega Road: Lloyd was present & explained that since Dave had moved he was selling the farm to John. Supervisor Shaw made a motion to approve the land split for Dave & Lloyd Stern as presented. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. (c)Nancy Larsen/Cindy Iaffaldano – Hickory Haven Lane: Cindy was present to advise that she is Mrs. Larsen's POA & explained the presented Certified Survey Map. A motion to approve the Nancy Larsen/Cindy Iaffaldano Certified Survey Map on Hickory Haven Lane 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

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.

Approve-Amendment One to Ordinance 11-03 – Alternative Procedure for Approving Financial Claims/Financial Book/Annual Financial Statements: *Amendment One had been read in its entirety at the July 11th Monthly Board Meeting & had been posted for comments.* Supervisor Shaw made a motion to Approve & Adopt Amendment One to Ordinance 11-03 – Alternative Procedure for Approving Financial Claims/Financial Book/Annual Financial Statement, with a second to Supervisor Shaw's motion made by Supervisor Manske. Motion carried.

**AMENDMENT ONE TO ORDINANCE 11-03
ALTERNATIVE PROCEDURE FOR APPROVING FINANCIAL CLAIMS/
FINANCIAL BOOK/ANNUAL FINANCIAL STATEMENT**

This Amendment to Ordinance 11-03; Section III – Claims & Payments; Number 6, is Adopted pursuant to Wisconsin State Statutes 60.44 (2) & 74.03 (2).

AN ORDINANCE OF THE TOWN OF MUKWA by its Supervisors, provided that the Town of Mukwa Code of Ordinances, BE AMENDED AS FOLLOWS:

6. The Town Treasurer of the Town of Mukwa shall make disbursements from the Town of Mukwa Treasury upon receipt of the approved voucher and upon the written order of the Town of Mukwa Clerk for payment.

Any disbursement of the Town of Mukwa funds shall be by check. All checks shall be signed first by the Mukwa Town Clerk, Mukwa Town Chair and Mukwa Town Treasurer. The Mukwa Town Treasurer shall disburse all checks. If the Mukwa Town Chair is incapacitated, Town Supervisor I may sign in her/her place, if his/her signature is on file at the Town of Mukwa banking institution. When escrow checks are received, and the amount is more than the taxes owed, the difference will be disbursed or returned to the taxpayer within fifteen (15) business days pursuant to Wisconsin Statute 74.03 (2). Checks will be disbursed from the Town of Mukwa regular checking account and signed by the Clerk, Chair and Treasurer.

Effective Date: Amendment Number One to Ordinance 11-03 shall take effect upon passage by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, and publication according to law.

The foregoing Amendment to Ordinance 11-03 was adopted at a regular meeting held on the 8th day of August, 2017.

Aye 3 /s/Jim Curns, Town Chairman

No 0 /s/Lee Shaw, Supervisor #1

/s/Matt Manske, Supervisor #2

ATTEST:

I hereby certify that this is a true copy of an Amendment to Ordinance 11-03 adopted by the Town Board on the 8th day of August, 2017.

/s/Jeanette Zielinski, Municipal Clerk

Code of Ordinance Published: 07/20/17

Posted at: Northport Convenience Center: 08/08/17

Bean City Bar & Grill: 08/09/17

Mukwa Town Hall: 08/08/17

Adoption of Ordinance Published: 08/10/17

Operator License Approvals: Northport Convenience Center: (1)Heather Puffe: (2)Carol Dorsey: Motion to approve the issuance of an Operator License to Heather Puffe & Carol Dorsey at the Northport Convenience Center was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Garage Roof Repairs – Follow-up: Quote for garage roof replacement was submitted by Elmer's Roofing Service to install a metal roof, metal edging using 29 gauge metal. Following review of quote & comparing to information obtained at the August 4th Special Town Board Meeting, a motion to approve the Elmer's Roofing Service quote to replace the garage roof for \$6,525.00 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. Discussed that the old heat exchanger in the garage was looked at by Heise Heating & it was recommended that the entire system be removed as soon as possible as it was cracked & could leak carbon monoxide.

Roads: (a)Monthly Report: Mukwa maintenance reported that road patching was ongoing as needed & that while pressure washing Town Hall noted that one of the storm windows (upstairs) was broken. Replacement cost is \$250.00

(b)Road Equipment-Report/Repairs/ Purchases Needed: All OK at this time.

(c) 2017 Road Projects Follow-up:

(1)Portion of Weyauwega Road: Noted that in locations the shoulders were high & not running off properly.

(2)Otto Road: The Board met with Scott Schatschneider from American Asphalt to address some of the concerns, after that meeting, American Asphalt agreed to a credit of \$800 on the Otto Road invoice. Chairman Curns made a motion to approve the payment of the American Asphalt invoice for the Otto Road project less \$800.00. A second to Chairman Curn's motion was made by Supervisor Manske. Motion carried.

(3)Ritchie Lane – Shrub Removal Follow-up: We Energies did a utility locate & found that the gas line was under the shrubs. Town Maintenance met with the locator on-site & found that the line was actually about a foot off the edge of the roots. Spoke with all residents to explain project & they were OK with ditching & a culvert. Chairman Curns will get pricing on root removal.

(d)Ordinance 1-04 Road/Street Construction Specification & Town Acceptance Ordinance – Wood Subdivision: Greg Wood was present. Follow-up to paving roads in Wood View Subdivision. Greg showed on a map of the subdivision where the cul-de-sac was moved & spoke about the French drains in the ditch. Paving will be completed shortly.

(e)Cathedral Pines – Pine Tree Removal – Preparation for Snow Removal: Town Maintenance reminded the Board that during the Annual Road Viewing trip that it was noted that the pine trees on the island at the entrance of the Cathedral Pine's subdivision needed to be removed and that nothing had been done yet. Advised that a lot of the trees were now tipping over & actually hit the top of the Sterling. Board asked Town Maintenance to trim the trees.

(f)Culvert Replacement – Follow-up: All projects completed. Will continue monitoring culverts for failure.

(g)2018 Road Projects – Discussion: Brief discussion on possible 2018 projects. Portions of Huntley, Ebert & Shaw Roads are most likely. Will be added to September Agenda

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the July 20th Waupaca County Traffic Safety Meeting; (2)July 26th @ 6:00 p.m. – Mukwa Plan Commission Meeting; (3)Chairman Curns & Supervisor Shaw attended the July 27th Waupaca County Planning & Zoning Public Hearing for Wayne & Ronda Poppy held at the County Courthouse

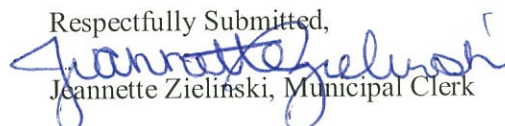
Upcoming: (1) August 17th @ 6:00 p.m. – Waupaca County Towns Association Meeting –Manawa; (2)August 28th @6:00 p.m.-On-The-Farm Twilight Meeting-Brooks Farms, N1757 Cty Rd A, Waupaca; (3)September – Wisconsin Towns Association Workshop – Various Dates/Locations; (4)October 4th @ 6:00 p.m. – Wolf River Preservation Meeting – Fremont Village Hall; (5)October 9th & 10th – Wisconsin Towns Association Annual Convention – Stevens Point

Brush Landfill – 2017 Dates: Open the Following Saturday's from 9:00 a.m. to 3:00 p.m.
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