

Monthly Town Board Meeting – October 10, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

4 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 September 26, 2017 and the final agenda was posted in the three designated places on October 6, 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: September 12, 2017 Monthly Town Board Minutes: Motion was made by Supervisor Manske with a second by Supervisor Shaw to approve the September 12, 2017 Monthly Town Board Meeting Minutes as printed. Motion carried.

Treasurer: (a)Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Chairman Curns and seconded by Supervisor Manske to accept the September 30, 2017 Treasurer's Report as read & printed. Motion carried. (b)Municipal Treasurer Bonding – Discussion on Bond or Adopt Ordinance Exempting from Bond: Clerk Zielinski reported that the Department of Revenue felt that the Treasurer Bond was safest for municipalities. Under the new rule, without the bond, the municipality would be liable for the payment of both the State & County portion of the levy.

Budget/Vouchers – Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 26781 through 26814, dated September 13, 2017 through October 10, 2017, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,231.88, & Wisconsin Quarterly Withholding of \$485.79; for a total of \$30,235.31. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Arnie Heise-Faskell Road was present to let the Board know about pot holes on Loss Road & also that the approaches to the Ostrander Road bridge had settled on both sides. LuAnn Fietzer-Nelson Lane was present to discuss issues concerning her dog.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: None (b)Citation Letter/s: One letter sent. (c)Wolf River Veterinary Clinic Stray Animal Boarding Contract – Approval/Signature: The contract was reviewed & noted increases in some of the fees. Supervisor Shaw made a motion to approve the Wolf River Veterinary Clinic Stray Animal Boarding Contract effective January 1, 2018 through December 31, 2018. A second to the motion was made by Supervisor Manske. Motion carried.

Building Inspector: No Report for October.

Plan Commission – Follow-up: Plan Commission Chair, Lee Shaw reported that he picked up the map showing five (5) acre plots. Plan Commission continues to work with Waupaca County Zoning Director Ryan Brown & is ongoing until completed, as all maps need to match with the County. Noted that the next Plan Commission Meeting is scheduled for Wednesday, October 25th.

Hucklberry Acres Campground – New Owner Approvals: (a)Retail License Transfer/Liquor License: A motion was made by Supervisor Shaw to approve the transfer of the Liquor License from Sue Murray to Jesse & Holly Koltz (*Koltz Family Traditions*) for Hucklberry Acres Campground. A second to the motion was made by Supervisor Manske. Motion carried. (b)Cigarette License: Supervisor Shaw made a motion to approve the transfer of the Hucklberry Acres, Cigarette License from Sue Murray to Jesse & Holly Koltz, with a second to the motion made by Supervisor Manske. Motion carried. (c)Campground License: Supervisor Shaw made a motion to approve the transfer of the Hucklberry Acres, Campground License from Sue Murray to Jesse & Holly Koltz, with a second to the motion made by Supervisor Manske. Motion carried.

New London Fire Department Contract – Discussion/Approval/Signature: Contract was reviewed & brief discussion on meeting attended by Supervisor Manske. A motion to approve the Agreement for Fire Protection Effective from January 1, 2018 to December 31, 2022 with the New London Fire Department was made by Supervisor Manske with a second to the motion made by Supervisor Shaw. Motion carried.

Gold Cross 2018 Ambulance Service Agreement Discussion/Approval/Signature: Contract was reviewed, noting slight decrease in per capita cost. A motion to approve the Gold Cross 2018 Ambulance Service Agreement for a total of \$30,855.24 was made by Supervisor Manske with a second to the motion made by Supervisor Shaw. Motion carried.

Roads: (a)Monthly Report: Mukwa maintenance reported that work continues on brushing & road/pot hole patching. Noted that the New London School District bus garage called regarding a truck/trailer parked on Sunrise Court causing difficulties for the bus driver. Mentioned drainage concerns regarding new home being constructed on Fox Trail.

(b)Road Equipment-Report/Repairs/ Purchases Needed: Preparing equipment for snow removal.

(c) 2017 Road Projects Follow-up: Ritchie Ln – Ditching: Additional ditching & seeding is needed. Will finish 2018

(d)Northport Motors: Concerns about cars in Town Right-of-Way.

(e)Faskell Road – Tree Trimming/Removal: Discussion.

(f)2018 Road Projects – Discussion: Agreed to add to January 2018 Agenda.

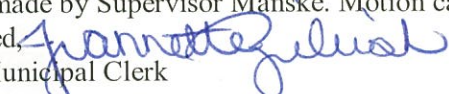
Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)No one was able to attend the September 12th – Gold Cross Ambulance Consortium Meeting as it was the same time as the Board Meeting; (2)Supervisor Manske attended the October 2nd, 7:00 p.m. New London Fire Department Contract Meeting held at the New London Municipal Building; (3)The Board attended the October 4th @ 6:00 p.m. – Wolf River Preservation Meeting – Fremont Village Hall & reported that it will continue under new leadership as John Faucher accepted the position; (4)Clerk Zielinski attended the October 9th & 10th – Wisconsin Towns Association Annual Convention – Stevens Point

Upcoming: November 9th – Waupaca County Towns Association Meeting - Manawa

Final Brush Landfill: Open from 9:00 a.m. to 3:00 p.m. on Saturday, October 14th

Correspondence Received:

Motion to adjourn was made by Supervisor Chairman Curns. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted, 
Jeannette Zielinski, Municipal Clerk