

Monthly Town Board Meeting – February 13, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

5 in attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on February 3, 2017 and the final agenda was posted in the three designated places on February 10, 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: January 19, 2017 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 19, 2017 Monthly Town Board Meeting Minutes as printed. Motion carried. **Due to Inclement Weather the January Monthly Board Meeting was moved from January 16th to January 19th. **

Treasurer: Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the January 31, 2017 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Designate Funds Received from Waupaca County Highway Department – 50/50 Split Dey Road Culvert Project: Supervisor Shaw made a motion to approve moving the \$3,552.28 received from the Waupaca County Highway Department for the 50/50 Split culvert project on Dey Road into the Road Construction/Maintenance Account, with a second to the motion made by Supervisor Manske. Motion carried.

(b) Approve Auto Pay for We Energies Monthly Invoices: Supervisor Shaw made the motion to approve the Town switching to automatic pay/direct withdrawal for the monthly We Energies Invoice. Motion was seconded by Supervisor Manske. Motion carried.

(c) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 26462 through 26497, dated January 17, 2017 through February 13, 2017, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,209.13; for a total of \$58,401.65. Second to Chairman Curns' motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents: None

Building Inspector: None.

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

Jason Claussen – Court Street – Potential Septic Placement: Mr. & Mrs. Claussen were present to explain the issue to the Board & answer questions. Mr. Claussen presented an original plat map & soil test. Explained circumstances, several possibilities were discussed. Advised to get a survey and talk to the neighbors.

Right-of-Way Abandonment in North Port – North of Court Street to Highway 54: Owner would like to add on to the existing garage & he would have to be 63 feet from the centerline of Town right-of-way. Map from County Zoning was reviewed showing property and alleyway that needs to be vacated. Supervisor Shaw made a motion to proceed with the right-of-way abandonment and to also check with County Zoning to see if there are any additional alleys that need to be vacated. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

Preuss Appraisal Service Contract Renewal: Motion to approve the Preuss Appraisal Service Contract Renewal from February 13, 2017 through January 31, 2020 at an annual cost of \$14,800 per year was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a) Monthly Report: Advised that salt was no longer available from the Waupaca County Highway. Washed trucks. Filled potholes on warmer days.

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

(c) Follow-up: Starlight Drive-City of New London Infrastructure: Chairman Curns advised that this project is progressing & the joint letter to property owners from the Town & City was signed.

(d) 2017 Road Projects: All in agreement that 3,300 feet of Weyauwega Road will be done. Additional projects will be discussed at a future meeting.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Chairman Curns & Supervisor Shaw attended the January 31st @ 6:30 p.m. – Waupaca County Trails Meeting held at the Courthouse.

Upcoming: (1) February 16th @ 6:00 p.m. – Waupaca County Towns Association Meeting – WCI, Manawa; (2) February 17th - WTA District Meetings – Marq-DePere; (3) March 9th @ 12:30 p.m. - Wisconsin Asphalt Pavement Association Seminar – Liberty Hall, Kimberly; (4) March 9th – Phosphorus in Waterways-Milwaukee; (5) March 29th @ 6:00 p.m. – Waupaca County Emergency Management-National Weather Service Storm Spotter Training-Courthouse; (6) April 20th @ 10:00 a.m. – Waupaca County Planning & Zoning Public Hearing on Revisions to Zoning Ordinance, Chapter 34 - Courthouse, Room 1068

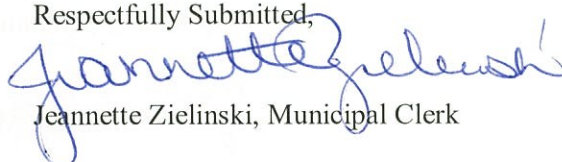
Election Reminder: February 21st Primary – Please Contact Clerk Zielinski to Register or Absentee Vote.

April Monthly Board Meeting Date Change: Meeting Moved to Monday, April 10th.

Correspondence Received:

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk