

Monthly Town Board Meeting – April 10, 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 March 31, 2017 and the final agenda was posted in the three designated places on April 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)March 20, 2017 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the March 20, 2017 Monthly Town Board Meeting Minutes as printed. Motion carried.

(b)March 24, 2017 Special Town Board Meeting Minutes: A motion to approve the March 24th Special Town Board Meeting Minutes as printed was made by Supervisor Shaw with a second to the motion 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 March 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 26549 through 26587, dated March 21, 2017 through April 10, 2017, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,226.12 & Wisconsin Quarterly Withholding of \$440.70; for a total of \$16,329.07. Second to Chairman Curns' motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents: Lloyd Stern-Weyauwega Road – Presented the Board a map on a proposed division of land to be added to a future agenda. Chris Hazen-Otto Road – Discussed the possibility of moving his driveway to the south during the upcoming road project on Otto Road. Advised to speak with Greg at County Highway to obtain a new culvert. Tom Handschke-Northport Snowmobile Club – Tom asked the Board about follow-up on the possibility of storing the club's new tractor in the Town shed and also about doing modifications to the garage so that they could store signs. This will be added to the Tuesday, April 25th Special Town Board Meeting.

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

Building Inspector: (a)Monthly Report: Reviewed – On File. Motion to accept the April Building Inspector Report was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Jason Claussen – Court Street – Potential Septic Placement: Mr. Claussen was not present & no additional information has been given to the Town. Will add to May Agenda.

Operator License Approvals: (a)Guth's Resort – Rocky L. Hofstetter: Motion to approve the issuance of an Operator License to Rocky L. Hofstetter for Guth's Resort was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b)Bean City Bar & Grill – Rebecca Bauman: Motion to approve the issuance of an Operator License to Rebecca Bauman for the Bean City Bar & Grill was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a)Monthly Report: Mukwa Maintenance Personnel was unable to attend. Ongoing pothole filling/road patching – weather permitting. Seasonal weight limits signs removed. Seasonal no parking signs installed. Checking culverts to ensure water flow.

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

(c)Follow-up: Starlight Drive-City of New London Infrastructure: City is continuing with this project. No new information at this time.

(d)2017 Road Projects: (1)Portion of Weyauwega Road: Project has been bid out. Bid opening April 25th & bids to be awarded on April 28th. (2)Otto Road - Tree Removal/Ditch Cleaning Follow-up: Mid-State removed trees from contract awarded in March. It was found after the County Highway Department went out to prepare for ditching that additional trees would need to be removed. Mid State submitted a quote for additional trees. Supervisor Shaw made a motion to approve the quote from Mid State Tree Service to finish removing fifteen trees on Otto Road for a price of \$1,200.00. Second to the motion was made by Supervisor Manske. Motion carried.

Manske. Aye: 2 No: 1 Motion carried. (3)Ritchie Lane – Shrub Removal Follow-up: Letter to property owner was sent regarding shrub removal. No call or action from property owner as of meeting date.

(e)Culvert Replacement: Brief discussion on options for Manske Road culvert. County Highway advised that they had a 200 foot oval/squash pipe that had fins welded in the bottom that they would be able to offer at half-price since the project got changed. Mentioned ongoing concern regarding the culvert on Larson Road, will continue to monitor.

(f)Discussion on Additional Projects: Not enough funds to do anything additional.

Meetings/Training/Waupaca County Zoning Hearings: Attended:

Upcoming: (1)April 20th @ 10:00 a.m. – Waupaca County Planning & Zoning Public Hearing on Revisions to Zoning Ordinance, Chapter 34 - Courthouse, Room 1068; (2)May – WTA Town Officials Workshops – Various Dates/Locations. Supervisor Shaw planning on attending the May 16th session in Green Bay.

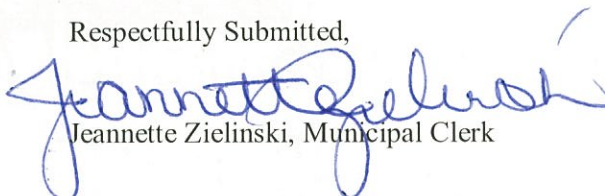
Brush Landfill – 2017 Dates: Open the Following Saturday's from 9:00 a.m. to 3:00 p.m. April 29th; May 13th & 20th; June 3rd; August 5th; September 9th; & October 14th

Annual Meeting Reminder: Tuesday, April 18th – 7:00 p.m. – Mukwa Town Hall

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk