

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 Fleese 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.