

Monthly Town Board Meeting – September 12, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

1 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 1, 2017 and the final agenda was posted in the three designated places on September 8, 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) August 4th Special Town Board Meeting Minute: Motion was made by Supervisor Manske with a second by Supervisor Shaw to approve the August 4th Special Town Board Meeting Minutes as printed. Motion carried.

(b) August 8th Public Hearing Minutes: Motion was made by Supervisor Manske with a second by Supervisor Shaw to approve the August 8, 2017 Public Hearing Minutes as printed. Motion carried. (c) August 8, 2017 Monthly Town Board Minutes: Motion was made by Supervisor Manske with a second by Supervisor Shaw to approve the August 8, 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 Manske and seconded by Supervisor Shaw to accept the August 31, 2017 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers –(a)Designate Funds Received (\$303.85) from Resident Culvert/Driveway Work Completed by Waupaca County Highway Department/Otto Road Project: Chairman Curns made a motion to move the \$303.85 reimbursed from a resident for work completed by the Waupaca County Highway Department (*billed to the Town*) into the Road Construction/Maintenance Account. Second to the motion was made by Supervisor Manske. Motion carried. (b) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 26741 through 26780, with Exception of Check #26748, dated August 9, 2017 through September 12, 2017, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,504.06, & August We Energies Invoice of \$262.31 & September We Energies Invoice of \$277.46; for a total of \$209,959.72. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: None

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

Building Inspector: Motion to accept the Monthly Building Inspector Report as printed was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried.

Garage Roof Repairs – Approve Payment of Final Total (\$4,893.75): Supervisor Manske made a motion to approve payment of final invoice (*Elmer's Roofing Service*) of \$4,983.75 with a second to the motion made by Chairman Curns. Motion carried.

Plan Commission – Follow-up: Plan Commission Chair, Lee Shaw reported that work on the Preferred Land Use & Zoning maps, with Waupaca County Zoning Director Ryan Brown is ongoing until completed. Noted that the next Plan Commission Meeting is scheduled for Wednesday, September 26th.

Roads: (a) Monthly Report: Mukwa maintenance reported that fall grass/ditch cutting had been started. Noted that trees should be trimmed near the end of Cut-Off Road past the curve.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Noted that tractor steering needed a part & had been repaired. New shoes for the mower were ordered & installed.

(c) 2017 Road Projects Follow-up:

(1) Ritchie Lane – Shrub Removal Follow-up/Ditching: All shrubs removed, but noted that in locations the shoulders were high & not running off properly. Additional ditching & seeding is needed.

(d) Cathedral Pines – Pine Tree Removal – Preparation for Snow Removal: Town Maintenance reported that all trees were removed & the area near the entrance was cleaned up.

(e) 2018 Road Projects – Discussion: Continued discussion on possible 2018 projects. Finishing up Ebert was discussed again this month along with finishing up that entire area by possibly also doing Timber Court & Timber Lane. Further discussion on the need to replace the twelve culverts in Northport. Discussed bidding all of them out one year & do paving the following. Will be added to October Agenda for additional discussion.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Chairman Curns, Supervisor Shaw & Clerk Zielinski attended the August 17th @ 6:00 p.m. – Waupaca County Towns Association Meeting –Manawa;

(2) Chairman Curns attended the August 28th @6:00 p.m.-On-The-Farm Twilight Meeting-Brooks Farms, N1757 Cty Rd A, Waupaca;

Upcoming: (1) September – Wisconsin Towns Association Workshop – Various Dates/Locations; (2) October 4th @ 6:00 p.m. – Wolf River Preservation Meeting – Fremont Village Hall; (3) October 9th & 10th – Wisconsin Towns Association Annual Convention – Stevens Point

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