

Monthly Town Board Meeting – January 19, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

2 in attendance

**Meeting was scheduled for Monday, January 16, 2017. Due to inclement weather, the meeting was rescheduled for Thursday, January 19, 2017. Notice of Meeting Date Change was posted on Tuesday, January 17, 2017.

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on January 5, 2017 and the final agenda was posted in the three designated places on January 13, 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)December 19, 2016 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the December 19, 2016 Monthly Town Board Meeting Minutes as printed. Motion carried. (b)January 5th Special Town Board Meeting Minutes: Supervisor Shaw made a motion to approve the January 5, 2017 Special Town Board Meeting Minutes as printed. Second to the motion was 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 December 31, 2016 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Supervisor Shaw to approve payment of Vouchers 26421 through 26461, dated January 1, 2017 through January 16, 2017, and Direct Withdrawal of Wisconsin Quarterly Withholding of \$469.63; for a total of \$2,030,374.51. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Pete Popke – County Highway W requested to speak during "Roads".

Building Inspector: Reviewed. Chairman Curns made a motion to accept the Building Inspector Report as presented. Second to the motion was made by Supervisor Shaw. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Chairman Curns reported that he was notified by Wolf River Veterinary Clinic that a cat found on County Road X was dropped off. (b)Citation Letter/s: None.

Gold Cross Ambulance: (a)Approve/Sign Annual Ambulance Subsidy Contract: Motion to approve & sign the 2017 Gold Cross Ambulance Subsidy Contract was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b)CPR/AED Training: Supervisor Shaw advised that he had not received any updated information as of today's meeting. Will be added to a future Agenda.

Roads: (a)Monthly Report: Pete Popke County Highway W asked to speak & voice concern over the logging trucks on Ebert Road. Supervisor Shaw discussed the possibility of adopting a No Parking on Town of Mukwa Roads from November 1st to May 1st. Rick, Mukwa Maintenance reported that there is water on Otto Road due to ditching issues. Noted that there are problems on turning around on Larson Road, would like Town to ask property owner for permission to turn-around in their driveway. Hard to turn-around at the end of Huntley Road, noted that there is a tree in the way.

(b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Tractor Follow-up: Paid for & picked-up from Swiderski Equipment, Waupaca.

(c) Starlight Drive-City of New London Infrastructure- Follow-up: Draft Letter received from the City of New London Public Works to be sent to all affected property owners. Letter reviewed & a note from the Town was included. Supervisor Shaw made a motion to approve the letter to send out to Starlight Drive residents as written & presented. A second to the motion was made by Supervisor Manske. Motion carried.

(d)2017 Road Projects: Discussion. All in agreement that Weyauwega Road will need to be done this year. Will add to February Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Chairman Curns & Supervisor Shaw attended the January 19th @ 9:00 a.m.– Waupaca County Planning & Zoning Informational Meeting on Revisions to Zoning Ordinance, Chapter 34 held at the Waupaca County Courthouse.

Upcoming: (1)January 31st @ 6:30 p.m. – Waupaca County Trails Meeting – Courthouse, Room LL42. (2)February 16th @ 6:00 p.m. – Waupaca County Towns Association Meeting – WCI, Manawa; (3)WTA District Meetings – Various Dates/Locations – February & March; (4)March 9th @ 12:30 p.m. -Wisconsin Asphalt Pavement Association Seminar – Liberty Hall, Kimberly; (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

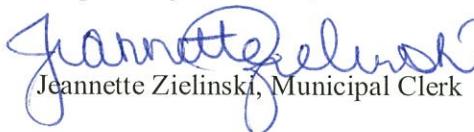
Reminder: Tax Collection January 28th & 31st from 9:00 a.m. to 4:00 p.m. each day.

February Monthly Board Meeting Date Change Due to February 21st Primary: Meeting Moved to February 13th

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk