

Monthly Town Board Meeting – November 14, 2017

Held Immediately Following the Special Town Meeting of the Electors

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

6 Town Residents in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on November 3, 2017 and the final agenda was posted in the three designated places on November 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: 2018 Budget Pursuant to Sec. 60.40(4) of Wisconsin Statutes: Supervisor Shaw made a motion to approve the 2018 Town of Mukwa Budget Pursuant to Sec. 60.40(4) of Wisconsin Statutes as approved by Town of Mukwa Electors. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

Approve: October 10, 2017 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 10, 2017 Monthly Town Board Meeting Minutes as written. 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 October 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 26815 through 26862, with Exception of Check #26830, dated October 11, 2017 through November 14, 2017, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,303.90, & October We Energies Invoice of \$252.90 & November We Energies Invoice of \$280.26; for a total of \$37,338.73. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Don Tate-Shaw Road was present to ask the Board about possible future plans for designating Town roads as ATV routes. County Supervisor Bob Fleese-Shaw Road had been present at a previous meeting to mention that the County was looking into this & advising that Officer Gene Goode was attending meetings to discuss this possibility. The Board advised that as soon as the County provided more information the Town would look at the feasibility for Mukwa. Pete Popke-County Hwy W asked if the Town received complaints regarding a neighborhood dog. *(Clerk Zielinski received a call from Animal Control that day & correspondence along with pertinent Town Ordinances was mailed.)*

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

Building Inspector: Report was reviewed. 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.

Conditional Use Permit Approval – Dale & Lindsay Wegner – Major Home Occupation: Mr. & Mrs. Wegner were present to answer any questions. *(Note that Mr. & Mrs. Wegner were present at the October 25th Monthly Plan Commission Meeting & were recommended approval by the Commission.)* Supervisor Shaw made a motion to approve the Conditional Use Permit for Major Home Occupation for Dale & Lindsay Wegner with a second to the motion made by Supervisor Manske. Motion carried.

Certified Survey Map Approval – Larry Foley & Bret Romberg-Larry Road: Mr. Foley was present to explain his project & answer any questions. Supervisor Shaw made the motion to approve the Certified Survey Map for Larry Foley & Bret Romberg with a second to the motion made by Supervisor Manske. Motion carried.

Plan Commission – Follow-up: Plan Commission Chair, Lee Shaw reported that the Commission made a motion to approve a Resolution for the Amendment to the Comprehensive Plan which will need to be adopted by the Town Board in early 2018. Also noted that Craig George is the new Vice-President of the Plan Commission. Plan Commission Meetings will resume in 2018.

Operator License Approval: Northport Convenience Center – Diane Fabisiak: Supervisor Shaw made a motion to approve the issuance of an Operator License to Diane Fabisiak for Northport Convenience Center, with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a)Monthly Report: Ongoing road patching, weather permitting *(noted that patch mix is no longer available)* and tree trimming. Did salt one time.

(b)Road Equipment-Report/Repairs/ Purchases Needed: New pins for the sander were picked up at Swiderski's.

(c) November 8th Tree Pruning Workshop Follow-up: Mukwa maintenance had attended, unable to attend Board Meeting, but had reported that many municipalities were present & picked up some good tips.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)Supervisor Shaw attended the October 19th @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting held at the Courthouse; (2)Chairman Curns attended the October 24th @ 8:30 a.m. – Waupaca County Town Road Improvement Program Committee, as he is a member which was held at the County Highway Department; (3)Town maintenance attended the November 8th - Tree Pruning Workshop held in Stevens Point; (4)Supervisor Shaw, Treasurer Grove & Clerk Zielinski attended the November 9th @ 6:00 p.m. – Waupaca County Towns Association held at WCI in Manawa. *(Noted that WCI building had been sold & it was unclear if Towns Association meetings would be able to be held there any longer)* **Upcoming:** Clerk Zielinski will be attending the November 16th – DNR Responsible Unit Recycling Workshop – Green Bay

Reminder: Tax Collection Dates – Thursday & Friday, December 28th & 29th and Tuesday & Wednesday, January 30th & 31st from 9:00 a.m. to 4:00 p.m. each day.

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk