

Monthly Town Board Meeting – May 8, 2018

308

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 April 27, 2018 and the final agenda was posted in the three designated places on May 4, 2018.

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: May 8, 2018 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 8, 2018 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 April 30, 2018 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 27095 through 27140, with Exception of Void Checks #27117 through #27121, dated April 11, 2018 through May 8, 2018, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$967.94 & the April We Energies Invoice of \$724.61; for a total of \$34,865.98. Second to Chairman Curn's motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Tim Wilz, Candidate for Waupaca County Sheriff was present to introduce himself to those present & advise on what he would like to accomplish if elected. Waupaca County Supervisor Bob Fleese-Shaw Road, was also present to let those present know that the plans for the new County Highway Department shop were approved & construction could possibly start in August. Mr. Fleese was asked about plans for the old shop & he stated that the Sheriff's Department will use it to house cars.

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

Building Inspector: None

Plan Commission: (a)Chair Update on April 25th Public Informational Meeting: Supervisor Shaw advised the Board that post cards were sent to all affected property owners on Cut-Off Road, Deer Haven Drive & Ona Pines Road advising them to contact either him or Waupaca County Zoning. Approximately 20 land owners called to ask questions, mainly asking about effect on property taxes. When it was explained that this was a correction & would have no affect at all on their property taxes they were fine with the change. A Special Meeting of the Plan Commission was held immediately following the Public Hearing where the Commission made a motion to change the areas on Cut-Off, Deer Haven & Ona Pines from sewer residential to rural residential. (b)Town Board Approval: Supervisor Shaw made a motion (*to accept the Plan Commission recommendation*) to approve the switch & make the correction for the properties on Cut-Off Road, Deer Haven Drive & Ona Pines Road from sewer residential to rural residential as presented to the residents & property owners at the April 25, 2018 Public Information Meeting. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

CSM Approval – Steve Motiff – Minor Land Division on County Road X: Motion to approve the minor land division Certified Survey Map parceling off two (2) lots, one 9 acres & one 6.098 acres for Steve Motiff's property on County Highway X was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Fireworks Approvals: (a)Sale of – Allan Meyer – Northport Convenience Center: Supervisor Shaw made a motion to approve a Firework's Permit for the Sale of fireworks at the Northport Convenience Center with a second to the motion made by Supervisor Shaw. Motion carried. Mr. Meyer was present at the meeting & presented his annual donation of \$500.00 to the Mukwa Area First Responders group. (b)Display – Hucklberry Acres Campground: Supervisor Shaw made a motion to approve a Firework's Permit for the annual Fireworks Display at Hucklberry Acres Campground, with a second to the motion made by Supervisor Shaw. Motion carried. Noted that we need to verify the date of the display for the permit.

Roads: (a)Monthly Report: Talked about possibility of using the snowplow truck salt auger to gravel shoulders.

(b)Road Equipment-Report/Repairs/ Purchases Needed: Maintenance reported that snowplow truck needs a new cutting edge – will need to order.

(c) Set Annual Road Viewing Date/s: Due to storm unable to do the Road Viewing on scheduled dates of April 19th & 20th. Will add to June Monthly Town Board Meeting Agenda

(d)Broadway Street Right-of-Way: (1)66' v 80': Discussion. Map will be obtained from County Land Information & Town will speak with Town Attorney. This will be added to June Agenda. (2)Fence: Broadway Street property owner would like to install a cedar fence, but it would be in the Town road right-of-way. (3)Resident at Grade Driveway/Culvert in Snowmobile Trail: Discussion. One concern with a culvert would be the concern that it would be a hazard for the snowmobilers; however, the damage to the road caused by improper drainage was also discussed. Property owner stated that in order to install a culvert the utilities would need to be moved as they are buried in the ditch. Supervisor Shaw was in favor of a culvert, but asked the property owner to provide a drawing. This will be added to June Agenda.

(e)2018 Road Projects: Review Information Received/Prepare Bids – Set-up a working meeting if needed. Took time to go over each bid & double-check tonnages/quantities so bid can be sent to newspaper.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Chairman Curns & Supervisor Shaw attended the April 12th @ 9:00 a.m. – Waupaca County Planning & Zoning Ordinance Revision Public Hearing-Courthouse in Room 1068; (2)Supervisor Shaw attended the April 12th @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting-Courthouse Room 1037; (3)Supervisor Shaw attended the May 3rd @ 10:00 a.m. – Waupaca County Planning & Zoning Proposed Comprehensive Plan Amendment Public Hearing-Courthouse in Room 1068.

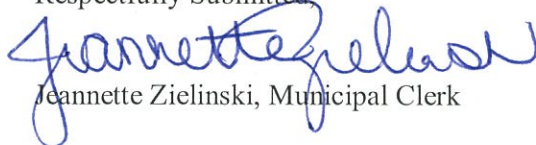
Upcoming: (1)May 17th @ 5:30 p.m. – Waupaca County Towns Association Meeting – Weyauwega City Hall

August Monthly Town Board Meeting – Date Change: Due to the August 14th Primary Election the Town Board Meeting will be held on August 7th.

Correspondence Received: Notice received that the intersection of Highway 45 (1 lane) & Highway 96 (closed) until August 1st for roundabout construction.

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

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jeannette Zielinski". The signature is fluid and cursive, with the first name being the most prominent part of the script.

Jeannette Zielinski, Municipal Clerk