

Special Town Board Meeting – August 29, 2018

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

320

Chairman Curns called the meeting to order at 5:45 p.m.

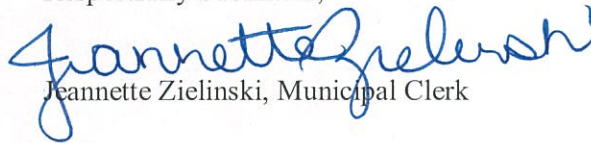
Notification of this meeting was posted in the three designated places on August 24, 2018.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Present.

2018 Road Construction Projects – Huntley Road Extension: Submitted quote from MCC for additional work on Huntley Road - 2018 lower course & 2019 upper course was reviewed & discussed. Supervisor Shaw made a motion to accept MCC Bid Number JEC1555 for the 2018 Huntley Road Lower Course & the 2019 Huntley Road Upper Course along with pulverization & addition of (up to) four inches of stone for the project. Second to the motion was made by Supervisor Manske. Motion carried.

Motion to adjourn at 6:00 p.m. was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk

Special Town Board Meeting – September 5, 2018

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

6 Town Residents in Attendance

Chairman Curns called the meeting to order at 5:00 p.m.

Notification of this meeting was posted in the three designated places on August 31, 2018.

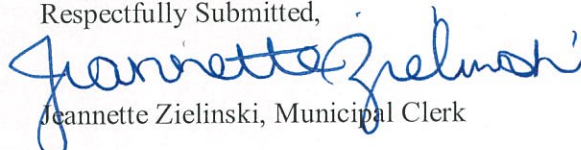
Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Present.

End of Thompson Road – Right-of-Way – Discussion/Possible Action: The Board has noted this section of Thompson Road as an area of concern during the Annual Road Viewing for several years. It is an extremely difficult area for snow removal, specifically, the need to have enough room for snowplow turn-around. Supervisor Shaw requested maps showing the area from the Waupaca County Land Information to help the Board & the residents/property owners show the specific area in question. All residents/property owners were in agreement that snow removal was challenging & that a change was needed. Copies of the maps & surveys were given to all present & Supervisor Shaw explained the Town's need for a proper turn-around & that legally the Town is unable to do work on private land. It was explained that the Town Attorney noted that technically the area in question was an unrecorded highway since the Town has been doing snow removal for over ten (10) years & that legally the Town could just take the area needed, but the Town Board is in full agreement that they do not want to do any changes in that manner. Supervisor Shaw showed one proposal but it was found that the current garage location would not allow for any changes on that side of the road due to County Zoning (County Zoning Ordinance Chapter 34, Section 2.08) setback rules. At that time it was suggested that all present move the meeting to the actual location in question to take measurements & continue the discussion. Clerk Zielinski stayed at the Town Hall & advised that the Board return to the Town Hall to make any needed motions & to adjourn the meeting.

The Board returned to the Town Hall at approximately 6:30 p.m. to continue discussion. It was noted that all property owners were in agreement with the decision made & they did not return to the Town Hall. Supervisor Shaw made a motion that if surveying costs are incurred, the Town will pay half & that property owners Jim Romberg & the Rachwal's will each pay a quarter of the cost. A second to the motion was made by Supervisor Manske. Motion carried. A motion that if legal fees are incurred in the transfer of property that the fee will be paid by Romberg's was made by Supervisor Shaw & given a second by Supervisor Manske. Motion carried. Supervisor Shaw made a motion that the Town will pay for needed improvements to create a proper turn-around at the end of Thompson Road, noting that those costs are to be determined. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. A quote from Mid-State Asphalt was reviewed & discussed. A motion to accept the proposal to asphalt pave a 70' x 16' (1,120 s.f.) patch on Thompson Road over the culvert area at a cost of \$2,850.00 was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to adjourn at 7:00 p.m. was made by Supervisor Manske. Second made by Chairman Curns. Motion carried.

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk